

Dwight Village Board of Trustees

***** Agenda November 26, 2012, 6:30 p.m.*****

**Public Services Complex
209 S. Prairie Ave., Dwight, IL**

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE MINUTES

- 10/22/2012 Regular Village Board Meeting

FINANCIAL REPORTS

- Payment of Bills - 11/26/2012
- October 2012 Treasurer's Report
- Fund Transfer:
 - \$51,714.93 from Sewer Fund to Sewer Replacement Reserve Fund
 - \$105,772.50 from General Fund to Public Service Bond Fund
 - \$54,242.50 from General Fund to MFT Bond Fund
 - \$319,525.00 from Water Fund to Water Bond Fund

PUBLIC FORUM

PRESIDENT REPORT

CLERK REPORT

ADMINISTRATOR REPORT

EMS DIRECTOR REPORT

PUBLIC WORKS DIRECTOR REPORT

POLICE CHIEF REPORT

ORDINANCE/RESOLUTIONS

- Tax Levy Ordinance
- Tax Abatement Ordinance on Series 2005 G.O. Bonds
- Tax Abatement Ordinance on Series 2009 G. O. Refunding Bonds
- Tax Abatement Ordinance on Series 2010 G. O. Waterworks Refunding Bonds

OLD BUSINESS

- Opperman Construction Co. Pay Request #1
- ITEP Phase II Engineering Services Agreement

NEW BUSINESS

- Max Rosenquist RE: 400 block of E. North St.
- Christmas Committee Parade Route Request
- Christmas Chamber of Commerce Gift Certificates
- Dwight Cigarette Depot Liquor License Change Request

MOTION TO ENTER INTO CLOSED SESSION: Semi-annual Review of Closed Minutes

MOTION TO ENTER BACK INTO OPEN SESSION

MOTION TO APPROVE AND/OR OPEN PREVIOUSLY CLOSED MINUTES & DESTROY OLD TAPES

ADJOURN

**November 21, 2012
Date Posted**