

VILLAGE BOARD MEETING AGENDA

**Dunlap Village Hall
April 9, 2014, 7:00p.m.**

A. Opening

1. Call to Order
2. Review/approve minutes of the **March 12, 2014** 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. **Route 91/4th Street Address Update- Jack Esterdahl**
2. **FY2015 Budget- Dwight Johnson**

C. New Business/Committee Reports

1. **Pre-Construction Meeting with IDOT-Jack Esterdahl**
2. **Approval of Ordinance 14-08, An Ordinance Making Additional Revisions to Village's Cable Communication Franchise Code**
3. **Approval of Liquor License Addition- Jack Fennell**
4. **Development of Planning and Zoning Board- Jack Fennell**
5. **Reminder for Statement of Economic Interest- Tracy Korger**
6. **Biannual Review of Executive Meeting Minutes- Tracy Korger**
7. **Executive Session- Personnel-Jack Fennell**
8. Police/Publicity/Festivals/Special Events Committee-Colleen Slane
9. Community Development/Sheila Taylor-Lori Parkhill
10. Parks/Buildings/Streets/Equipment/Cemetery--Jack Esterdahl/Gregory Micklos
11. Water/Sewer/Sidewalks—Sheila Taylor/Aaron Barrington
12. Ethics Officer-Sheila Taylor
13. Plat Officer-Aaron Barrington
14. Annexation/Census-Lori Parkhill

D. Adjourn

