

**Dwight Village Board of Trustees**  
**209 S. Prairie Ave., Dwight, IL**  
**\*\* Monday, June 10, 2024\*\* 6:30 p.m.\*\***

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. CONSENT AGENDA**

- a. Motion approving payments of bills \$118,459.16
- b. Motion approving the minutes of the April 22nd, 2024, Village Board Meeting
- c. Motion approving Fund Transfer from General Fund (01) \$126,584.78 to Capital Expenditure (38).
- d. Motion approving Fund Transfer from General Fund (01) \$649,429.67 to Capital Expenditure (38).
- e. Motion approving payment of (2) 2024 Dodge Ram Trucks \$90,572.06
- f. Motion approving additional repairs to Water Tower contract \$35,000.00.

**D. PUBLIC FORUM**

- a. Dwight Township: Patty Rosenbaum discussion of Gothic Church

**E. REPORT OF MAYOR/OFFICERS**

**F. REPORT OF COMMITTEES**

- a. Public Properties
  - i. Village complex repairs
  - ii. Stevenson Pool
  - iii. OSLAD SFY 24 & SFY25
- b. Administration
  - i. Downtown – DECO grant

**G. OLD BUSINESS**

**H. NEW BUSINESS**

- Solicitors Permit request (4) – Sunrun Installation Services, Inc.
- Solicitors Permit request – Sollight
- National Night Out request
- Aly Annes Street Closure request June 21-June 23 (Buzz the Gut)
- Aly Annes Sound Amplification request June 21-23 (Buzz the Gut)
- Sound Amplification Request for July 19, 2024, at Renfrew Park
- DTHS Sound Amplification request
- Curb Cut Request – 401 W. William St.
- Curb Cut Request – 205 Taylor
- Approve Opperman Construction for WWTP \$49,590.00
- Approve Makeup Air Unit Replacement Quote from Bowman \$24,580.00
- Approve quote from Kelly Electric for Renfrew Park lights \$10,140.00
- Approve payment to Com Ed \$8,544.11 (reimbursable from insurance)
- Approve quote from Linden & Company \$10,062.00. (reimbursable from insurance)
- Approve payment to GLEDC for 2024 Membership Investment.
- Approve Water meters extension of the contract completion date
- Approve quote for purchase of Body Cams from Motorola.
- Approve quote for purchase of In Car Cams from Motorola

**I. MOTION TO ENTER EXECUTIVE SESSION**

- a. Section 2 (c) (11) Litigation
- b. Section 2 (c) (1) Personnel

**J. MOTION(S) FROM EXECUTIVE SESSION (if needed)**

**K. ADJOURNMENT**

June 7, 2024  
Date Posted