

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

**\*\* Monday, February 25, 2019\*\* 6:30 p.m.\*\***

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**BOARD MINUTES**

- February 11, 2019

**FINANCIAL REPORTS**

- Payment of 02/11/2019 Bills for \$121,164.95
- January 2019 Treasurer's Report
- Fund Transfers:
  - \$60,000 from Sewer Fund (52) to Sewer Reserve Fund (33) for loan payment and engineering services
  - \$50,913.51 from Water Fund (51) to Water Capital Projects Fund (32) for FY 19 construction projects
  - \$30,143.66 from the Sewer Fund (52) to the Water Fund (51) for vehicle transfer.

**PUBLIC FORUM**

**PRESIDENT'S REPORT**

**VILLAGE REPORTS**

**COMMITTEE MEETING**

- Administration Committee Meeting: 02/18/2019

**ORDINANCES/RESOLUTIONS**

- Amend Chapter 10 RE: Traffic Definition and Snow Removal

**OLD BUSINESS**

- Receipt of Recommendations from Plan Commission Regarding Petition for Annexation, Zoning Request and Annexation Agreement per the February 19, 2019 Plan Commission Public Hearing and Request from Immigrations Center of America (ICA-IL. LLC.) to table Plan Commission recommendations until March 11, 2019 Regular Village Board of Trustees meeting.

**NEW BUSINESS**

- VFW Post 2608 Bucket Brigade Poppy Day Request: May 3 & 4, 2019
- Harvest Days Downtown Alcohol Wristband Request: Sept 20 & 21, 2019
- Harvest Days Street Closures: Sept 18-22, 2019
- Randy Wittenberg: V-Com 911 RE: Nixle

**ADJOURN**

February 22, 2019  
Date Posted

CORTINA, MUELLER & FROBISH, P.C.

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February 21, 2019

Village Administrator  
Kevin McNamara  
[kmcn@dwightillinois.com](mailto:kmcn@dwightillinois.com)

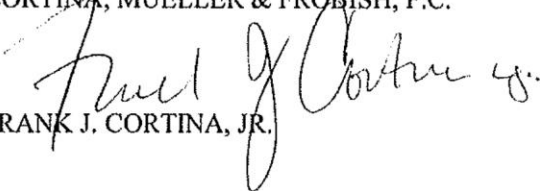
RE: Plan Commission recommendations and action on ICA requests

Dear Mr. McNamara,

I am forwarding this letter as the representative of the Petitioners and requesting that the Village Board table the ICA Petitions and the Plan Commission recommendations until your next regularly scheduled board meeting on March 11, 2019. Some unforeseen matters have arisen and I will be out of the country on February 25, 2019, for the next regularly scheduled meeting. Naturally I should be present when action is taken on ICA's Petitions and the Plan Commission Recommendations. It is further my understanding that the entire board may not be able to attend on the February 25, 2019 meeting. Therefore, I would ask the Village Board to table our Petitions and Plan Commission Recommendations at the February 25, 2019 meeting until the regular scheduled board meeting of March 11, 2019 at which time I and my client's will be able to attend. I thank you for your consideration of our requests.

Very truly yours,

CORTINA, MUELLER & FROBISH, P.C.

  
FRANK J. CORTINA, JR.

FJC/js  
cc: Irvin Masching (via email [imasching@maschinglaw.com](mailto:imasching@maschinglaw.com))