

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