

# Dwight Village Board of Trustees

**\*\*\* Agenda December 10, 2012, 6:30 p.m.\*\*\***

**Public Services Complex**

**209 S. Prairie Ave., Dwight, IL**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVE MINUTES**

- 11/26/2012 Regular Village Board Meeting

**FINANCIAL REPORTS**

- Payment of Bills
- Fund Transfers
  - From the Water Fund to the Water Capital Project Fund
  - From the Sewer Funds to the Sewer Replacement Reserve Fund
  - From the General Fund to the Reserve-Capital Expenditures Fund

**PUBLIC FORUM**

**PRESIDENT REPORT**

**CLERK REPORT**

**ADMINISTRATOR REPORT**

**PUBLIC WORKS DIRECTOR REPORT**

**POLICE CHIEF REPORT**

**ORDINANCE/RESOLUTIONS**

- Tax Levy Ordinance
- Tax Abatement Ordinance on Series 2005 G.O. Bonds
- Tax Abatement Ordinance on Series 2009 G. O. Refunding Bonds
- Tax Abatement Ordinance on Series 2010 G. O. Waterworks Refunding Bonds

**COMMITTEE MEETINGS**

- FINANCE COMMITTEE MEETING: 12/05/12
  - Gallagher Risk Management Services Insurance Proposal
  - Intergovernmental Agreement with State of Illinois Re: Fox Center Parking
  - Revised Personnel Policy Manual

**OLD BUSINESS**

**NEW BUSINESS**

- Station 343 Special Use Permit - Liquor License Request
- Approve 2012 Meeting Dates
- Village Committee Appointments

**ENTER INTO EXECUTIVE SESSION: Semi-annual Review of Closed Minutes**

**APPROVE CLOSED MINUTES 05/14/2012**

**APPROVE RESOLUTION TO OPEN AND/OR RETAIN PREVIOUSLY CLOSED MINUTES & DESTROY OLD TAPES**

**ADJOURN**

**December 7, 2012**  
**Date Posted**