Dwight Village Board of Trustees 209 S. Prairie Ave., Dwight, IL ** Monday, January 8th, 2023** 6:30 p.m.**

ROLL CALL

PLEDGE OF ALLEGIANCE

BOARD MINUTES

- ➤ Minutes of the December 11th Village Board Meeting
- ➤ Minutes of the December 30th Village Board Meeting

FINANCIAL REPORTS

- > Payment of December 27th, 2023, \$215,091.13
- > Payment of January 8th, 2024, Bills for \$146,953.65
- > Treasurers Report October 2023

PUBLIC FORUM

PRESIDENTS REPORT

VILLAGE REPORTS

ORDINANCES AND RESOLUTIONS

- > Resolution 2024 -01 IGA Grundy County
- > Resolution 2024-02 IGA Livingston County Highway Department
- > Resolution 2024-03 Aux Sable Township

COMMITTEE MEETING

- > Administration Meeting
 - o Grant Authority to Village Administrator for purchases related to Public Works fire.

OLD BUSINESS

NEW BUSINESS

- > Approve 1st Amendment to Community Benefit Agreement
- > Approve abatement recommendation.

CLOSED SESSION

- > Section 2(c) (1)
- > Section 2(c) (11)

ADJOURN