# **Dwight Village Board of Trustees**

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

# **Public Services Complex**

209 S. Prairie Ave., Dwight, IL

# **ROLL CALL**

#### PLEDGE OF ALLEGIANCE

#### **APPROVE MINUTES**

> 03/10/2014

# FINANCIAL REPORTS

- > Payment of Bills
- > February 2014 Treasurer's Report
- ➤ Fund Transfers: TIF Fund 19 to General Fund 01 \$70,000

General Fund 01 to Capital Reserve Fund 38 - \$77,000 Water Fund 51 to Water Reserve Fund 32 - \$7,871.50

#### **PUBLIC FORUM**

# ORDINANCE/RESOLUTIONS

- > FY 2015 Annual Budget Ordinance
- **➤** Water & Sewer Rates Increase 2.5% Resolution

# PRESIDENT REPORT

**CLERK REPORT** 

ADMINISTRATOR REPORT

PUBLIC WORKS DIRECTOR REPORT

EMS DIRECTOR REPORT

# **COMMITTEE REPORTS:**

- ➤ Administration Committee Meeting continuance 03/12/2014
- ➤ Historic Preservation Committee Meeting 03/20/2014
  - Purchase bench to be placed on the depot grounds

# **OLD BUSINESS**

#### **NEW BUSINESS**

- > Jackie Harms: Futures Unlimited
- > Justin Dyer: Fire Department Presentation
- ➤ Doris White: 314 E. Chippewa St RE: Yard Drainage
- > Accept resignation of Marylin Thorsen from Historic Preservation Committee

#### **ADJOURN**