PUBLIC NOTICE VILLAGE OF DWIGHT

Administration & Finance Committee Meeting

NOTICE IS HEREBY GIVEN that a meeting of the Administration Committee will be held at the Dwight Public Services Complex, 209 S. Prairie Ave., Dwight, Illinois on Monday, July 22, 2024 6:20 p.m.

1. Lifetime Auto abatement

Posted-7/19/2024

Dwight Village Board of Trustees 209 S. Prairie Ave., Dwight, IL ** Monday, July 22, 2024** 6:30 p.m.**

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. CONSENT AGENDA
 - a. Motion approving payments of bills \$163,704.25
 - b. Motion approving the minutes of the June 24th, 2024, Village Board Meeting
 - c. Motion approving the minutes of the July 9th, 2024, Emergency Board Meeting
 - d. Motion approving May 2024 Treasurers Report.
- D. PUBLIC FORUM
- E. REPORT OF MAYOR/OFFICERS
- F. REPORT OF COMMITTEES
 - a. Administration and Finance
 - i. Lifetime Auto abatement
- G. OLD BUSINESS
 - a. Approve quote from Vissering Construction for \$145,754.00 for Village Complex flood repairs
 - b. Approve payment of PNB Cots Loan for \$22,265.64.00
- H. NEW BUSINESS
 - a. Sidewalk reimbursement request 214 W Seminole
 - b. Rotary Club Christmas tree display request
 - c. Service Proposal for 2 clarifiers at Sewer Plant (DPS Equipment) \$17,850.00 each
 - d. Willy's Pub Sound Amplification Permit request for September 21, 2024 (Harvest Days)
- I. MOTION TO ENTER EXECUTIVE SESSION
- J. MOTION(S) FROM EXECUTIVE SESSION (if needed)
- K. ADJOURNMENT

July 19, 2024 Date Posted