

VILLAGE BOARD MEETING AGENDA

September 12, 2012

A. Opening

1. Call to Order
2. Review/approve minutes of the **August 8, 2012** 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. **Update on Dunlap Rec. Summer ball sign-up – Jack Esterdahl**
2. **Fee for participants who live outside village limits and participate in Dunlap Rec . programs (baseball, softball, and/or basketball) and/or JFL (players and cheerleaders) – Jack Esterdahl**

C. New Business/Committee Reports

1. **Salary review for elected officials– Dwight Johnson**
2. **No Text on Board Pledge Day, Proclamation - Jack Fennell**
3. **Ordinance 12-01 Resolution Accepting dedication of Salem School Court Right of Way – Jack Fennell**
4. **Ordinance 12-08 An Ordinance Providing for the Annexation of Additional Property Situated in Copperfield Section Six Subdivision- Jack Fennell**
5. **Distribution of Annual Audit 2011-12 on agenda – Dwight Johnson**
6. Personnel-Jack Fennell
7. Police/Publicity/Festivals/Special Events Committee-Colleen Slane
8. Community Development/Sheila Taylor-Lori Parkhill
9. Parks/Buildings/Streets/Equipment--Jack Esterdahl/Gregory Micklos
10. Water/Sewer/Sidewalks—Sheila Taylor
11. Ethics Officer-Sheila Taylor
12. Plat Officer-open
13. Annexation/Census-Lori Parkhill

D. Adjourn

