

**Dwight Village Board of Trustees**  
**209 S. Prairie Ave., Dwight, IL**  
**\*\* Monday, September 12th, 2022\*\* 6:30 p.m.\*\***

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**SWEAR IN OFFICERS KENNEDY AND KENNEY**

**BOARD MINUTES**

- August 22<sup>nd</sup> 2022 Minutes
- August 26<sup>th</sup> Special Meeting Minutes

**FINANCIAL REPORTS**

- Payment of September 12th, 2022, Bills for \$280,205.80
- August 2022 Treasurer's Report
- Fund Transfers:
  - \$24,536.39 From the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for paying interest and principal of IPEA Loan L17-2627
  - \$475 from the Water Fund (51) to the Water Bond Fund (41) for paying fiscal agent fees
  - \$475 from the Referendum Fund (36) to the Referendum Bond fund (47) for paying fiscal agent fees

**PUBLIC FORUM**

**PRESIDENTS REPORT**

**VILLAGE REPORTS**

**COMMITTEE REPORTS**

- **Ordinance, Judicial & Licensing (09/12/2022)**
  - Amend Chapter 17.301 Regarding Tobacco
  - Columbia Street Speed Limit
- **Administration and Finance Committee (09/12/22)**
  - MAC's Convenience Stores, 11 E. Northbrook Liquor License Request
  - USA-Livingston Wind Project
  - Fox Center Parking Lot Lighting
  - Halloween Trick or Treat Date/Hours
  - Garrett Park Usage Request

**ORDIANCES AND RESOLUTIONS**

- Resolution 2022-09 approve ITEP project
- Resolution 2022-10 committing local funds OSLAD project

**OLD BUSINESS**

- Alexis Fire Equipment Company-Ambulance pre-pay \$58,205
- Conley Excavating pay request #1 Final \$113,859

**NEW BUSINESS**

- DTHS Homecoming Parade Route Request-September 30<sup>th</sup>, 2022
- United World Power Marketing Solicitation Request

**MOTION TO ENTER INTO EXECUTIVE SESSION**

- Section 2 (C) 1 Personnel
- Section 2(C) 11 Litigation

**MOTION FROM EXECUTIVE SESSION**

**ADJOURN**

September 9, 2022

Date Posted