

**Dwight Village Board of Trustees**  
**\*\* Agenda July 13, 2009, 6:00 p.m.\*\***

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MOTION TO APPROVE THE JUNE 22, 2009 MINUTES**

**FINANCIAL REPORTS:**

- **Motion to Pay Bills**
- **Motion to Approve June 2009 Treasurer's Report**

**ORDINANCES/RESOLUTIONS:**

- **Motion to approve Harvest Day's Parade Resolution**

**PUBLIC FORUM**

**REPORT OF OFFICERS:**

- **President's Report**
- **Clerk's Report**
- **Administrator's Report**
- **PW Director's Report**
- **Police Chief's Report**
- **EMS Director's Report**

**REPORT OF COMMITTEES:**

- **Administration Committee: 06/23/09**
  - Motion to appoint Village Engineering firm**
  - Motion to approve Mac's Convenience Store Liquor License request**
  - Motion to approve Permit Fees for 326 W. William St.**
  - Motion to approve Harvest Days Kiddie Carnival donation**
- **Services Committee: 06/30/09**
  - Motion to transfer used Ambulance to P.W. Dept.**
  - Motion to approve purchase of 3 Minitor V pagers**
  - Motion to send letter to Livingston County Board re: Reverse 911 System**
  - Motion to change Police Range Policy to Quarterly**
- **Utilities Committee: 07/09/09**
  - Motion to increase industrial and governmental properties water rate**
  - Motion to refinance and extend 1994 Waterworks bond**
- **Ordinance Committee: 07/13/09**
  - Motion to adopt International Property Maintenance Code**

**OLD BUSINESS:**

- **Janice Lauritzen: Tourism Report, Main Street Report**

**NEW BUSINESS:**

- **Motion to refer subdivision request to Plan Commission**
- **Motion to refer variance request to Zoning Board of Appeals**
- **Motion to approve Sound Amplification Permits: Harvest Days, Jameson**
- **Motion to approve Harvest Days Street closings and Parade Route**
- **Motion to approve IMPACT Dwight donation**

**MOTION TO ADJOURN**

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Patricia E. Drechsel, Village Clerk

07/10/2009  
Date Posted