

**Dwight Village Board of Trustees**  
**\*\*\* Agenda January 25, 2016, 6:30 p.m.\*\*\***  
**Public Services Complex**  
**209 S. Prairie Ave., Dwight, IL**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVE MINUTES**

- **01/11/2016 Regular Meeting**

**FINANCIAL REPORTS**

- **Payment of 01/25/2016 Bills**
- **December 2015 Treasurer's Report**

**PUBLIC FORUM**

**PRESIDENT'S REPORT**

**CLERK'S REPORT**

**ADMINISTRATOR'S REPORT**

**EMS DIRECTOR REPORT**

**PUBLIC WORKS DIRECTOR REPORT**

**POLICE CHIEF REPORT**

**ORDINANCE/RESOLUTIONS**

- **Keeley Trust Resolution 2016-02**
- **Bank Resolution for ACH Authorized Signatures 2016-03**

**OLD BUSINESS**

**NEW BUSINESS**

- **Illinois Funds Account Authorized Agents**
- **Vissering Construction Pay Request #5 - \$188,167.89**

**Enter into Executive Session:**

- **5ILCS 120/2 Section 2(c)(2) Collective Bargaining**
- **5ILCS 120/2 Section 2(c)(5) Purchase or Lease of Real Estate**

**ADJOURN**

**January 22, 2016**  
**Date Posted**

