

Dwight Village Board of Trustees
***** Agenda May 9, 2016, 6:30 p.m.*****
Public Services Complex
209 S. Prairie Ave., Dwight, IL

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE MINUTES

- **04/25/2016 Regular Meeting**

FINANCIAL REPORTS

- **Payment of 05/09/2016 Bills totaling \$93,384.83**
- **Fund Transfers:**
 - \$70,794.55 from Sewer Fund (52) to Sewer Replacement Reserve Fund (33)**
 - \$51,714.93 from Sewer Fund (52) to Sewer Replacement Reserve Fund (33)**
 - \$ 4,425.00 from Water Fund (51) to Water Bond Fund (41)**

PUBLIC FORUM

PRESIDENT'S REPORT

CLERK'S REPORT

ADMINISTRATOR'S REPORT

POLICE CHIEF REPORT

EMS DIRECTOR REPORT

PUBLIC WORKS DIRECTOR REPORT

ORDINANCES/RESOLUTIONS

- (1) AN ORDINANCE authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2016A, in one or more series, of the Village of Dwight, Livingston and Grundy Counties, Illinois, in an aggregate principal amount not to exceed \$2,200,000 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto.
- (2) AN ORDINANCE authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2016B, in one or more series, of the Village of Dwight, Livingston and Grundy Counties, Illinois, in an aggregate principal amount not to exceed \$2,200,000 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto.
- (3) AN ORDINANCE authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2016C, in one or more series, of the Village of Dwight, Livingston and Grundy Counties, Illinois, in an aggregate principal amount not to exceed \$5,500,000 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto.

A RESOLUTION authorizing the Village Comptroller and Finance Director account inquiry powers at Illinois Funds, Bank of Pontiac, First National Bank of Dwight, Centru Bank and Streator Onized Credit Union.

COMMITTEE MEETINGS:

- **Administration Meeting: 05/03/2016**
 - **Authorize Village President to sign Authorization letter with Bernardi Securities**

OLD BUSINESS

- **Harvest Days Request to use Renfrew Park**
- **IDOT, IPI & Village of Dwight UP Railroad Crossing Agreement**
- **Amtrak & Village of Dwight Lease Agreement**
- **IDOT & Village of Dwight Federal Participation Agreement**
- **Vissering Construction Pay Request #9 for \$260,823.85**

NEW BUSINESS

ADJOURN

May 6, 2016
Date Posted