

VILLAGE BOARD MEETING AGENDA

September 14, 2011

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A. Opening

1. Call to Order
2. Review/approve minutes of the **August 10, 2011 meeting and September 10, 2011 special Meeting**
- 2a. **Public Hearing/4<sup>th</sup> Pre-Annexation Agreement**
- b. **Ordinance 11-05 4<sup>th</sup> Pre-Annexation Agreement**
3. Treasurer's Report
4. Monthly Bills
5. D. Bishop's Monthly Report
5. Individual/Public Communications to the Village Board

B. Unfinished Business

1. **Park District/Part-Time Employee—Jack Fennell**

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2. **Road Work in Copperfield Subdivision—Dale Bishop**

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3. **Water on Salem School School Road—Dale Bishop**

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4. **Rock Filter Lagoons-Dale Bishop**

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5. **Dunlap Days Recap—Colleen Slane**

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6. \_\_\_\_\_

7. \_\_\_\_\_

8. \_\_\_\_\_

D. New Business/Committee Reports

**Village Audit—Dwight Johnson/Gordon, Stockman, and Waugh**

1. \_\_\_\_\_  
**FOIA Training for Elected Officials—Fraser Engerman**

2. \_\_\_\_\_  
**Personnel-Jack Fennell**

3. \_\_\_\_\_  
**Police/Publicity/Festivals-Colleen Slane**

4. \_\_\_\_\_  
**Community Development/Sheila Taylor-Lori Parkhill**

5. \_\_\_\_\_  
**Parks/Buildings/Streets/Equipment--Jack Esterdahl/Gregory Micklos**

6. \_\_\_\_\_  
**Water/Sewer/Sidewalks—Sheila Taylor/Jeff Dixon**

7. \_\_\_\_\_  
**Ethics Officer-Sheila Taylor**

8. \_\_\_\_\_  
**Plat Officer-Jeff Dixon**

9. \_\_\_\_\_  
**Annexation/Census-Lori Parkhill**

10. \_\_\_\_\_

11. \_\_\_\_\_

12. \_\_\_\_\_

13. \_\_\_\_\_

E. Adjournment