

VILLAGE BOARD MEETING AGENDA

**Dunlap Village Hall
February 11, 2015, 7:00p.m.**

A. Opening

1. Call to Order
2. Review/approve minutes of **January 14, 2015** Meeting
3. Treasurer's Report
4. Monthly Bills
5. D. Bishop's Monthly Report
6. Individual/Public Communications to the Village Board
 - a. Bob Baer, My Backyard

B. Unfinished Business

C. New Business/Committee Reports

- 1. Approve Ordinance 15-02, Annexation of Certain Property Owned by the Mayhew Trust**
- 2. Budget FY 2015-2016- Dwight Johnson**
- 3. Bailey Crenshaw and Staci Amy, Evergreen Senior Living Presentation**
4. Police/Publicity/Festivals/Special Events Committee-Colleen Slane
5. Community Development-Sheila Taylor/Lori Parkhill
6. Parks/Buildings/Streets/Equipment --Jack Esterdahl/Aaron Barrington
7. Water/Sewer/Sidewalks—Sheila Taylor/Dan Langan
8. Ethics Officer-Sheila Taylor
9. Plat Officer-Aaron Barrington
10. Annexation/Census/Cemetery-Lori Parkhill
11. Zoning Commission- Dan Langan

D. Adjourn