

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

**\*\* Monday, August 13, 2018\*\* 6:30 p.m.\*\***

**AGENDA**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**BOARD MINUTES**

- July 23, 2018

**FINANCIAL REPORTS**

- Payment of 08/13/2018 Bills for \$113,791.98
- July 2018 Treasurer's Report

**PUBLIC FORUM**

**PRESIDENT'S REPORT**

**VILLAGE REPORTS**

**RESOLUTIONS**

- Purchase Two (2) CD's from Peoples National Bank of Kewanee

**COMMITTEE REPORTS**

- Services Committee Meeting 07/23/2018
  - Advertise for Police Officer
  - Renew 5 Year Contract Extension with Kurtz Paramedic
  - Invoice EMS out of District Refusals \$200.00 per call
- Ordinance Committee Meeting 08/13/2018

**OLD BUSINESS**

- D Construction Pay Request #1-(East Main Street) \$159,783.64
- D Construction Pay Request #3 (Clinton/Wilmac) \$234,722.52

**NEW BUSINESS**

- Harvest Day's Special Use Liquor License: Victory Lanes Sept 21 & 22, 2018
- Solicitor's Permit/Bucket Brigade: Knights of Columbus Sept 14 & 15, 2018
- Solicitor's Permit/Bucket Brigade: St. Jude Oct 12 & 13, 2018

**ADJOURN**

August 10, 2018  
Date Posted