# **Dwight Village Board of Trustees**

\*\*\* Agenda August 13, 2012, 6:30 p.m.\*\*\* Public Services Complex 209 S. Prairie Ave., Dwight, IL

# **ROLL CALL**

# PLEDGE OF ALLEGIANCE

#### **APPROVE MINUTES**

> 07/23/2012 Regular Village Board Meeting

#### FINANCIAL REPORTS

- Payment of Bills
- July 2012 Treasurer's Report
- Fund Transfers: \$13,122.43 from Water Fund to Water Capital Project Fund \$11,599.45 from Sewer Fund to Sewer Repl. Reserve Fund

PUBLIC FORUM

#### PRESIDENT REPORT

# **CLERK REPORT**

**ADMINISTRATOR REPORT** 

#### **EMS DIRECTOR REPORT**

#### PUBLIC WORKS DIRECTOR REPORT

#### POLICE CHIEF REPORT

#### **ORDINANCE/RESOLUTIONS**

> IDOT Harvest Days Parade Resolution

#### **COMMITTEE REPORTS:**

- Properties Committee 8/13/2012
  - Award E. William St. road work
  - Authorize Village Attorney to contact owner of Creek Ridge Mobile Home Park regarding ownership of roadway entrance to Creek Ridge Mobile Home Park
- Revolving Loan Fund Committee 8/08/2012
  - CDAP Funds recommendation re: REP Energy Solutions, LLC

#### **OLD BUSINESS**

> Mary Wright

#### **NEW BUSINESS**

#### ADJOURN