

Dwight Village Board of Trustees

*****Agenda May 13 2013, 6:30pm*****

OUTGOING BOARD

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE APRIL 22, 2013 MINUTES

FINANCIAL REPORT

- Payment of Bills
- Authorization to Pay May, 2013 end of month bills
- April Treasurer's Report
- Fund Transfers
 - \$51,714.93 FROM SEWER FUND (52) TO SEWER REPLACEMENT RESERVE FUND (33)
 - \$5,272.50 FROM GENERAL FUND (01) TO PSC BOND FUND (45)
 - \$8,742.50 FROM THE GENERAL FUND (01) TO MFT BOND FUND (43)
 - \$19,525.00 FROM THE WATER FUND (51) TO THE WATER BOND FUND (41)
 - \$4,999.00 FROM THE WATER FUND (51) TO THE WATER CAPITAL FUND (32)
 - \$4,851.00 FROM THE SEWER FUND (52) TO THE SEWER REPLACEMENT FUND (33)

PUBLIC FORUM

REPORTS:

PRESIDENT
CLERK
ADMINISTRATOR
POLICE
EMS
PUBLIC WORKS

RESOLUTIONS

- 2013 Consolidated Election Resolution

OLD BUSINESS

- **NUISANCE LETTERS:** 308 N. Union extension request

ADJOURN

INCOMING BOARD

SWEARING IN OF VILLAGE PRESIDENT, VILLAGE CLERK, VILLAGE TRUSTEES

ROLL CALL

NEW BUSINESS

- Appoint Neville Law - Village Attorney
- Appoint Justin Eggenberger - President Pro Tem
- Appoint Diane Jensen - Village Treasurer
- Appoint Kevin McNamara - Village Administrator
- Appoint Standing Village Committees and Chair
- Accept Brady Plan Commission Resignation
- Accept Irvin Zoning Board of Appeals Resignation
- Re-appoint Mortensen to Plan Commission
- Designate May 19-25 as Emergency Medical Services Week
- Dwight Main Street Program Financial Request
- Dwight Chamber July 4th Financial Request
- Station 343 July 21, 2013 Car Show/Village Plaza Closure, Sound Amplification, Special Use Liquor Permit/Beer Garden Request
- Tim Henson: David Drive Closure Request

ADJOURN

Date Posted/05-10-2013