

**Dwight Village Board of Trustees**  
**209 S. Prairie Ave., Dwight, IL**  
**\*\* Monday, March 27th, 2023\*\* 6:30 p.m.\*\***

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**SWEARING IN OF CARISSA LIVINGSTON AS VILLAGE ADMINISTRATOR**

**BOARD MINUTES**

- **Minutes of the March 13th, 2023, Village Board Meeting**

**FINANCIAL REPORTS**

- **Payment of March 27, 2023, Bills \$ 224,318.160**
- **Fund Transfers:**
  - **\$62,000.00 from the General Fund (01) to the Capital Expenditures Fund (38) for the purpose of paying Capital Outlay expenses approved in Fiscal Year 23.**
    - **\$17,000.00 Lions Lake Playground Equipment**
    - **\$25,000.00 Village wide computer upgrades**
    - **\$20,000.00 New police squad equipment**
  - **\$ 120,000.00 from the General Fund (01) to the Capital Expenditures Fund (38) for the purpose of paying future Capital Outlay expenses.**
    - **\$30,000.00 Public Service Complex Building Maintenance**
    - **\$ 5,500.00 Pool Deck Repair**
    - **\$65,000.00 Vermeer Chipper**
    - **\$20,000.00 New Dump Box for 2005 International**
  - **\$160,000.00 from the General Fund (01) ARPA Funds to the Sewer Fund (52) for the purpose of partially funding the WWTP improvements.**

**PUBLIC FORUM**

**PRESIDENTS REPORT**

**VILLAGE REPORTS**

**COMMITTEE MEETING**

- **Administration and Finance Meeting, March 21, 2023**

**ORDINANCES/RESOLUTIONS**

- **Resolution 2023-06 Appointment of IMRF Authorized Agent**
- **Resolution 2023-07 Appoint Authorized Signatories**
- **Resolution 2023-08 Appoint Authorized Account Inquiry Representatives**
- **Resolution 2023-09 Approval of Wind Energy System Within 1 ½ mile of Corporate Limits along with Letter of Support to the Livingston County Board**
- **Resolution 2023-10 Approval of Community Benefit Agreement in conjunction with Illinois Generation LLC Project**
- **Ordinance 1494 Amend FY23 Village of Dwight Budget**
- **Ordinance 1495 Adopt Y24 Village of Dwight Budget**

**OLD BUSINESS**

**NEW BUSINESS**

- Award William Street Roadway Reconstruction to Tobey's Const. & Cartage, Inc totaling \$712,974.15.

**MOTION TO ENTER INTO EXECUTIVE SESSION**

- Section 2 (C) 1 Personnel

**MOTION(S) FROM EXECUTIVE SESSION**

**ADJOURN**

**March 24<sup>th</sup>, 2023**  
**Date Posted**