



Dwight Village Board of Trustees

209 S. Prairie Ave., Dwight, IL

****Tuesday, July 28, 2026, 2026****

5:00 p.m.

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA

- a. Motion approving the minutes of June 23, 2026, Village Board Meeting
- b. Motion to approve the minutes of July 21, 2026, Committee Meetings
- c. Motion to approve payments of July 28, 2026, of \$149,840.43
- d. Motion approving transfer of \$20,746.25 from 36 NHR Referendum to 47 NHR Referendum Bond Fund to pay interest
- e. Motion approving transfer of \$3,673.75 from 51 Water to 41 Water Bond Fund to pay interest
- f. Motion to approve April 2026 Treasurers Report
- g. Motion to approve May 2026 Treasurers Report
- h. Motion to approve final payment to Peoples National Bank in the amount of \$22,285.20 for the cot loan.
- i. Motion to approve Microsoft License renewal \$6,240.00.

D. PUBLIC FORUM *(Five minutes is the time limit for the length of each comment.)*

- a. Aisha Mack
- b. Allyn Mack

E. REPORT OF MAYOR/OFFICERS

F. REPORT OF COMMITTEES (informational only)

- a. Plan Commission 6/23/26
- b. Services Committee 7/21/26
- c. Ordinance Committee 7/21/26
- d. Public Properties Committee 7/21/26
- e. Administration and Finance Committee 7/21/26

G. ORDINANCES / RESOLUTIONS

- a. Motion to approve Ordinance 1570 Repeal and Replace Section 195-17 Inoperable Motors Vehicle
- b. Motion to approve Ordinance 1571 Amend Section 50-29 (H) (8) to include emergency purchases
- c. Motion to approve Ordinance 1572 Amend Section 250-12.09 Fees
- d. Motion to approve Resolution 2026-18 -RVI Professional Services Agreement for Renfrew Park Phase II Final Design

H. OLD BUSINESS

J. NEW BUSINESS

- a. Eagle Scout project – Carter Christensen
- b. Mack & Associates Audit FY26
- c. Curb Cut 307 South Clinton St.
- d. Planning Commission recommendation - Amend 120-2 Cannabis Business Establishments
- e. Planning Commission recommendation - Allow Museums as a Special Use in 8.01 DT Downtown
- f. Planning Commission recommendation -Temporary Use Permit Regulations
- g. Planning Commission recommendation - Proposed Voluntary Annexation of Hoffmann LLC Property
- h. Planning Commission recommendation - Future Annexation Planning
- i. Motion to approve payments between board meetings of \$225,357.90

- j. Motion to approve correction to dates on Street Closures for Dwight Harvest Days
- k. Motion to approve the Harvest Days 5k Route
- l. Motion to approve Spirit Run initiative route within the Village of Dwight
- m. Motion to approve Dorner Quote for Butterfly Value in the amount of \$6,763.00.
- n. Motion to approve Solicitor Permit for Michael Thomas with IGS Energy from 7/29/26 – 8/17/26
- o. Motion to approve the hiring of Tyler Masching as full-time Police Officer
- p. Motion to approve the hiring of Camden Beier as full-time Police Officer
- q. Motion to approve the hiring of Isaac Telford as full-time Police Officer.
- r. Motion to approve a change in employment status for Tim Ploch from full-time to part-time.
- s. Motion to approve Park Pavilions and Baseball Diamond Reservation form
- t. Motion to approve Request for Proposal – Stevenson Pool Removal
- u. Motion to approve the EMS reimbursement request submitted by Madison Fraser in accordance with the Village's reimbursement policy.

K. MOTION TO ENTER EXECUTIVE SESSION

- a. Litigation 2 (c) 11

L. MOTION(S) FROM EXECUTIVE SESSION (if needed)

M. ADJOURNMENT