

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

**** Monday, November 25, 2019** 6:30 p.m.****

ROLL CALL

PLEDGE OF ALLEGIANCE

BOARD MINUTES

- November 12, 2019

FINANCIAL REPORTS

- Payment of 11/25/2019 Bills for \$90,590.73
- October 2019 Treasurer's Report
- Fund Transfer: \$23,000 from General Fund (01) to T.I.F. Fund (19)

PUBLIC FORUM

PRESIDENT'S REPORT

VILLAGE REPORTS

- Deb Karch

COMMITTEE MEETINGS

- Ordinance, Judicial & Licensing 11/12/2019
 - Intergovernmental agreement with Grundy ETSB
 - Prohibiting Cannabis establishments
- Property Committee 11/21/2019
 - Award James St. Storm Sewer Bid
 - Purchase Trash Pump
 - All Type Fence Repair Stevenson Pool Fence
- Zoning Board of Appeals 11/19/2019
 - Recommendation RE: Johnson Variance Request at 305 E. William St.
- Plan Commission 11/19/2019
 - Recommendation RE: Amending Dwight Zoning Ordinance
- Administration Meeting 11/25/2019
 - Insurance Renewal
 - 2020 Village Board Meeting dates
 - 2020 Plan Commission & Zoning Board of Appeals Meeting dates
 - Christmas Gift Certificates

ORDINANCE/RESOLUTIONS

- Ordinance prohibiting Cannabis establishments
- Resolution Re: Executive Session Minutes

OLD BUSINESS

NEW BUSINESS

ADJOURN

November 22, 2019
Date Posted