Dwight Village Board of Trustees

*** Agenda January 11, 2016, 6:30 p.m.***

Public Services Complex 209 S. Prairie Ave., Dwight, IL

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE MINUTES

- > 12/14/2015 Regular Meeting
- > 12/21/2015 Special Meeting

FINANCIAL REPORTS

- Payment of 01/11/2016 Bills
- Fund Transfer: \$43,273.28 from General Fund (01) to Reserve for Capital Expenditure Fund (38)

PUBLIC FORUM

PRESIDENT'S REPORT

CLERK'S REPORT

ADMINISTRATOR'S REPORT

EMS DIRECTOR REPORT

PUBLIC WORKS DIRECTOR REPORT

POLICE CHIEF REPORT

ORDINANCE/RESOLUTIONS

> IMRF Resolution naming Austin Haacke as Authorized Agent

OLD BUSINESS

NEW BUSINESS

- > 2016 DEA Membership
- > 2016 GLCEDC Membership
- Designate FOIA Officers

ADJOURN

January 8, 2016 Date Posted