Dwight Village Board of Trustees 209 S. Prairie Ave., Dwight, IL ** Monday, May 22, 2023** 6:30 p.m.**

ROLL CALL

PLEDGE OF ALLEGIANCE

BOARD MINUTES

> Minutes of the May 8th, 2023, Village Board Meeting (outgoing and incoming)

FINANCIAL REPORTS

- > Payment of May 22, 2023, Bills \$109,310.88
- February 2023 Treasurer's Report
- March 2023 Treasurer's Report

PUBLIC FORUM

PRESIDENTS REPORT

VILLAGE REPORTS

COMMITTEE MEETING

- > Ordinance committee Wednesday, May 10th
 - **o** Building Inspector
 - Backyard Chicken request
 - Peoples National Bank parking restrictions

ORDINANCES/RESOLUTIONS

> Resolution 2023-14 Appoint Authorized Account Inquiry Representatives

OLD BUSINESS

> WWTP Improvement pay request #2 to Commercial Mechanical, Inc \$91,399.50

NEW BUSINESS

- > Hire Administrative Assistant / Billing and Permitting Clerk
- > Hire Building Inspector / Code Enforcement Officer
- Pavlov Media presentation
- > Increase spending authorization for Village Administrator to \$5,000
- > Refer Elizabeth Ranieri home occupation request to Plan Commission

MOTION TO ENTER INTO EXECUTIVE SESSION (if needed)

MOTION(S) FROM EXECUTIVE SESSION (if needed)

ADJOURN

May 19, 2023 Date Posted