

**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 21<sup>st</sup> 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**