Dwight Village Board of Trustees 209 S. Prairie Ave., Dwight, IL ** Monday, June 24, 2024** 6:30 p.m.**

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. CONSENT AGENDA
 - a. Motion approving payments of bills \$77,975.12
 - b. Motion approving the minutes of the June 10th, 2024, Village Board Meeting
 - c. Motion approving April 2024 Treasurers Report.
 - d. Motion approving Mack & Associates Auditing invoice \$12,500.00.
 - e. Motion approving Snap On Tool invoices \$62,659.08 (insurance reimbursable)
 - f. Motion approving Martin Equipment \$14,500.00 concrete hammer attachment (insurance reimbursable)
- D. PUBLIC FORUM
- E. REPORT OF MAYOR/OFFICERS
- F. REPORT OF COMMITTEES
 - a. Administration
 - i. FY 2024 Audit
 - b. Ordinance, Judicial, and Licensing
 - i. Ordinance 1518 Amendment to Chapter 3: Article III Sidewalk
 - ii. Ordinance 1520 Amendment to Chapter 13: Article I Section 13.115 Prohibited Animals
- G. OLD BUSINESS
- H. NEW BUSINESS
 - Solicitors Permit request (3) LGCY
 - Approve quote for Stor-Loc \$13,000
 - Approve pricing summary quote from Motorola for body cameras and in car systems.
- I. MOTION TO ENTER EXECUTIVE SESSION
- J. MOTION(S) FROM EXECUTIVE SESSION (if needed)
- K. ADJOURNMENT