

Dwight Village Board of Trustees
***** Agenda May 11, 2015, 6:30 p.m.*****
Public Services Complex
209 S. Prairie Ave., Dwight, IL
OUTGOING/CURRENT BOARD

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE MINUTES

- **04/13/2015 Regular Meeting**

FINANCIAL REPORTS

- **Payment of 04/27/2015 Bills**
- **Transfers: \$3,430 from Water Fund (51) to Water Capital Project Fund (32)**
\$51,714.93 from Sewer Fund (52) to Sewer Replacement Reserve Fund (33)
\$926.25 from General Fund (01) to the Public Service Bond fund (45)
\$8,715.00 from Water Fund (51) to the Water Bond Fund (41)
- **March Treasurer's Report**

PUBLIC FORUM

ORDINANCES/RESOLUTIONS

- **Dwight Industrial Park Subdivision Annexation Ordinance**
- **2015 Consolidated Elected Resolution**

PRESIDENT'S REPORT

CLERK'S REPORT

ADMINISTRATOR'S REPORT

EMS DIRECTOR REPORT

PUBLIC WORKS DIRECTOR REPORT

POLICE CHIEF REPORT

COMMITTEE MEETINGS

- **Finance & Administration Committee Meeting: 04/27/2015**
 - **New Home Construction Incentives Proposal**
 - **Outdoor Restaurant/sidewalk café seating proposal**

OLD BUSINESS

NEW BUSINESS

- **Solicitation Permit Request: Adam Campbell, Safe Link Wireless**
- **Buzz the Gut Cruise Night request June 27, 2015**
- **Appoint to Historic Preservation Committee: Tracie Wargo (3 year term)**
- **Reappoint to Historic Preservation Committee: Kim Drechsel & Mary Flott (3 year terms)**
- **Reappoint to Plan Commission: Earl McCoy (7 year term)**
- **Reappoint to Zoning Board of Appeals: Jerry Anderson (5 year term)**

ADJOURN

May 7, 2015
Date Posted