Dwight Village Board of Trustees *** Agenda June 27, 2016, 6:30 p.m.*** Public Services Complex 209 S. Prairie Ave., Dwight, IL

ROLL CALL

PLEDGE OF ALLEGIANCE

D.T.H.S. State Track Medalists

Cheryl Harvey: Enbridge Presentation

Officer Michael Nolan Presentation

FINANCIAL REPORTS

- Payment of 06/27/2016 Bills for \$80,405.97
- May, 2016 Treasurer's Report

PUBLIC FORUM

PRESIDENT'S REPORT

ADMINISTRATOR'S REPORT

PUBLIC WORKS DIRECTOR REPORT

EMS DIRECTOR REPORT

POLICE CHIEF REPORT

ORDINANCES/RESOLUTIONS

- "AN ORDINANCE authorizing the issuance of General Obligation Bonds Waterworks System Alternate Revenue Source), Series 2016A of the Village of Dwight, Livingston and Grundy Counties, Illinois, in an aggregate principal amount of not to exceed \$2,200,000 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto, and providing for the levy of a direct annual tax for the payment of the principal of and interest on said bonds."
- "AN ORDINANCE authorizing the issuance of General Obligation Bonds (Tax Increment Alternate Revenue Source), Series 2016B of the Village of Dwight, Livingston and Grundy Counties, Illinois, in an aggregate principal amount of not to exceed \$2,200,000 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto, and providing for the levy of a direct annual tax for the payment of the principal of and interest on said bonds."
- "AN ORDINANCE authorizing the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2016C of the Village of Dwight, Livingston and Grundy Counties, Illinois, in an aggregate principal amount of not to exceed \$5,500,000 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto, and providing for the levy of a direct annual tax for the payment of the principal of and interest on said bonds."

COMMITTEE MEETINGS

- > Administration Meeting: 06/27/2016
 - FY 16 Audit

OLD BUSINESS

Vissering Pay Request #10

NEW BUSINESS

> Benzik Sound Amplification Request

ADJOURN