

Dwight Village Board of Trustees
***** Agenda November 10, 2014, 6:30 p.m.*****
Public Services Complex
209 S. Prairie Ave., Dwight, IL

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE MINUTES

- 10/27/2014 Regular Meeting

FINANCIAL REPORTS

- Payment of Bills

PUBLIC FORUM

PRESIDENT'S REPORT

CLERK'S REPORT

ADMINISTRATOR'S REPORT

EMS DIRECTOR REPORT

POLICE CHIEF REPORT

PUBLIC WORKS DIRECTOR REPORT

COMMITTEE REPORTS

- Administration Committee: 11/05/2014
 - IDOT Construction Easements
 - Mack & Associates 3 year Audit Agreement
 - Purchase 12 camera system for PSC from Absolute Mobile Services - \$2,700.00
 - Purchase 2015 F-550 Truck from DeLong Ford - \$75,297.90
 - Purchase Dump Truck box from Monroe Truck Equipment - \$12,995.00
 - Purchase Dwight Economic Alliance Gift Certificates for Village Employees and appointed Commissions & Committees

OLD BUSINESS

- Gallagher Asphalt MFT Pay Request #2 - \$13,141.31
- Gallagher Asphalt non-MFT Pay Request #2 - \$170.15
- Cancel 12/22/2014 Regular Village Board Meeting

NEW BUSINESS

- VFW Solicitation Request: Bucket Brigade May 1 & 2, 2015 @ Rt 47 & 17
- Dwight Economic Alliance Small Business Saturday Proclamation
- 2015 Meeting dates
- Illinois Municipal Insurance Cooperative 2015 Renewal

ADJOURN

November 7, 2014
Date Posted