

REGULAR SESSION

June 8, 2011

Village President Jack Fennell called the regular meeting of the Village Board of Trustees to order at 7:00 p.m. Trustees present were Jack Esterdahl, Jeff Dixon, Sheila Taylor, Colleen Slane, and Greg Micklos.

A motion was made by Sheila Taylor to approve the minutes of the May 11, 2011 meeting. The motion was seconded by Gregory Micklos. Roll call vote – all approved. Motion carried.

Village Clerk Fraser Engerman administered the oath of office to Colleen Slane.

TREASURER'S REPORT

Dwight Johnson reported a normal month for income and expenses when compared to budget. State of Illinois is still behind four payments on the Illinois Income Tax. The annual audit is underway.

A motion to approve the Treasurer's Report was made by Jack Esterdahl. The motion was seconded by Gregory Micklos. Roll call vote – all approved. Motion carried.

BILLS:

The bills were read as follows:

John G. Fennell, Jr.	\$	240.00
Dwight Johnson		685.00
Dale Bishop		5,257.22
Marcus Loser		2,820.85
Ora Johnson		335.00
Luann Esterdahl		360.00
Fraser Engerman		450.00
Robert C. Burns		369.00
Sean Esterdahl		1,117.25
Mediacom		50.95

Ameren Cilco	426.45
Mid American Energy	582.09
Peoria County Sheriff	1492.87
IL American Water	11983.14
Frontier Communications	149.76
Verizon Wireless	101.42
Pekin Life Insurance	2400.18
Reliance Standard Life Co.	227.18
Menards – Peoria	629.02
Mohr & Kerr Engineering	2610.00
Power Net Global	10.65
State Disbursement Unit	411.50
IMRF	1558.08
IL-EFPTS	3048.53
IDOR	562.68
Hoerr’s Nursery	295.00
Shell Fuel	748.72
Simmons Little Johnnies	139.00
Royal Publishing	305.00
Pro Automotive	1197.07
Postmaster	1048.00
Kickapoo Sand & Gravel	410.35
Joe’s Towing & Recovery	225.00
Illinois Municipal League	196.00
Dick Johnson Farm Enterprises	920.00
Dale Bishop	89.02
Centre State International	2240.71
Brimfield Agri Services	415.05

A motion was made by Colleen Slane to pay the bills as presented. The motion was seconded by Jeff Dixon. Roll call vote – all approved. Motion carried.

DALE BISHOP’S MONTHLY REPORT

Dale Bishop reported that water and sewer operations were normal. Part-time employees have been buys mowing, spraying weeds. Picnic tables at Central Park will be redone by a local Boy Scout troop. Dale also reported the generators worked during the recent power outage. Dale also went to training classes to earn his water re-certification.

Dale reported many residents are not mowing their property in a timely fashion. Dale Suggested raising the fines and hire private contractors to mow. Residents will start getting a copy of the current ordinance with a list of contractors. More discussion will be held next month on revising the fines.

PUBLIC COMMENTS

Al Cornish publicly thanked Dale and Marcus for the excellent snow removal this past winter as well as the cooperation the United Methodist Church has received from Dale and Marcus. Larry Catton from the Dunlap Rec Association asked for permission to erect three scoreboards on each baseball field at North Park. There will be no cost to the Village for setup and installation.

UNFINISHED BUSINESS

Installation of the playground equipment at Copperfield Park had to be delayed because of the rain. Jack Esterdahl complimented Dale and Marcus on their help with the volunteers to set up the equipment. A thank you ad will be placed in the Advertiser to recognize the volunteers. Discussion was held regarding naming the park. No decision was made and the park will be called Copperfield Park for the time being.

Bids were supposed to be opened for upcoming road projects. However, IDOT did not open them in time and the date for opening sealed bids will be June 20 at 10am.

NEW BUSINESS

A motion was made by Jeff Dixon to permit the Dunlap Rec Association to install scoreboards at North Park provided the Association use the vendor selected by the Village to install the electrics. The motion was seconded by Gregory Micklos. Roll call vote—all approved. Motion carried.

A motion was made by Jack Esterdahl to approve the Prevailing Wage Ordinance 11-03. The motion was seconded by Colleen Slane. Roll call vote—Sheila Taylor voted present. Jack Fennell, Jack Esterdahl, Jeff Dixon, Colleen Slane, and Gregory Micklos voted yes. Motion carried.

Colleen Slane reported the Dunlap Days Committee is considering contracting with a local firm to provide carnival rides at the festival. The Village will get a share of the percentages from the rides. Jeff Dixon commended Colleen for her work leading the committee.

COMMITTEE REPORTS

Sheila Taylor – Pictures will be taken of the Village trustees and employees on Saturday morning July 9.

Greg Micklos – reported on concerns of people parking on both sides of Legion Hall Road for Dunlap Rec Association events at the Dunlap Grade School ball fields. Gregory will speak with the Association and ask that cars not park on the side of the road.

Jeff Dixon – nothing further to report.

Jack Esterdahl – nothing further to report.

Colleen Slane—nothing further to report.

Jack Fennell indicated he spoke with some volunteers to work on forming a committee to explore the creation of a park district. Jack will be meeting with the University of Illinois Extension Office to solicit their help for a park district plan.

Fraser Engerman noted the plaque on the wall bearing the names of past Village Presidents had been updated to include Dick Calhoun and Al Monts.

A motion to adjourn was made by Gregory Micklos. The motion was seconded by Sheila Taylor. Roll call vote – all approved. Motion carried.

Meeting adjourned at 7:40 p.m.

Dated – July 11, 2011.

Fraser Engerman Village Clerk