

# Dwight Village Board of Trustees

\*\*\* Agenda February 24, 2014, 6:30 p.m.\*\*\*

## Public Services Complex

209 S. Prairie Ave., Dwight, IL

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### APPROVE MINUTES

- 02/10/2014

### FINANCIAL REPORTS

- Payment of Bills
- January 2014 Treasurer's Report
- Fund Transfers: \$3323 from Water Fund (51) to Water Capital Project Fund (32)  
\$3420 from Sewer Fund (52) to Sewer Replacement Reserve Fund (33)  
\$53000 from Sewer Fund (52) to Sewer Replacement Reserve Fund (33)

### RESOLUTION

- Keeley Trust Resolution

### PUBLIC FORUM

### PRESIDENT REPORT

### CLERK REPORT

### ADMINISTRATOR REPORT

### PUBLIC WORKS DIRECTOR REPORT

### POLICE CHIEF REPORT

### EMS DIRECTOR REPORT

### COMMITTEE REPORTS:

- Administration Meeting: 02/24/2014
  - Purchase Police Squad & Alley Truck
  - Renew Electrical Aggregation Agreement with NIMEC
  - GLCEDC Membership

### OLD BUSINESS

- Accept Police Officer Hiring Recommendation
- Authorize Attorney to bring suit of personal guarantor Tim & Jill Wymore RE: Spuds, Inc. LLC Debt
- Intergovernmental Agreement between Livingston County ETSB & Village of Dwight

### NEW BUSINESS

- Centrue Bank MS Team Bucket Brigade Request 04/11 & 4/12/2014
- Appoint Jerry Anderson to ZBA

### ADJOURN

February 21, 2014  
Date Posted