

Dwight Village Board of Trustees
209 S. Prairie Ave., Dwight, IL
**** Monday, June 12, 2023** 6:30 p.m.****

ROLL CALL

PLEDGE OF ALLEGIANCE

BOARD MINUTES

- Minutes of the May 22nd, 2023, Village Board Meeting
- Minutes of the May 22nd, 2023, Ordinance Meeting

FINANCIAL REPORTS

- Payment of June 12, 2023, Bills \$51,489.56

PUBLIC FORUM

PRESIDENTS REPORT

VILLAGE REPORTS

COMMITTEE MEETING

- Ordinance committee Monday, May 22nd
 - Gaming Ordinance
- Utility committee June 12th
 - Approve purchase for JWC Grinder Speed Reducer \$2,544.60
 - Approve purchase for Plant non warranty Roof Repair \$1,500.00
 - Approve purchase for Air conditioning repair/replacement.
 - Approve curb cut request.
 - Brewster Run updated scope.

ORDINANCES/RESOLUTIONS

OLD BUSINESS

- WWTP Improvement pay request #3 to Commercial Mechanical, Inc \$112,254.90

NEW BUSINESS

- Recommendation to donate the remaining Tornado Relief funds from the Midland Bank account to Dwight Economic Alliance.
- Approve payment to Entrée Solutions for Village computers \$22,074.95.
- WWTP added SCOPE to Cut & Remove spool / F & I new flang spool \$9,800.
- Tino's Tacos request for liquor license change from Class A (on-premises) to Class C (off premise) pending State approval.
- Refer Elizabeth Ranieri proposal for Adult Daycare in her home to Plan Commission
- DEA request to donate four Welcome to Dwight signs and asking to waive sign permit fee.
- DEA request to utilize the depot on the 1st and 3rd Wednesdays from June -August for Live Music.
- Aly Anne's Sound Amplification Permit Request starting at noon on June 23 - 25
- Aly Anne's Street Permit Request starting at noon on June 23 - 25
- Recommendation for the Junior High School baseball team to use Renfrew Park for baseball games during the construction of the field house.
- Recommendation for Dwight Youth Football to utilize the Tball field grass area for practices instead of the grade school for the summer/fall 2023.
- Approval to hire (2) Part time EMS employees.

MOTION TO ENTER INTO EXECUTIVE SESSION

- **Section 2 (C) Personnel**

MOTION(S) FROM EXECUTIVE SESSION (if needed)

ADJOURN

June 9, 2023

Date Posted