

**Dwight Village Board of Trustees**  
**\*\*\* Agenda January 26, 2009, 6pm\*\*\***  
**Public Services Complex**  
**209 S. Prairie Ave., Dwight, Il.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MOTION TO APPROVE THE JANUARY 12, 2009 MINUTES**

**FINANCIAL REPORTS**

- Motion to Pay Bills

**ORDINANCE/RESOLUTIONS**

- Motion to approve Keeley Trust Resolution
- Motion to adopt an ordinance authorizing the issuance of waterworks revenue bonds (sales taxes and revenue sharing receipts pledge) and alternate revenue source bonds (in lieu of such revenue bonds) of the Village of Dwight, Livingston and Grundy counties, Illinois, to refinance and finance waterworks facility improvements.

**CLERK'S REPORT**

**ADMINISTRATOR'S REPORT**

**POLICE CHIEF'S REPORT**

**EMS DIRECTOR'S REPORT**

**PW DIRECTOR'S REPORT**

**COMMITTEE REPORTS**

**Utilities-01/19/2009**

- Motion to award Lee Farms Excavating proposal
- Motion to extend Allied Waste contract

**MOTION TO REFINANCE 1997 GENERAL OBLIGATION BONDS**

**MOTION TO HIRE POLICE OFFICER**

**MOTION TO APPROVE STRUFE REQUEST**

**MOTION TO ADJOURN**

**Patricia E. Drechsel**

Patricia E. Drechsel, Village Clerk

**01/23/2009**  
**Date Posted**

(Subject to additions for discussion only)