

# Dwight Village Board of Trustees

**\*\*\* Agenda August 12, 2013, 6:30 p.m.\*\*\***

**Public Services Complex  
209 S. Prairie Ave., Dwight, IL**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVE MINUTES**

- 07/22/2013

**FINANCIAL REPORTS**

- Payment of Bills
- Fund Transfer \$3,418 from Water Fund to Water Capital Project Fund
- Fund Transfer \$3,280 from Sewer Fund to Sewer Replacement Reserve Fund

**PUBLIC FORUM**

**PRESIDENT REPORT**

**CLERK REPORT**

**ADMINISTRATOR REPORT**

**PUBLIC WORKS DIRECTOR REPORT**

**POLICE CHIEF REPORT**

**EMS DIRECTOR REPORT**

**ORDINANCES/RESOLUTIONS**

- ITEP Application Resolution

**COMMITTEE REPORTS**

- Services Committee Meeting: 07/25/2013
  - Advertise for Part Time Police Officer Position
- Liquor Commission Meeting: 07/25/2013
  - Harvest Days Committee Wrist Band Request

**OLD BUSINESS**

- Anderson Concrete/Northbrook Dr Repairs

**NEW BUSINESS**

- Adam Dontz, GLCEDC: Interchange Study
- JT's Saloon: Beer Garden Request for 111 E. Chippewa
- JT's Saloon: Sound Amplification Permit for 111 E. Chippewa
- JT's Saloon: Refer to Plan Commission a Zoning Special Use Permit for Dwelling units on 2<sup>nd</sup> floor of B-1 District
- John Moyemont: Clarification on liability of Harvest Day's liquor wrist band request
- Harvest Day's: Street Closures for carnival, parade, craft show, flea market & car show Request
- Harvest Day's: Sound Amplification Request
- Harvest Day's: Golf Cart permission request

**CLOSED SESSION: 5 ILCS 120/2(c)(6)- The setting of a price for sale or lease of property owned by the Village**

**ADJOURN**