

**Dwight Village Board of Trustees**  
**209 S. Prairie Ave., Dwight, IL**  
**\*\* Monday, April 8, 2024\*\* 6:30 p.m.\*\***

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. CONSENT AGENDA**

- a. Motion approving Payments of March 29th, 2024, bills \$69,388.70
- b. Motion approving Payments of April 8<sup>th</sup>, 2024, bills \$55,266.29
- c. Motion approving the minutes of the March 25<sup>th</sup>, 2024, Village Board Meeting
- d. Motion approving the minutes of the March 25<sup>th</sup>, 2024, Public Hearing
- e. Motion approving Resolution 2024-09 – A resolution authorizing and approving the execution of a proposal from the General Code
- f. Motion approving proposal from Grassers Plumbing & Heating for A/C unit

**D. PUBLIC FORUM**

- a. St. Patrick's Church sidewalk

**E. REPORT OF OFFICERS**

**F. REPORT OF COMMITTEES**

- a. Public Properties
  - i. Renfrew Park West parking lot
- b. Administration
  - i. Fireworks

**G. OLD BUSINESS**

**H. NEW BUSINESS**

- a. Ordinance 1509 – Approving and Adopting the Amended FY24 Budget
- b. Resolution 2024-10 – Removal of banking authority
- c. Resolution 2024-11 - Signing authority.
- d. Resolution 2024-12 – Fireworks
- e. Resolution 2024-13 – Rock Salt
- f. Award bid to Opperman Construction Company for Renfrew West Parking lot
- g. Approve resignation of Trustee Irvin
- h. Appoint Village Trustee Jahn
- i. Village Clerk swear in newly appointed Village Trustee Jahn
- j. Appointment of Trustee Kinkade as Pro Tem

**I. ADJOURNMENT**

April 5, 2024  
Date Posted