Dwight Village Board of Trustees

*** Agenda April 27, 2015, 6:30 p.m.***

Public Services Complex

209 S. Prairie Ave., Dwight, IL

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE MINUTES

> 04/13/2015 Regular Meeting

FINANCIAL REPORTS

- > Payment of Bills
- > Transfers: \$3,430 from Water Fund (51) to Water Capital Project Fund (32) \$51,714.93 from Sewer Fund (52) to Sewer Replacement Reserve Fund (33) \$926.25 from General Fund (01) to the Public Service Bond fund (45) \$8,715.00 from Water Fund (51) to the Water Bond Fund (41)
- ➤ March Treasurer's Report

PUBLIC FORUM

ORDINANCES/RESOLUTIONS

Dwight Industrial Park Subdivision Annexation Ordinance

PRESIDENT'S REPORT

CLERK'S REPORT

ADMINISTRATOR'S REPORT

EMS DIRECTOR REPORT

PUBLIC WORKS DIRECTOR REPORT

POLICE CHIEF REPORT

COMMITTEE MEETINGS

- **➤** Finance & Administration Committee Meeting: 04/27/2015
 - New Home Construction Incentives Proposal
 - Outdoor Restaurant/sidewalk café seating proposal

OLD BUSINESS

NEW BUSINESS

- Solicitation Permit Request: Adam Campbell, Safe Link Wireless
- Buzz the Gut Cruise Night request June 27, 2015
- ➤ Appoint to Historic Preservation Committee: Tracie Wargo (3 year term)
- > Reappoint to Historic Preservation Committee: Kim Drechsel & Mary Flott (3 year terms)
- **Reappoint to Plan Commission: Earl McCoy (7 year term)**
- Reappoint to Zoning Board of Appeals: Jerry Anderson (5 year term)

ADJOURN