Dwight Village Board of Trustees 209 S. Prairie Ave., Dwight, IL ** Monday, April 11, 2022** 6:30 p.m.**

ROLL CALL

PLEDGE OF ALLEGIANCE

BOARD MINUTES

> March 28, 2022

FINANCIAL REPORTS

- > Payment of End of Fiscal Year 2022 Bills for \$29,750.78
- > Payment of April 11, 2022, Bills for \$146,767.16
- > Fund Transfers:
 - \$475.00 from the NHRM Sales Tax Fund (36) to the NHRM Bond Fund (47) for the purpose of paying fiscal agent fees
 - \$475.00 from the Water Fund (51) to the Water Bond Fund (41) for the purpose of paying fiscal agent fees.

PUBLIC FORUM

PRESIDENTS REPORT

VILLAGE REPORTS

ORDINANCES/RESOLUTIONS

> Resolution 2022-04 to Borrow \$105,000 from Peoples National Bank of Kewanee

COMMITTEE MEETINGS

- Historic Preservation Committee 03/31/22
- Administration & Finance 04/11/22
 - Public Works Employees
 - Billing Clerk
 - TIF Creation
 - o Caughey, Legner, Freehill, Ehrgott & Mann, Attorneys

OLD BUSINESS

NEW BUSINESS

- > Maureen Broeksmit, 300 S Union Property Rights; Elevation levels of adjoining properties
- > Adam Dontz, GLCEDC

MOTION TO ENTER INTO EXECUTIVE SESSION

Section 2(c)2 Collective Bargaining

ADJOURN