

SPECIAL SESSION

May 28, 2013

Village President, Jack Fennell, called the special meeting of the Village Board of Trustees to order at 7:03p.m. Trustees present were Jack Esterdahl, Sheila Taylor, Greg Micklos, Colleen Slane, Lori Parkhill and Aaron Barrington.

Two trustees, Greg Micklos and Lori Parkhill were sworn in to begin their recently elected terms as trustees.

Ordinance 13-06, An Ordinance regarding revision to the Subdivision Code and Related Fees- Some discussion of details took place. The village is now able to pass along any engineering and legal fees incurred in pre-annexation process. Jack Esterdahl made a motion to approve the ordinance. Lori Parkhill seconded the motion. Roll call vote – all approved. Motion carried.

Review and Approval of Subdivision Plat: Rashid Pre-Annexation Property. Some discussion followed. Aaron Barrington made a motion to approve the Plat. Colleen Slane seconded the motion. Roll Call vote – Aaron Barrington- yes, Greg Micklos-yes, Lori Parkhill-yes, Jack Esterdahl-yes, Sheila Taylor-no, Colleen Slane-yes. Motion carried.

Greg Micklos made a motion to approve the Dunlap Maintenance Resolution. Sheila Taylor seconded the motion. Roll call vote – all approved. Motion carried

A motion to adjourn was made by Greg Micklos, and seconded by Jack Esterdahl.

Meeting adjourned at 7:19 p.m.
Dated – June 12, 2013

Tracy N. Korger, Dunlap Village Clerk