

Dwight Village Board of Trustees
***** Agenda June 9, 2014, 6:30 p.m.*****
Public Services Complex
209 S. Prairie Ave., Dwight, IL

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE MINUTES

- 05/12/2014

FINANCIAL REPORTS

- Payment of Bills
- April 2014 Treasurer's Report
- Fund Transfers: \$24,500 from Water Fund (51) to Water Capital Project Fund (32)
\$28,000 from Sewer Fund (52) to Sewer Replacement Reserve Fund (33)
\$3093 from Water Fund (51) to Water Capital Project Fund (32)

PUBLIC FORUM

PRESIDENT REPORT

CLERK REPORT

ADMINISTRATOR REPORT

PUBLIC WORKS DIRECTOR REPORT

EMS DIRECTOR REPORT

POLICE CHIEF REPORT

ORDINANCE/RESOLUTIONS

- June 2014 Prevailing Wage Ordinance
- Excess Property Ordinance

OLD BUSINESS

- Award 2014 MFT Contract

NEW BUSINESS

- Plan Commission recommendation Re: 410 E. Philmar
- Bucket Brigade Request: Laborers' Local 996 "Dads Against Diabetes" June 21st at Rt 17 & 47 8am-Noon
- Variance Request to ZBA: Becker, 7 Gooseberry Lane
- North Water Tower Request for Proposals
- Replace Wrecked 2013 Ford Crown Victoria

MOTION TO ENTER INTO EXECUTIVE SESSION UNDER THE FOLLOWING:

- 5 ILCS 120/2 (c)(1) Personnel

OFFICER MCKEE EMPLOYEMENT STATUS

ADJOURN