

VILLAGE BOARD MEETING AGENDA

**Dunlap Village Hall
August 12, 2015, 7:00p.m.**

A. Opening

1. Call to Order
2. Review/approve minutes **July 8, 2015** Meeting
3. Treasurer's Report
4. Monthly Bills
5. D. Bishop's Monthly Report
6. Individual/Public Communications to the Village Board

B. Unfinished Business

- 1. Water and Sewer Rate- Dwight Johnson**
- 2. Backstops at North Park- Jack Esterdahl**
- 3. North Park drainage for diamonds 1 and 2-Jack Esterdahl**

C. New Business/Committee Reports

- 1. Approve Resolution 15-02, Approving Additional Engineering Services**
- 2. Ordinance for Maintenance Vehicles- Jack Esterdahl**
3. Personnel- Jack Fennell
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