

VILLAGE BOARD MEETING AGENDA

**Dunlap Village Hall
January 8, 2014, 7:00p.m.**

A. Opening

1. Call to Order
2. Review/approve minutes of the **December 11, 2013** Meeting
3. **PUBLIC HEARING-Pre-Annexation Agreement with Peoria Park District**
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. Approval of Contract with IDOT for roadwork on Illinois Route 91

C. New Business/Committee Reports

1. **Approval of Ordinance 14-01, Pre-Annexation Agreement With The Peoria Park District**
2. **Resolution to Approve IDOT Plans for Illinois Route 91 Widening & Resurfacing Project**
3. **Resolution to Approve Funding for Village's Portion of Illinois Route 91 Widening & Resurfacing Project**
4. **Resolution to Approve IDOT Agreement for Illinois Route 91 Widening & Resurfacing Project**
5. Police/Publicity/Festivals/Special Events Committee-Colleen Slane
6. Community Development/Sheila Taylor-Lori Parkhill
7. Parks/Buildings/Streets/Equipment/Cemetery--Jack Esterdahl/Gregory Micklos
8. Water/Sewer/Sidewalks—Sheila Taylor/Aaron Barrington
9. Ethics Officer-Sheila Taylor
10. Plat Officer-Aaron Barrington
11. Annexation/Census-Lori Parkhill

D. Adjourn

