Dwight Village Board of Trustees 209 S. Prairie Ave., Dwight, IL ** Monday, March 25th, 2024** 6:30 p.m.**

ROLL CALL

PLEDGE OF ALLEGIANCE

BOARD MINUTES

- ➤ Minutes of the March 11th Village Board Meeting
- ➤ Minutes of the March 21st Ordinance Meeting

FINANCIAL REPORTS

- Payments of March 25th, 2024, Bills for \$263,121.03
- ➤ Treasures Report February 2024
- > Transfer \$122,338.86 from 01 General Fund to 38 Capital Expense for Public Works fire and EMS flood
- > Transfer \$118.74 from 51 Water to 41 Water Bond (Bond Agent Fees)
- > Transfer \$475.00 from 36 NHR to 47 Referendum Bond Fund (Bond Agent Fees)

PUBLIC FORUM

PRESIDENTS REPORT

VILLAGE REPORTS

ORDINANCES AND RESOLUTIONS

➤ Ordinance 1510 Adopt FY25 Budget

COMMITTEE MEETING

Ordinance Meeting

- Resolution 2024-08 Municipal vehicles
- ➤ Ordinance 1519 Amendment to Chapter 14: Article III
- ➤ Ordinance 1521 Amendment to Chapter 3: Article II Section 3.201
- Personnel Policy

OLD BUSINESS

> DEA Membership

NEW BUSINESS

- ➤ Authorize payment for Vermeer Chipper
- ➤ Approve payment to Gordon & Backhus for re-keying the Village.
- ➤ Aly Anne's Street Closure Permit for May 3-5, 2024
- ➤ Aly Anne's Sound Amplification Permit for May 3-5, 2024
- ➤ Approve PT EMS Paramedic

MOTION TO ENTER INTO EXECUTIVE SESSION

> Section 2(c) (2)

MOTION(S) FROM EXECUTIVE SESSION

ADJOURN

March 22, 2024 Date Posted