Paul Johnson
Village President

Board of Trustees
Marla Kinkade
Pete Meister
Joshua Jahn
Daniel Hansen
Austin Haacke
Debra Karch

Dwight Village Board of Trustees
209 S. Prairie Ave., Dwight, IL
Tuesday, November 24, 2026
5:00 pm

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA

a. Motion approving payments of November 24, 2026, $54,980.90
b. Motion approving payments in between board meetings of $558,950.73
c. Motion approving fund transfer of $366,221.25 from NHR Sales Tax (36) to NHR Referendum Bond (47)
d. Motion approving fund transfer of $309,148.75 from Water (51) to Water Bond (41)
e. Motion approving fund transfer of $71,525.89 from General (01) to Public Building Restoration (14)
f. Motion approving the minutes of October 27, 2026, Village Board Meeting
g. Motion approving the minutes of November 17, 2026, Committee Meetings
h. Motion approving October 2026 Treasurer's Report
i. Motion approving IMIC insurance renewal for $266,362.00

D. PUBLIC FORUM

(Five minutes is the time limit for the length of each comment.)

E. REPORT OF MAYOR/OFFICERS

F. REPORT OF COMMITTEES (informational only)

a. Administrative & Finance – update from November 17, 2026, meeting
b. Ordinance – update from November 17, 2026, meeting
c. Public Properties/Utilities Committee – update from November 17, 2026, meeting

G. ORDINANCES / RESOLUTIONS

a. Motion to approve Resolution 2026-32 accepting the bid recommendation and awarding the contract for supplemental West Ford Gooseberry Creek Culvert Project (Brewster Run)
b. Motion to approve Ordinance 1589: Amending Section 50-27 of the Municipal Code regarding public comment time limits and disturbing meetings.
c. Motion to approve Ordinance 1590: Regulating the Use of Low-Speed Electric Scooters Within the Village of Dwight.

H. OLD BUSINESS

a. Motion to approve final payment of $61,667.50 to Lovell Construction for the Stevenson Pool Demolition Project, retaining $2,000 for spring restoration.
b. Eagle Scout project

I. NEW BUSINESS

a. Motion to approve proposal from All Service Contracting Corp at $5,400.00 for Sampling & Laboratory Testing of Filter Media
b. 100 E. Waupansie: Ground Mounted Solar
c. Motion to approve Chamlin & Associates to develop a 10-Year Water and Sewer Capital Improvement Plan, including estimated project costs, at a cost not to exceed $5,000.
d. Motion to approve GLCEDC 2026 Membership at $8,504.00
e. Motion to approve Police Officer resignation effective November 30, 2026
f. Police Staffing
g. Motion to approve Dwight Events Group Sweaty Sweater 5K road closure of East Main Street from 8:30 a.m. to 10:30 am on December 5, 2026.
h. Motion to approve John Fox Farm to use the Village's vacant lot on E Chippewa for a Highland Cow petting zoo on December 5, 2026, from 4:00 p.m. to 8:00 pm during the Sleigh All Day event
i. Motion to approve Comfort Cookin to set up downtown for the Sleigh All Day event on December 5, 2026

J. MOTION TO ENTER EXECUTIVE SESSION

a. Collective Bargaining - Section 2 (c) 2

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

L. ADJOURNMENT

Date Posted 11/20/26