

VILLAGE BOARD MEETING AGENDA

August 8, 2012

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A. Opening

1. Call to Order
2. Public Hearing – Seymour Trust Pre-Annexation Agreement
3. Review/approve minutes of the **July 11, 2012** meeting
4. Treasurer’s Report
5. Monthly Bills
6. D. Bishop’s Monthly Report
7. Individual/Public Communications to the Village Board

B. Unfinished Business

1. **Roadwork for 2012-13 Report– Dale Bishop**  
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2. **Meeting between Dunlap JFL and Dunlap Rec Association – Jack Esterdahl**  
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3. **DAC playground equipment update – Jack Esterdahl**  
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C. New Business/Committee Reports

1. **Ordinance No. 12-06 Annexing 4 Additional Lots in Copperfield 6 Subdivision – Jack Fennell**  
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2. **Ordinance No. 12-07 Approving the Pre-Annexation Agreement with Seymour Trust  
Jack Fennell**  
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3. **Personnel-Jack Fennell**  
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4. **Police/Publicity/Festivals-Colleen Slane**  
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5. **Community Development/Sheila Taylor-Lori Parkhill**

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6. **Parks/Buildings/Streets/Equipment--Jack Esterdahl/Gregory Micklos**

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7. **Water/Sewer/Sidewalks—Sheila Taylor/Jeff Dixon**

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8. **Ethics Officer-Sheila Taylor**

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9. **Plat Officer-Jeff Dixon**

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10. **Annexation/Census-Lori Parkhill**

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11. **Appointment of Tracy Korgner – Village Clerk**

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12. **Re-Appointment of Dwight Johnson – Village Treasurer**

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D. Adjourn