Dwight Village Board of Trustees *** Agenda September 14, 2015, 6:30 p.m.*** Public Services Complex

209 S. Prairie Ave., Dwight, IL

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE MINUTES

> 08/24/2015 Regular Meeting

FINANCIAL REPORTS

- Payment of 09/14/2015 Bills
- August 2015 Treasurer's Report
- Fund Transfer \$40,000 from Sewer Fund (52) to Sewer Replacement Reserve Fund (33)

PUBLIC FORUM

PRESIDENT'S REPORT

CLERK'S REPORT

ADMINISTRATOR'S REPORT

EMS DIRECTOR REPORT

PUBLIC WORKS DIRECTOR REPORT

POLICE CHIEF REPORT

COMMITTEE MEETINGS

- > Ordinance, Judicial & Licensing Committee: 09/03/2015
 - Amend Chapter 12, Waste Disposal Section of the Dwight Municipal Code
 - Amend Chapter 16, Liquor License Section of the Dwight Municipal Code
 - Harvest Day's Curfew
- Utilities Committee: 09/03/2015

OLD BUSINESS

- > Amended Harvest Day's Parade Resolution
- Vissering Construction Pay Request #1
- Public Works Sewer Operator

NEW BUSINESS

- ▶ Homecoming Parade Request 10/16/2015 at 2:40pm
- Sound Amplification Permit Request at Renfrew Park, Leukemia Fundraiser for 10/04/2015
- > Sound Amplification Permit Request at Cherry Red Roasters, 09/20/2015
- > VFW Poppy Day Bucket Brigade Request for May 6th & 7th, 2016
- **Loves Travel Stop Bucket Brigade Request for Sept 25th & 26th, 2015**
- Baptist Academy Door to Door Candy Sales Request
- > Refer 202 Susan Dr to Zoning Board of Appeals for Variance Request
- > Trick or Treat hours for October 31, 2015
- Designate Free Yard Waste Pick-up days
- > Illinois Municipal Retirement Fund Long Term Care Program Opt-In

EXECUTIVE SESSION

Personnel – 5ILCS 120/2 Section 2(c)(1)

ADJOURN