## PUBLIC NOTICE VILLAGE OF DWIGHT

#### **Administration 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, November 25, 2024 6:00 p.m.

#### Agenda:

- 1. IMIC Liability/Work Comp Insurance Renewal
- 2. Tax Levy Discussion
- 3. DEA Donation
- 4. TIF Professional Services Agreement TIF 1, TIF 2, TIF 3
- 5. Wayfinding Signs
- 6. 2025 Meeting Dates

### **PUBLIC NOTICE**

# VILLAGE OF DWIGHT PUBLIC PROPERTIES/UTILITIES COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Public Properties Committee of the Dwight Village Board of Trustees will be held at the Dwight Public Services Complex, 209 S. Prairie Ave., Dwight, Livingston County, Illinois on Monday, November 25, 2024, at 5:00 p.m.

#### AGENDA:

- 1. Renfrew Park OSLAD
- 2. Sewer Adjustment request
- 3. Public Works preconstruction services
- 4. Resident access request in Carriage Court Subdivision

November 22, 2024
Date Posted

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

\*\* Monday, November 25, 2024\*\* 6:30 p.m.\*\*

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. CONSENT AGENDA
  - a. Motion approving payments of November 25th bills \$968,840.81
  - b. Motion approving the minutes of the November 12, 2024, Village Board Meeting
  - c. Motion approving fund transfer of \$359,461.25 from NHR Sales Tax (36) to NHR Referendum Bond (47)
  - d. Motion approving fund transfer of \$307,003.75 from Water (51) to Water Bond (41)
- D. PUBLIC FORUM
  - a. Owner of property at 407 E. Mazon
- E. REPORT OF MAYOR/OFFICERS
- F. REPORT OF COMMITTEES
  - a. Planning Commission 11/19/24 6:00 pm
    - 507 S. Old Route 66
  - b. Zoning Board Meeting 11/19/24 6:30 pm
    - 507 S. Old Route 66
    - 1 Gooseberry Lane
  - c. Admin Metting 11/25/24 at 6:00 pm
    - IMIC Liability/Work Comp Insurance Renewal
    - **DEA Donation**
    - **TIF 1 Professional Services Agreement**
    - **TIF 2 Professional Services Agreement**
    - **TIF 3 Professional Services Agreement**
  - d. Public Properties Meeting 11/25/24 at 5:30 pm
    - Renfrew Park OSLAD
    - Sewer Adjustment
- G. ORDINANCES / RESOLUTIONS
  - a. Resolution 2024-19
  - b. Ordinance 1532
  - c. Ordinance 1533
  - d. Ordinance 1534
- H. OLD BUSINESS
- I. NEW BUSINESS
  - a. TK Elevator Contract
- J. MOTION TO ENTER EXECUTIVE SESSION
  - a. Section 2(c) (11) Litigation
- K. MOTION(S) FROM EXECUTIVE SESSION (if needed)

L. ADJOURNMENT

November 22, 2024 Date posted