

Dwight Village Board of Trustees
209 S. Prairie Ave., Dwight, IL
**** Monday, February 26th, 2024** 6:30 p.m.****

ROLL CALL

PLEDGE OF ALLEGIANCE

BOARD MINUTES

- **Minutes of the February 12th Village Board Meeting**

FINANCIAL REPORTS

- **Payments of February 26th, 2024, Bills for \$82,539.00**
- **Treasures Report December 2023**

PUBLIC FORUM

PRESIDENTS REPORT

VILLAGE REPORTS

ORDINANCES AND RESOLUTIONS

- **Resolution 2024-05 Authorizing the Execution of a Letter of Agreement with the Village of New Lenox**

COMMITTEE MEETING

- **Public Property Meeting**
 - Amend Ordinance 1468 Section 4 - 9.306 Bills
 - Approve Wastewater Treatment Plant Addition

OLD BUSINESS

NEW BUSINESS

- **MCC Network Services, LLC d/b/a Conxxus (“Conxxus”) Fiber Presentation**
- **SURF Internet Fiber Presentation**
- **Request for road closures request for 2024 Dwight Harvest Days**
- **Request for gold carts/UTV for 2024 Harvest Days**
- **Request from Dwight PD**
- **Purchase (2) 2024 2500 Tradesman Reg Cab 4x4 – Heller Motors - \$44,718 each**
- **Purchase (1) 2024 F550 4x4 Chassis Cab – Heller Motors - \$56,564.76**
- **Outfitting for 2024 F550 Chasis– Holt & Sons - \$39,054.84**

CLOSED SESSION

- **Section 2(c) (2)**
- **Section 2(c) (1)**

ADJOURN

February 23, 2024
Date Posted