



Dwight Village Board of Trustees
209 S. Prairie Ave., Dwight, IL
****Tuesday, August 25, 2026, 2026****
5:00 p.m.

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA

- a. Motion approving the minutes of July 28, 2026, Village Board Meeting
- b. Motion to approve the minutes of August 18, 2026, Public Hearing-CDBG Housing
- c. Motion to approve the minutes of August 18, 2026, Public Hearing-CDBG Infrastructure
- d. Motion to approve the minutes of August 18, 2026, Public Hearing-CDBG Revitalization
- e. Motion to approve the minutes of August 18, 2026, Special Board Meeting
- f. Motion to approve the minutes of August 18, 2026, Committee Meeting
- g. Motion to approve payments of August 25, 2026, of \$57,950.42
- h. Motion to approve June 2026 Treasurers Report
- i. Fund transfer of \$141,031.78 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for paying interest and principal of IEPA Loan L17-2627

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

- Mary Lawson
- Shayla Samples

E. REPORT OF MAYOR/OFFICERS

F. REPORT OF COMMITTEES (informational only)

- a. Plan Commission 8/18/26
- b. Public Properties Committee 8/18/26

G. ORDINANCES / RESOLUTIONS

- a. Motion to approve Resolution 2026-19: Resolution Encouraging the Use of Local Businesses in New Development and Reinvest in Livingston and Grundy Counties.
- b. Resolution 2026-24: Resolution Authorizing the Release of Executive Session Minutes
- c. Resolution 2026-25: Resolution Authorizing the Village of Dwight to enter into an agreement with Lovell Excavating for services related to the removal of the Stevenson Pool
- d. Ordinance 1573 to allow museums as Special Use in the DT-1 Downtown Business District
- e. Ordinance 1575 Amending Chapter 5 regarding the Plan Commission
- f. Ordinance 1576 Amending Section 310-1509 regarding the Plan Commission
- g. Ordinance 1577 Amending the Zoning Board of Appeals in the Municipal Code

H. OLD BUSINESS

- a. EMS Director Vehicle
- b. Motion to approve the updated agreement with Mahoney, Silverman & Cross, LLC

I. NEW BUSINESS

- a. Motion to approve payments in between board meetings of \$137,949.22
- b. Plan Commission recommendation 702 S. Union
- c. Plan Commission recommendation 101 W. Chippewa
- d. Motion to approve the adoption of the Strategic Land Use Plan as recommended by the Plan Commission
- e. Motion to approve Berryman Equipment Sewer Plant blower repair quote for \$18,575.00
- f. Motion to approve Mack & Associates auditing proposal for 2027-2029

- g. Motion to approve Knights of Columbus #1282 Bucket Brigade at Route 17 & 47 on September 11, 2026, from 7 am-4 pm, and Saturday, September 12th from 7 am-Noon.
- h. Motion to approve the hire of EMS Full-time Basic
- i. Motion to approve the hire of EMS Part-time Basic
- j. Motion to approve the hire of EMS Part-time Basic
- k. Motion to approve Sound Amplification at 118 S. Franklin St. (Willy's Pub) for Harvest Days Entertainment 9/18-9/20/26.
- l. Motion to approve Sound Amplification at 122 E Main St. (Aly Anne's) for Harvest Days Entertainment 9/18-9/20/26.
- m. Motion to approve Street Closure for alley behind 122 E Main St. (Aly Anne's) for Harvest Days 9/17-9/21/26 (morning).
- n. Motion to approve Sound Amplification at 207 E. Delaware (Cherry Red Roasters) for Harvest Days Entertainment on Sunday only, 9/20/26.
- o. Motion to approve Sound Amplification at 101 W. South (Country Mansion) for 9/6/26.
- p. Motion to approve Sound Amplification at 101 W. South (Country Mansion) for Harvest Days Entertainment 9/18-9/20/26.
- q. Motion to approve Dwight Rotary Club permission to use Rotary Park for the annual Christmas Tree Display beginning November 27, with removal by January 2-4, 2027.
- r. Motion to approve President Johnson's recommendations for Plan Commission and Zoning Board vacancies.

K. MOTION TO ENTER EXECUTIVE SESSION

- a. Discussion of minutes from previous closed meetings Section 2 (c) (21)

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

M. ADJOURNMENT

Date Posted 8/21/26