

Dwight Village Board of Trustees
***** Agenda December 14, 2015, 6:30 p.m.*****
Public Services Complex
209 S. Prairie Ave., Dwight, IL

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE MINUTES

- 11/23/2015 Regular Meeting

FINANCIAL REPORTS

- Payment of 12/14/2015 Bills
- Pay end of month/year bills
- October and November 2015 Treasurer's Reports
- Fund Transfers: \$70,794.55 from Sewer Fund (52) to Sewer Replacement Reserve Fund (33)
\$8,735 from General Fund (01) to Reserve for Capital Expenditures (38)

PUBLIC FORUM

PRESIDENT'S REPORT

CLERK'S REPORT

ADMINISTRATOR'S REPORT

EMS DIRECTOR REPORT

PUBLIC WORKS DIRECTOR REPORT

POLICE CHIEF REPORT

ORDINANCE/RESOLUTIONS

- Ordinance Establishing Livingston County Enterprise Zone
- Intergovernmental Agreement: Livingston County Enterprise Zone
- Amend Chapter 10 parking
- 2015 Tax Levy Ordinance
- Abatement Ordinance Water Bond

OLD BUSINESS

NEW BUSINESS

- Village Clerk/Comptroller Resignation
- Employee Gift Certificates
- 2016 Meeting Dates
- Liability Insurance Renewal
- Workman's Compensation Insurance Renewal
- Cyber Liability Insurance
- Vissering Pay Request #4
- EDA Grant
- Appointment of Village Attorney
- Appointment of Village Clerk

ADJOURN

December 11, 2015
Date Posted