

# Dwight Village Board of Trustees

\*\*\* Agenda February 10, 2014, 6:30 p.m.\*\*\*

## Public Services Complex

209 S. Prairie Ave., Dwight, IL

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### APPROVE MINUTES

- 01/13/2014

### FINANCIAL REPORTS

- Payment of Bills: 01/27/2014 & 02/10/2014
- December 2013 Treasurer's Report

### RESOLUTIONS/ORDINANCES

- Resolution #2014-01 Cafeteria Plan as IMRF Earnings
- MFT Bond Obligation Retirement Resolution
- MFT 2014 Street Maintenance Resolution
- Ordinance Authorizing the Jurisdictional Transfer of Washington St.

### PUBLIC FORUM

### PRESIDENT REPORT

### CLERK REPORT

### ADMINISTRATOR REPORT

### PUBLIC WORKS DIRECTOR REPORT

### POLICE CHIEF REPORT

### EMS DIRECTOR REPORT

### OLD BUSINESS

### NEW BUSINESS

- Patrick Doggett representing Congressman Kinzinger
- MFT 2014 Engineering Agreement
- VFW Bucket Brigade request for May 16 & 17, 2014 at Rt. 17 & 47 intersection
- Mark Scott
- Advertise for Public Works employee

### MOTION TO ENTER INTO EXECUTIVE SESSION UNDER THE FOLLOWING:

- 5 ILCS 120/2 (c)(21) Semi-annual Review of Closed Minutes
- 5 ILCS 120/2 (c)(1) Personnel
- 5 ILCS 120/2 (c)(11) Litigation

### APPROVE CLOSED MINUTES

### APPROVE RESOLUTION TO APPROVE, OPEN &/OR RETAIN PREVIOUSLY CLOSED MINUTES & DESTROY OLD TAPES

### ADJOURN

February 6, 2014  
Date Posted