

**Dwight Village Board of Trustees  
Public Services Complex, Board Room  
209 S. Prairie Ave., Dwight, IL**

**\*\*\* Monday, May 8, 2017\*\*\* 6:30 p.m.\*\*\***

**AGENDA**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**BOARD MINUTES**

- April 24, 2017

**2017 CONSOLIDATED ELECTION RESOLUTION**

**SWEARING IN OF NEWLY ELECTED OFFICIALS**

**ADJOURNMENT**

**REOPEN MEETING/ROLL CALL**

**FINANCIAL REPORTS**

- Payment of 05/08/2017 Bills for \$ 64,917.92
- Fund Transfers: \$84,474.81 from Referendum Fund (36) to Referendum Bond Fund (47) for paying interest on Infrastructure Bond
- \$27,225.00 from Water Fund (51) to the Water Bond Fund (41) for paying interest on Water Bond
- \$210,544.00 from Capital Expenditures Fund (38) to the T.I.F. Fund (19) for paying interest on TIF Bond and downtown construction projects.
- \$51,714.93 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for paying interest and principal on IEPA loan.

**PUBLIC FORUM**

**PRESIDENT'S REPORT**

- APPOINT President Pro-Tempore
- COMMITTEE ASSIGNMENTS
- APPOINT Irvin L. Masching Village Attorney
- APPOINT Chamlin & Associates as Village consulting engineers

**VILLAGE REPORTS**

**ORDINANCES/RESOLUTIONS**

- Water/Sewer 2017/2018 Rate Resolution
- Impoundment Fees

**OLD BUSINESS**

**NEW BUSINESS**

- Janice Lauritzen to Historic Preservation Committee
- Alliance Cruise Night Request 06/24/2017

**ADJOURN**

**May 4, 2017  
Date Posted**