Dwight Village Board of Trustees

*** Agenda January 12, 2015, 6:30 p.m.***

Public Services Complex

209 S. Prairie Ave., Dwight, IL

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE MINUTES

> 12/22/2014 Regular Meeting

FINANCIAL REPORTS

- **Payment of Bills**
- > Payment of Year End Bills
- November 2014 Treasurer's Report
- Fund Transfers: \$70,794.55 from Sewer Fund (52) to Sewer Replacement Reserve Fund (33) \$500 from the General Fund (01) to the Public Services Bond Fund (45)

PUBLIC FORUM

PRESIDENT'S REPORT

CLERK'S REPORT

ADMINISTRATOR'S REPORT

EMS DIRECTOR REPORT

POLICE CHIEF REPORT

PUBLIC WORKS DIRECTOR REPORT

COMMITTEE MEETINGS:

- > Services, Health & Safety Committee 01/08/2015
 - Stryker Cot upgrade purchases
 - Intoximeter 3000 purchase
 - Pontiac Emergency Response Team participation

OLD BUSINESS

NEW BUSINESS

➤ Adam Dontz Greater Livingston County Economic Development Council Presentation/Membership Renewal

ADJOURN