

**Dwight Village Board of Trustees**  
**\*\*\* Agenda January 9, 2017\*\*\***  
**\*\*\* 6:30 p.m.\*\*\***  
**Public Services Complex**  
**209 S. Prairie Ave., Dwight, IL**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**BOARD MINUTES**

- December 12, 2016

**FINANCIAL REPORTS**

- Payment of 12/31/2016 Bills for \$91,205.05
- Payment of 01/09/2017 Bills for \$120,620.86
- Fund Transfer: \$70,000 from Sewer Fund 52 to Sewer Replacement Reserve Fund 33
- November 2016 Treasurer's Report

**PUBLIC FORUM**

**PRESIDENT'S REPORT**

**ADMINISTRATOR'S REPORT**

**POLICE CHIEF REPORT**

**EMS DIRECTOR REPORT**

**PUBLIC WORKS DIRECTOR REPORT**

**ORDINANCES/RESOLUTIONS**

- Intent to Reimburse Expenditures Resolution
- Establishment of Tax Increment Financing Ordinance

**COMMITTEE MEETINGS**

- Dwight Historic Preservation Committee: 12/12/2016
- Ordinance, Judicial & Licensing Committee: 01/05/2017
  - Amend Chapter 10 Article V: 100 Block of West James St parking
  - Grundy County Storm Water Recommendation
  - Local Government Travel Expense Recommendation
  - Amend Section 7.10 Village Personnel Police RE: Sick leave

**OLD BUSINESS**

Lovell Excavating Pay Request #2--\$10,521.00  
Morton Buildings Pay Request #2--\$48,134.88

**NEW BUSINESS**

- 2017 Village Board Meeting dates
- 2017 Village Plan Commission/Zoning Board of Appeal Meeting Dates
- Reappoint Brad Wilkinson to Historic Preservation Committee
- Appoint John Duffy to Dwight Plan Commission

**ADJOURN**