

VILLAGE BOARD MEETING AGENDA

**Dunlap Village Hall
August 13, 2014, 7:00p.m.**

A. Opening

1. Call to Order
2. **Swearing in of Dan Langan, new trustee**
3. Review/approve minutes of the **July 9, 2014** 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. **Route 91 Project update- Dale Bishop**

C. New Business/Committee Reports

1. **Approval of new water and sewer rates- Sheila Taylor**
2. **Approval of Ordinance 14-09, An Ordinance providing for the Annexation of Certain Property owned by Dale Mangan**
3. **Approval of Ordinance 14-12, An Ordinance providing for the Annexation of Certain Property owned by Dale and Angela Mangan**
4. **Approval of Ordinance 14-13, An Ordinance providing for the Annexation of Certain Property owned by Bradley and Ellen Mangan**
5. **Approval of Ordinance 14-14, An Ordinance providing for the Annexation of Certain Property owned by Timothy and Kimberly Mangan**
6. **Special Events permits- Colleen Slane**
7. **Dunlap Days- Colleen Slane**
8. **Alert Media proposal- Tracy Korger**
9. Police/Publicity/Festivals/Special Events Committee-Colleen Slane
10. Community Development-Sheila Taylor/Lori Parkhill
11. Parks/Buildings/Streets/Equipment --Jack Esterdahl/Gregory Micklos
12. Water/Sewer/Sidewalks—Sheila Taylor/Aaron Barrington
13. Ethics Officer-Sheila Taylor
14. Plat Officer-Aaron Barrington
15. Annexation/Census/Cemetery-Lori Parkhill

D. Adjourn

