Dwight Village Board of Trustees 209 S. Prairie Ave., Dwight, IL ** Monday, February 13th, 2023** 6:30 p.m.**

ROLL CALL

PLEDGE OF ALLEGIANCE

BOARD MINUTES

- > Minutes of the January 23rd, 2023, Village Board Meeting
- Minutes of the January 31st, 2023, Special Board Meeting

FINANCIAL REPORTS

- > Payment of February 13th, 2023, Bills for \$94,126.18
- > Fund transfer:
 - \$69,752.27 from Sewer Fund (52) to the Sewer Replacement Reserve (33) for the purpose of paying interest and principal on a loan.

PUBLIC FORUM

PRESIDENTS REPORT

VILLAGE REPORTS

COMMITTEE MEETING

- Administration and Finance Meeting 2/13
 - FSA-Flexible Spending Account
 - o Grundy County Intergovernmental Agreement related to Transportation Master Plan

OLD BUSINESS

NEW BUSINESS

- Curb Cut Request for 215 Andrew
- > Award WWTP to Commercial Mechanical Inc.

ADJOURN

February 10th, 2023 Date Posted