

Dwight Village Board of Trustees
209 S. Prairie Ave., Dwight, IL
**** Monday, July 24, 2023** 6:30 p.m.****

ROLL CALL

PLEDGE OF ALLEGIANCE

BOARD MINUTES

- **Minutes of the July 10th, 2023, Village Board Meeting**

FINANCIAL REPORTS

- **Payment of July 24, 2023, Bills \$64,612.49**

PUBLIC FORUM

PRESIDENTS REPORT

VILLAGE REPORTS

COMMITTEE MEETING

- **Public Properties / Utilities Committee**
 - **Recommendation for Smart Meters**

ORDINANCES/RESOLUTIONS

OLD BUSINESS

- **D Construction Columbia & Washington Streets Pay Request #1 \$149,534.75**
- **Tobey's Const & Cartage, Inc. Williams Street Roadway Reconstruction Pay Request #1 \$86,803.20**

NEW BUSINESS

- **Cherry Red Roasters Street Closure**
- **Hire Part-time EMT Basic**
- **Approve SMART Meter recommendation.**
- **Grant authority to Village Administrator to enter into written agreements regarding Sales Tax Rebates to Incoming Businesses**
- **Village Complex purchase for Fire Alarm Panel \$11,562.31**

MOTION TO ENTER INTO EXECUTIVE SESSION

- **Section 2 (C) (11)**

MOTION(S) FROM EXECUTIVE SESSION

ADJOURN

July 21, 2023

Date Posted