

Dwight Village Board of Trustees
**** Agenda May 11, 2009, 6:00 p.m.****
Public Services Complex
209 S. Prairie Ave., Dwight, Il.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOTION TO APPROVE THE APRIL 27, 2009 MINUTES

FINANCIAL REPORTS

- **Motion to Pay Bills**
- **Motion to approve April Treasurer's Report**
- **Motion to approve paying bills at the end of the month**

ORDINANCES/RESOLUTIONS

- **Motion to approve Nuisance Abatement Resolution for 322 S. Franklin St.**

CLERK'S REPORT

ADMINISTRATOR'S REPORT

PW DIRECTOR'S REPORT

POLICE CHIEF'S REPORT

EMS DIRECTOR'S REPORT

COMMITTEE MEETINGS:

Finance & Administration: 05/04/09

- **Motion to approve Committee Assignments**
- **Motion to approve Appointments:**
 - Mayor Pro-tem: Jared Anderson
 - Treasurer: Diane Jensen
 - Comptroller: Patricia Drechsel
 - Administrator: Kevin McNamara
- **Motion to approve Anderson Zoning Board Resignation**
- **Motion to approve Kester ZBA appointment**
- **Motion to approve excess property bids**

OLD BUSINESS

NEW BUSINESS

- **MAPPING report**
- **Jim Mixen**

MOTION TO ADJOURN

Patricia E. Drechsel

Patricia E. Drechsel, Village Clerk

Date Posted

(Subject to additions for discussion only)