Dwight Village Board of Trustees 209 S. Prairie Ave., Dwight, IL ** Monday, May 13, 2024** 6:30 p.m.**

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. SWEARING IN OF NEW OFFICERS
- D. CONSENT AGENDA
 - a. Motion approving Payments of May 13th, 2024, bills \$291,261.69
 - b. Motion approving March 2024 Treasurers Report
 - c. Motion approving the minutes of the April 22nd, 2024, Village Board Meeting
 - d. Motion approving transfer of \$7,003.75 from the Water Fund (51) to the Water Bond Fund (41) for paying interest on a bond.
 - e. Motion approving transfer of \$24,461.25 from the NHRM Sales Tax Fund (36) to the NHRM Bond Fund (47) for paying interest on a bond.
 - f. Motion approving Resolution 2024-14 Clark Baird Smith
 - g. Motion approving Resolution MFT funds
- E. PUBLIC FORUM
- F. REPORT OF MAYOR/OFFICERS
- G. REPORT OF COMMITTEES
 - Administration Committee
 - o Water Study
- H. OLD BUSINESS
- I. NEW BUSINESS
 - Curb Cut request
 - Approval of contract with Central Tank coating for Downtown Water Tower maintenance
 - Approve purchase of used Street Sweeper
 - Motion approving purchase of 2024 Police Interceptor
 - Solicitors Permit request Southwestern Advantage
- J. MOTION TO ENTER EXECUTIVE SESSION (if needed)
- K. MOTION(S) FROM EXECUTIVE SESSION (if needed)
- L. ADJOURNMENT

May 9, 2024 Date Posted