# Dwight Village Board of Trustees \*\*\* Agenda June 8, 2015, 6:30 p.m.\*\*\* Public Services Complex

209 S. Prairie Ave., Dwight, IL

# **ROLL CALL**

# PLEDGE OF ALLEGIANCE

### **APPROVE MINUTES**

- > 05/11/2015 Outgoing Board Regular Meeting
- > 05/11/2015 Incoming Board Regular Meeting

## FINANCIAL REPORTS

- Payment of 06/08/2015 Bills
- April Treasurer's Report
- Fund Transfer: \$5,635.00 from General Fund (01) to Reserve for Capital Expenditures Fund (38)

#### **PUBLIC FORUM**

#### ORDINANCES/RESOLUTIONS

- > 2015 Prevailing Wage Ordinance
- > Independent Retailer Month Resolution

#### **PRESIDENT'S REPORT**

#### **CLERK'S REPORT**

**ADMINISTRATOR'S REPORT** 

## **EMS DIRECTOR REPORT**

## PUBLIC WORKS DIRECTOR REPORT

## POLICE CHIEF REPORT

## **COMMITTEE MEETINGS**

- Ordinance Committee 05/28/2015
  - Outdoor Restaurant seating requirements & fees
  - Recommend Plan Commission Special Use Permit Review

#### **OLD BUSINESS**

- > School Resource Officer Intergovernmental Agreement with Dwight Common School
- > School Resource Officer Intergovernmental Agreement with DTHS
- Stevenson Pool Committee Presentation

#### **NEW BUSINESS**

- > Haley, 505 N Clinton St Variance Request to ZBA
- > Christensen, 604 S. Chicago St Variance Request to ZBA
- Dwight Lions Club Solicitation Request

ADJOURN