Dwight Village Board of Trustees

*** Agenda October 26, 2015, 6:30 p.m.***

Public Services Complex

209 S. Prairie Ave., Dwight, IL

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE MINUTES

> 10/12/2015 Regular Meeting

FINANCIAL REPORTS

- **Payment of 10/26/2015 Bills**
- Fund Transfer: \$66,426.25 from General Fund (01) to Public Service Bond Fund (45)
 \$338,715 from the Water Fund (51) to the Water Bond Fund (41)
 \$51,714.93 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33)
 \$14,000 from the TIF Fund (19) to the General Fund (01)

PUBLIC FORUM

PRESIDENT'S REPORT

CLERK'S REPORT

ADMINISTRATOR'S REPORT

EMS DIRECTOR REPORT

PUBLIC WORKS DIRECTOR REPORT

POLICE CHIEF REPORT

COMMITTEE REPORTS:

- Plan Commission recommendation RE: ComEd Request 108 W. South St.
- Zoning Board of Appeals recommendation: RE: Turner Variance Request 202 Susan
- Zoning Board of Appeals recommendation: RE: ComEd Variance Request 108 W. South St.

OLD BUSINESS

NEW BUSINESS

- Trustee Dougherty Resignation
- > Appoint Village Trustee
- > Union Pacific Railroad Lease Agreement
- Refer Irvin Variance Request, 316 Linden, to the Zoning Board of Appeals
- Small Business Saturday Proclamation
- Dwight Economic Alliance Christmas Parade Request
- December 28 Village Board Meeting

ADJOURN

October 23, 2015
Date Posted