

Dwight Village Board of Trustees
**** Agenda April 13, 2009, 6:00 p.m.****
Public Services Complex
209 S. Prairie Ave., Dwight, Il.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOTION TO APPROVE THE MARCH 23, 2009 REGULAR BOARD MEETING & PUBLIC HEARING

FINANCIAL REPORTS

- **Motion to Pay Bills**
- **March Treasurer's Report**

CLERK'S/COMPTROLLER'S REPORT

- **Motion to approve Fund to Fund Transfers from: 15 to 01, 01 to 38, 51 to 32, 01 to 45, 01 to 43, & 52 to 33**

ADMINISTRATOR'S REPORT

POLICE CHIEF'S REPORT

EMS DIRECTOR'S REPORT

PW DIRECTOR'S REPORT

ORDINANCES/RESOLUTIONS

- **Motion to approve Red Flag Identity Ordinance**
- **Motion to approve Excess Property Ordinance**
- **Motion to approve an Ordinance adopting Tax Increment Financing for the Village of Dwight, Illinois TIF redevelopment project.**
- **Motion to approve an Ordinance designating the downtown/Il 47 redevelopment project area for the Village of Dwight.**
- **Motion to approve an Ordinance approving a redevelopment plan and project for the downtown/Il 47 redevelopment project area in the Village of Dwight, Illinois.**
- **Motion to approve Census 2010 Resolution**
- **Motion to approve Water/Sewer Rate Resolution**

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

- **Motion to approve elevated tank specifications**
- **Motion to accept employee resignation**
- **Motion to replace resigned employee**
- **Motion to approve Chamber of Commerce request**
- **Kelli Walker of United Way**
- **Suzanne Michaels Re: 322 S. Franklin St., Dwight**

MOTION TO ADJOURN

Patricia E. Drechsel
Patricia E. Drechsel, Village Clerk

04/10/2009
Date Posted