Dwight Village Board of Trustees

*** Agenda November 25, 2013, 6:30 p.m.*** Public Services Complex 209 S. Prairie Ave., Dwight, IL

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE MINUTES

> 10/28/2013

FINANCIAL REPORTS

- > Payment of Bills
- October 2013 Treasurer's Report
- > Fund Transfer \$34,477.72 from Water Fund 51 to Water Capital Project Fund 32

PUBLIC FORUM

PRESIDENT REPORT

CLERK REPORT

ADMINISTRATOR REPORT

PUBLIC WORKS DIRECTOR REPORT

POLICE CHIEF REPORT

EMS DIRECTOR REPORT

ORDINANCES/RESOLUTIONS

COMMITTEE REPORTS

- > Administration Committee Meeting: 11/18/2013
 - Become Member of Illinois Municipal Insurance Co-Operative.
 - Extend Impact Fee moratorium & discounted 1/2 Rate on Tap-On Fee's to 12/31/2014.
 - Resolution Extending Suspension of Impact Fees & Reducing Tap on Fee's.
 - Collective Bargaining Agreement with Police Union Chapter 636.
 - Dwight Economic Partnership Membership Commitment.
- Plan Commission Meeting: 11/19/2013
 - Recommendation to not add amendment to Dwight Zoning Ord. re: basement businesses as Special Use in B-1 Zoning District.
 - Recommendation to not add amendment to Dwight Zoning Ord. re: tattoo parlors as a Special Use in B-1 Zoning District, but would recommend allowing them as a Special Use in a B-2 Zoning District.
 - Recommendation to not add amendment to Dwight Zoning Ord. re: outdoor flea markets as a Special Use in B-1 Zoning District.

OLD BUSINESS

NEW BUSINESS

ADJOURN