# Dwight Village Board of Trustees 209 S. Prairie Ave., Dwight, IL \*\* Monday, March 11th, 2024\*\* 6:30 p.m.\*\*

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

## **BOARD MINUTES**

➤ Minutes of the February 26th Village Board Meeting

## FINANCIAL REPORTS

- > Payments of March 7th, 2024, Bills for \$73,134.02
- Treasures Report January 2024
- ➤ General Fund (01) CD's Transfer of \$289,969.93 to Capital Expenditures Fund (38) for the purpose of Capital Outlay.

#### **PUBLIC FORUM**

> DEA

### PRESIDENTS REPORT

## VILLAGE REPORTS

## ORDINANCES AND RESOLUTIONS

- ➤ Resolution 2024-06 Heritage Corridor
- ➤ Resolution 2024-07 Keeley Trust

# **COMMITTEE MEETING**

### **OLD BUSINESS**

## **NEW BUSINESS**

- ➤ Dwight Youth Baseball & Softball Fence Extension Request
- ➤ DEA Road Closure Request for June 22, 2024, 3pm-8pm for Buzz the Gut
- ➤ VFW Post 2608 Bucket Brigade Request for May 3<sup>rd</sup> & 4<sup>th</sup>, 2024
- ➤ Lions Club Easter Egg Hunt Request at Renfrew Park
- > Resignation Officer Kennedy
- > Approve cast iron piping replacement estimate.
- > Approve hiring of part time attorney.

# **CLOSED SESSION**

 $\triangleright$  Section 2(c) (2)

**ADJOURN** 

March 8, 2024
Date Posted