

Dwight Village Board of Trustees
209 S. Prairie Ave., Dwight, IL
**** Tuesday, August 27, 2024 ** 6:30 p.m. ****

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. SWEAR IN OFFICERS

D. CONSENT AGENDA

- a. Motion approving payments of bills from August 12th, 2024, \$408,436.08
- b. Motion approving payments of bills from August 26th, 2024, \$95,857.31
- c. Motion approving the minutes of the July 22, 2024, Village Board Meeting
- d. Motion approving the minutes of the July 29th, 2024, Special Board Meeting
- e. Motion approving June 2024 Treasurers Report.
- f. Motion approving transfer of \$475.00 from (36) to (47) for FY 25 Bond Fees
- g. Motion approving transfer of \$475.00 from (51) to (41) for FY 25 Bond Fees

E. PUBLIC FORUM

F. REPORT OF MAYOR/OFFICERS

G. REPORT OF COMMITTEES

- a. Zoning Meeting 8/20/24
 - i. 310 S Clinton and 222 W South St Variance Recommendation
- b. Adm & Finance Meeting
 - i. ITEP
 - ii. Additional line items to the levy

H. OLD BUSINESS

I. NEW BUSINESS

- a. Approve resignation of EMS-Basic and EMS-Medic
- b. Approve hiring of (2) - EMS-Basic
- c. Approve hiring of (1) – FT Paramedic
- d. Approve salary change of Basic to Paramedic upon State license
- e. Approve payment to St. Patrick Church for sidewalk and curb reimbursement of \$1,360.00
- f. Approve IGA with Department of Central Management Services (iBid)
- g. Harvest Days 5K Route request
- h. Approve payment for Microsoft Subscription Licensing \$5,244.00
- i. Dwight Common School Request for Garret park
- j. Dwight Common School request for Rotary park
- k. Liquor License request for GABR park
- l. Liquor License request for 200 S Franklin, Cherry Reds Garage
- m. Approve Copy Machine lease
- n. Approve Lease agreement between Village of Dwight and John Deere for a 410 P Backhoe
- o. Approve abatement payment #1 (Tax year 2023) to Lifetime Auto
- p. Rural Ventures LLC Sound Amplification Request (9/19-9/22)
- q. Special Permission request (x2) from Rural Ventures LLC.
- r. Dwight Knights of Columbus Bucket Brigade Request for 9/13/24 & 9/14/24
- s. Approve quote for garage door sensors/new openers
- t. Approve final payment to Alexis for Ambulance remount \$196,813.06

J. MOTION TO ENTER EXECUTIVE SESSION

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

K. MOTION(S) FROM EXECUTIVE SESSION (if needed)

L. ADJOURNMENT

August 23, 2024
Date Posted