

**Dwight Village Board of Trustees
Public Services Complex, Board Room
209 S. Prairie Ave., Dwight, IL**

**** Monday, August 14, 2017*** 6:30 p.m.*****

AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

BOARD MINUTES

- July 24 2017

FINANCIAL REPORTS

- Payment of 08/14/2017 Bills for \$225,092.41
- June Treasurer's Report
- July Treasurer's Report
- Fund Transfer: \$150,000.00 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for the purposes of paying an IEPA loan and storm sewer work.

PUBLIC FORUM

PRESIDENT'S REPORT

VILLAGE REPORTS

- Jane Anderson—Dwight Economic Alliance

COMMITTEE MEETINGS

- Plan Commission:
 - Jensen/Cornale Special Use Request Recommendation

ORDINANCES/RESOLUTIONS

- Purchase Certificate of Deposits Resolution
- Harvest Day's Parade Resolution

OLD BUSINESS

- D Construction Pay Request # 4 for \$509,357.81
- Employ Two Part-time Police Officers

NEW BUSINESS

- Harvest Days Amusement Application
- Dwight Fire "Bucket Brigade" Request Sept. 2, 2017
- VFW Liquor License Change Request
- Chris & Michelle Mortensen Re: Yard Repair from Construction
- Outdoor Restaurant Ordinance Requests-Station 343, Aly Anne's

ADJOURN

August 10, 2017
Date Posted