

Dwight Village Board of Trustees

***** Agenda January 14, 2013, 6:30 p.m.*****

Public Services Complex

209 S. Prairie Ave., Dwight, IL

ROLL CALL

PLEDGE OF ALLEGIANCE

JUDGE BAUKNECHT Re: Juvenile Truancy

APPROVE MINUTES

- **12/10/2012 Regular Village Board Meeting**

FINANCIAL REPORTS

- **Payment of Bills for end of December bills**
- **Payment of Bills for 01/14/13 Board Meeting Bills**
- **November 2012 Treasurers Report**
- **December 2012 Treasurers Report**
- **Fund Transfers**
 - **From the Sewer Funds to the Sewer Replacement Reserve Fund**

PUBLIC FORUM

PRESIDENT REPORT

CLERK REPORT

ADMINISTRATOR REPORT

PUBLIC WORKS DIRECTOR REPORT

POLICE CHIEF REPORT

EMS DIRECTOR REPORT

COMMITTEE MEETINGS

- **Historic Preservation Committee: 12/19/12**

OLD BUSINESS

- **Approve Opperman pay request of \$34,260.20**

NEW BUSINESS

- **Pat Tadej: Re: Flood Plain (303 E. Delaware St.)**
- **GLCEDC Annual Membership**

ADJOURN

January 10, 2013
Date Posted