

Dwight Village Board of Trustees
***** Agenda July 28, 2008, 6:00pm*****
Public Services Complex
209 S. Prairie Ave., Dwight, Il.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOTION TO APPROVE THE JULY 14, 2008 MINUTES

FINANCIAL REPORTS

- Motion to Pay Bills

ORDINANCES/RESOLUTIONS

CLERK REPORT/COMPTROLLER REPORT

ADMINISTRATOR'S REPORT

- Motion to refer parking variance request to ZBA

COMMITTEE REPORTS

OLD BUSINESS

- Motion to accept Tjelle Subdivision

NEW BUSINESS

- John Moyemont
- Jim Dinelli

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)

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 ADJOURN

Patricia E. Drechsel

Patricia E. Drechsel, Village Clerk

07/24/2008
Date Posted

(Subject to additions for discussion only)