

**Dwight Village Board of Trustees
209 S. Prairie Ave., Dwight, IL**

**** Monday, October 14, 2024** 6:30 p.m.****

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA

- a. Motion approving payments of October 14 bills \$152,898.44
- b. Motion approving the minutes of the September 24, 2024, Village Board Meeting
- c. Motion approving the minutes of the September 24, 2024, Emergency Board Meeting
- d. Motion approving August 2024 Treasurers Report

D. PUBLIC FORUM

E. REPORT OF MAYOR/OFFICERS

F. REPORT OF COMMITTEES

- a. Ordinance Meeting 9/24/24
 - i. Ordinance 1520 Amendment to Chapter 13: Article I Section 13.115 Prohibited Animals

G. OLD BUSINESS

- a. Final pay request from Tobey's \$36,617.94 for William Street Reconstruction
- b. Final pay request from Opperman Construction \$50,713.82 for Renfrew Parking lot
- c. Final pay request for Vissering Construction \$153,526.00

H. NEW BUSINESS

- a. Pay request #1 and final from Opperman Construction \$24,232.50 for concrete repairs
- b. Harvest Days Sound Amplification for 9/18/25 – 9/21/25
- c. Harvest Days 2025 Bingo Request
- d. Harvest Days 2025 Golf Cart/UTV Use Request
- e. Harvest Days 2025 Beer Garden Request
- f. Harvest Days 2025 Street/Parking Closures
- g. Police Department letter of resignation
- h. Police Department letter of retirement
- i. Hire Part-Time EMT Basic
- j. Resolution 2024-17 K9 Spyke Retirement

I. MOTION TO ENTER EXECUTIVE SESSION

- a. Section 2(c) (1) – Personnel
- b. Section 2(c) (2) – Collective Bargaining
- c. Section 2(c) (5) – Purchase or Lease of Real Estate
- d. Section 2(c) (11) – Litigation

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

K. ADJOURNMENT

**October 11, 2024
Date Posted**

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, October 10, 2024** **6:15 p.m.**

1. Personnel
2. Downtown Project Updates

Posted-10/11/2024