

**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