

**Dwight Village Board of Trustees**  
**209 S. Prairie Ave., Dwight, IL**  
**\*\* Monday, August 28, 2023\*\* 6:30 p.m.\*\***

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**SWEARING IN OF OFFICERS CALHOUN AND SANTIAGO**

**BOARD MINUTES**

- Minutes of the August 14th, 2023, Village Board Meeting

**FINANCIAL REPORTS**

- Payment of August 28, 2023, Bills \$65,453.36
- Treasurers Report June 2023
- Fund Transfers:
  - \$8,978.75 from the Referendum Fund (36) to the Referendum Bond fund (47) for paying interest on bond payment.
  - \$26,586.25 from the Water Fund (51) to the Water Bond Fund (41) for bond payment.
  - \$91,666.67 from the General Fund (01) to Capital Expenditures (38) for parks
  - \$89,523.05 from the General Fund (01) to Capital Expenditure (38) for fund reconciliation

**PUBLIC FORUM**

**PRESIDENTS REPORT**

**VILLAGE REPORTS**

**COMMITTEE MEETING**

- Augst 28<sup>th</sup>, 2023 Public Properties / Utility Committee
  - Approve Renfrew Park
  - Approve Utility bill exhibit
- August 28<sup>th</sup>, 2023, Ordinance Committee
  - Ordinance 1500 Parking Rules – Williams St.
  - Ordinance 1501 Parking Rules – Lincoln St.
  - Ordinance 1502 Chapter 22 Article II amend curb cut.
  - Ordinance 1503 EEO
  - Ordinance 1504 Fair Housing
  - Approve Exhibits

**ORDINANCES/RESOLUTIONS**

- Resolution No. 2023-16 Harvest Days Parade
- Resolution No. 2023-17 NCICG / OSLAD
- Resolution No. 2023-18 Bank Authority
- Resolution No. 2023-19 Anti-Displacement

**OLD BUSINESS**

- Approve 2023 Financial Audit
- Sidewalk pay requests

**NEW BUSINESS**

- Approve two-year contract for Mack and Associates
- Approve Dwight Comprehensive Plan

**MOTION TO ENTER INTO EXECUTIVE SESSION**

**MOTION(S) FROM EXECUTIVE SESSION**

August 25,2023

Date Posted

**ADJOURN**