

Dwight Village Board of Trustees
***** Agenda January 12, 2009, 6pm*****
Public Services Complex
209 S. Prairie Ave., Dwight, Il.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOTION TO APPROVE THE DECEMBER 8, 2008 MINUTES

MOTION TO AMEND AUGUST 25, 2008 VILLAGE BOARD MINUTES

FINANCIAL REPORTS

- Motion to Pay Bills
- Motion to Approve December 2008 Treasurer's Report
- Motion to Approve MFT Audit Report

ORDINANCE/RESOLUTIONS

- Motion to approve Chapter 10 amendment: Stop Signs
- Motion to approve Annexation Agreements and Ordinances

CLERK'S REPORT

ADMINISTRATOR'S REPORT

- Motion to accept Illinois Law Enforcement Training Board Grant

OLD BUSINESS

NEW BUSINESS

- Mike Vigna – Discussion re: Hahn property on S. Chicago St.

EXECUTIVE SESSION

- Motion to enter into Executive Session under 5ILCS 120/2(c)(21): Discussion of minutes of meetings lawfully closed under the Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

MOTION TO APPROVE EXECUTIVE SESSION RECOMMENDATION

RE: CLOSED MINUTES

MOTION TO ADJOURN

Patricia E. Drechsel

Patricia E. Drechsel, Village Clerk

01/08/2009

Date Posted at Village Hall

(Subject to additions for discussion only)