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

** Tuesday, November 12, 2019** 6:30 p.m.**

ROLL CALL

PLEDGE OF ALLEGIANCE

SANDY KOKALY RECOGNITION

BOARD MINUTES

> October 28, 2019

FINANCIAL REPORTS

- Payment of 11/12/2019 Bills for \$198,647.45
- **Fund Transfers: \$430,732.50 from Referendum Fund (36) to Referendum Bond Fund (47)**
 - \$299,800.00 from Water Fund (51) to the Water Bond Fund (41)
 - \$51,714.93 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) \$158,900 from General Fund (01) to the Capital Expenditure fund (38)

PUBLIC FORUM

PRESIDENT'S REPORT

VILLAGE REPORTS

Jane Anderson

COMMITTEE MEETINGS

- Ordinance, Judicial & Licensing 11/12/2019
 - Intergovernmental agreement with Grundy ETSB

OLD BUSINESS

NEW BUSINESS

- Bid Openings for the 5 Village owned vacant lots
- Block Party request on Susan Dr for 07/04/2020

EXECUTIVE SESSION: 5 ILCS 120/2 (c)6 Sale or Lease of Real Estate

AWARD BIDS

ADJOURN

November 7, 2019 Date Posted