

VILLAGE BOARD MEETING AGENDA

**Dunlap Village Hall  
July 8, 2015, 7:00p.m.**

A. Opening

1. Call to Order
2. Review/approve minutes **June 10, 2015** Meeting
3. **PUBLIC HEARING- Annual Appropriation Ordinance**
4. **PUBLIC HEARING- Amendment to Pre-Annexation Agreement: Butler (Ordinance 15-09)**
5. **PUBLIC HEARING- Amendment to Pre-Annexation Agreement: Marquis (Ordinance 15-10)**
6. Treasurer's Report
7. Monthly Bills
8. D. Bishop's Monthly Report
9. Individual/Public Communications to the Village Board
  - a. Will Glass, First Midstate Bank, Re: Village Bonding Ability

B. Unfinished Business

1. **Water and Sewer Rate- Dwight Johnson**

C. New Business/Committee Reports

1. **Approval of Ordinance 15-09, An Ordinance Approving First Amendment to Pre-Annexation Agreement (Butler)**
2. **Approval of Ordinance 15-10, An Ordinance Approving First Amendment to Pre-Annexation Agreement (Marquis)**
3. **Approval of Ordinance 15-11, Annual Appropriation Ordinance**
4. Personnel- Jack Fennell
5. Police/Publicity/Festivals/Special Events Committee-Colleen Slane
6. Community Development-Sheila Taylor/Lori Parkhill
7. Parks/Buildings/Streets/Equipment --Jack Esterdahl/Aaron Barrington
8. Water/Sewer/Sidewalks—Sheila Taylor/Dan Langan
9. Ethics Officer-Sheila Taylor
10. Plat Officer-Aaron Barrington
11. Annexation/Census/Cemetery-Lori Parkhill
12. Zoning Commission- Dan Langan

D. Adjourn