

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

