

Dwight Village Board of Trustees
209 S. Prairie Ave., Dwight, IL
**** Monday, November 13, 2023 ** 6:30 p.m. ****

ROLL CALL

PLEDGE OF ALLEGIANCE

BOARD MINUTES

- **Minutes of the October 23, 2023, Village Board Meeting**

FINANCIAL REPORTS

- **Payment of November 13, 2023, Bills \$448,999.04**
- **Treasurers Report September 2023**
 - \$308,503.75 From the Water Fund to the Water Bond Fund for the purpose of paying interest and principal on a bond (2021A)
 - \$356,111.25 from the NHRM Sales Tax Fund (36) to the NHRM Bond Fund (47) for paying principal and interest of a bond (2021C).

PUBLIC FORUM

PRESIDENTS REPORT

VILLAGE REPORTS

COMMITTEE MEETING

- Services Committee Meeting

ORDINANCES/RESOLUTIONS

OLD BUSINESS

- Approve payment to Ferguson for \$368,292.94 for the purpose of paying for the smart meter project
- Approve payment to Amalgamated for \$48,142.50 for the purpose of paying interest and principal on bond (2021B)
- Approve payment to Amalgamated for \$120,912.50 for the purpose of paying interest and principal on bond (2016B)

NEW BUSINESS

- EMS full time to part time request
- Downtown Dwight sign donation
- Video Gaming request
- Optional ACH payments
- Approve Village Administrator to move forward regarding Municipal Code Book updates. Cost not to exceed \$20,000.00.

MOTION TO ENTER INTO EXECUTIVE SESSION

MOTION(S) FROM EXECUTIVE SESSION

ADJOURN

November 9, 2023
Date Posted