

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

**\*\* Monday, September 23, 2019\*\* 6:30 p.m.\*\***

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**BOARD MINUTES**

- September 9, 2019

**FINANCIAL REPORTS**

- Payment of 09/23/2019 Bills for \$85,572.41
- Fund Transfer: \$475.00 from Water Fund (51) to Water Bond Fund (41)  
\$475.00 from Referendum Fund (36) to Referendum Bond Fund (47)  
\$30,000.00 from the General Fund (01) to the Capital Expenditure Fund (38)  
\$173,248.45 from the Sewer Fund (52) to the Referendum Fund (36)  
\$44,242.39 from the Water Fund (51) to the Referendum Fund (36)
- August 2019 Treasurer's Report

**PUBLIC FORUM**

**PRESIDENT'S REPORT**

**VILLAGE REPORTS**

- Deb Karch: DEA

**ORDINANCES/RESOLUTIONS**

- Ordinance Authorizing Sale of Excess Village Property
- Ordinance Amending Chapter 18 RE: Municipal Cannabis Retailer's Occupation Tax

**OLD BUSINESS**

- Plan Commission Recommendation: LIMRA/Pilot
- Tobey's Construction Pay Request #4 for \$328,347.45
- Excess Property Bid Opening

**NEW BUSINESS**

- Dwight Township High School Homecoming Parade Request
- Dwight Lions Club Bucket Brigade Request
- Opperman Construction Pay Request #1 for \$72,126.00

**EXECUTIVE SESSION**

- Sale or Lease of Property 5 ILCS 120/2 (c)(6)
- Review of Closed Minutes 5 ILCS 120/2 (c)(21)

**SALE OF PROPERTY**

**ADJOURN**