

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

**** Monday, February 12, 2018** 6:30 p.m.****

AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

BOARD MINUTES

- January 22, 2018

FINANCIAL REPORTS

- Payment of 02/12/2018 Bills for \$132,458.76
- January 2018 Treasurer's Report
- Fund Transfers: from Sewer fund (52) to the Sewer Reserve Fund (33) for \$172,291.41
from Water Fund (51) to the Capital Expenditures Fund (38) for \$14,794.00

PUBLIC FORUM

PRESIDENT'S REPORT

VILLAGE REPORTS

ORDINANCES/RESOLUTIONS

- Keeley Trust Resolution
- Purchase 90-day \$500,000.00 CD

OLD BUSINESS

- Conley Pay Request #9 for \$172,291.46

NEW BUSINESS

- Daisy Troop door to door cookie sale request
- Laurie Fleishman

ADJOURN

February 8, 2018
Date Posted