

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

**** Monday, October 28, 2024** 6:30 p.m.****

*******REVISED*******

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA

- a. Motion approving payments of October 28th bills \$162,719.24
- b. Motion approving the minutes of the October 14, 2024, Village Board Meeting
- c. Motion approving September 2024 Treasurers Report

D. PUBLIC FORUM

- a. Austin Haacke – permit issue

E. REPORT OF MAYOR/OFFICERS

F. REPORT OF COMMITTEES

G. ORDINANCES / RESOLUTIONS

- a. Resolution 2024-18 appointment of Village Clerk
- b. Ordinance 1524 Amend Subdivision Ordinance 12.09
- c. Ordinance 1525 Amend Chapter 4, Village Clerk re: compensation
- d. Ordinance 1526 Amend Chapter 2, Village President re: compensation
- e. Ordinance 1527 Amend Chapter 3, The Board of Trustees re: compensation

H. OLD BUSINESS

I. NEW BUSINESS

- a. Pay request for D&D Pavement Solutions for \$12,000.00
- b. People's National Bank Request
- c. Records Clerk/Police Department Secretary Hire

J. MOTION TO ENTER EXECUTIVE SESSION

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

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

L. ADJOURNMENT

**October 26, 2024
Date Posted**