

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

**\*\* Monday, November 5, 2018\*\* 6:30 p.m.\*\*  
SPECIAL MEETING AGENDA**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**BOARD MINUTES**

- **October 22, 2018**

**FINANCIAL REPORTS**

- **Payment of 11/05/2018 Bills for \$139,377.95**
- **Fund Transfers:**
  - \$429,432.50 from Referendum Fund (36) to Referendum Bond Fund (47)**
  - \$297,600.00 from the Water Fund (51) to the Water Bond Fund (41)**
  - \$51,714.93 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33)**

**PUBLIC FORUM**

**PRESIDENT'S REPORT**

**VILLAGE REPORTS**

**COMMITTEE MEETINGS**

- **Ordinance Committee: 10/22/2018**
  - **Amend Sexual Harassment Policy filing days**
  - **Delaware/Chicago St intersection**
- **Administration Committee: 11/05/2018**
  - **Safe Route to School Grant**
  - **Christmas Gift Certificates**
  - **IMIC Insurance Renewal**
  - **205 W. William St acquisition**

**OLD BUSINESS**

- **Gensini Excavating pay request #6 & final \$10,678.45**
- **D Construction pay request #1, 2018 MFT \$305,612.10**

**NEW BUSINESS**

- **Christmas Parade Street Closure Request November 30, 2018**

**ADJOURN**

**November 1, 2018**  
**Date Posted**