

Dwight Village Board of Trustees

***** Agenda July 22, 2013, 6:30 p.m.*****

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

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE MINUTES

➤ **07/08/2013**

FINANCIAL REPORTS

- **Payment of Bills**
- **June Treasurer's Report**

PUBLIC FORUM

PRESIDENT REPORT

CLERK REPORT

ADMINISTRATOR REPORT

PUBLIC WORKS DIRECTOR REPORT

POLICE CHIEF REPORT

EMS DIRECTOR REPORT

ORDINANCES/RESOLUTIONS

- **Grundy County All Hazards Mitigation Plan Resolution**
- **Harvest Days Parade Resolution**

OLD BUSINESS

- **Opperman Construction Final Pay Request RE: E William Street Roadway**

NEW BUSINESS

- **Appoint Alan Metzke to Livingston County ETS Board**

EXECUTIVE SESSION: Semi-annual Review of Closed Minutes 5 ILCS 120/2 (c)(21)

APPROVE CLOSED MINUTES

APPROVE RESOLUTION TO APPROVE, OPEN &/OR RETAIN PREVIOUSLY CLOSED MINUTES & DESTROY OLD TAPES

ADJOURN

**July 17, 2013
Date Posted**