

Dwight Village Board of Trustees
***** Agenda July 14, 2008, 6pm*****
Public Services Complex, 209 S. Prairie Ave., Dwight, Il.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOTION TO APPROVE THE JUNE 23, 2008 MINUTES

FINANCIAL REPORTS

- Motion to Pay Bills
- Motion to approve June 2008 Treasurer's Report

ORDINANCES/RESOLUTIONS

- Motion to Approve MFT Resolutions

CLERK REPORT/COMPTROLLER REPORT

ADMINISTRATOR'S REPORT

- Motion to Approve Vissering Pay Request #16
- Motion to Approve Channel Monster Repair
- Motion to refer zoning request to Plan Commission

COMMITTEE REPORTS

OLD BUSINESS

- Motion to proceed with Demolition

NEW BUSINESS

- Motion to Approve Main Street Request
- Motion to Approve Rt. 17 shoulder repair
- Motion to Approve GEDC Membership
- Mike Vigna

MOTION TO ENTER INTO EXECUTIVE SESSION REGARDING:

- Purchase or lease of real property - 5 ILCS 120/2(c)(5)
- Setting of a price for sale or lease of property - 5 ILCS 120/2(c)(6)
- Discussion of closed meeting minutes - 5 ILCS 120/2(c)(21)
- Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body – 5 ILCS 120/2(c)(1)

OPEN SESSION:

- Motion to Approve purchase of Access Ag property and passage of Ordinance approving purchase
- Motion to Approve Sparkplug Inc. Lease of Village Real Estate Agreement and passage of Ordinance approving lease
- Motion to Approve closed minutes
- Motion to Release closed minutes

MOTION TO ADJOURN

Patricia E. Drechsel, Village Clerk

07/11/2008
Date Posted