

REGULAR SESSION

March 8, 2006

Village President Dick Calhoun called the regular meeting of the village board of trustees to order at 7:30 p.m. Trustees present were Jack Esterdahl, Sherrie Pardieck, Jack Fennell, Kathy Winkler and Sheila Taylor and Fred Douglas.

A motion was made by Jack Fennell to approve the minutes of the February 8, 2006 meeting. The motion was seconded by Fred Douglas. Roll call vote—all approved. Motion carried.

TREASURER'S REPORT

Revenue was normal and expenses on target. Water revenue was above budget.

A motion to approve the Treasurer's Report was made by Sherrie Pardieck. The motion was seconded by Jack Fennell. Roll call vote—all approved. Motion carried.

BILLS:

The bills were read as follows:

Connie Smith	\$250.00
Dick Calhoun	\$100.00
Dwight Johnson	\$400.00
Dale Bishop	\$4076.85
Marcus Loser	\$2187.50
Fraser Engerman	\$250.00
Peoria County Sheriff	\$1114.00
Luann Esterdahl	\$275.00
Wigand Disposal	\$53.44
CILCO	\$1303.00
IL American Water	\$7229.41
Verizon	\$270.00
Verizon Wireless	\$120.07
OSF	\$931.55

Pekin Life Insurance	\$226.36
PDC	\$86.00
Menards	\$120.28
Citgo	\$438.85
Media Com	\$42.95
Whittaker Stephens	\$157.65
Lawson Products	\$351.99
Plaintiffs IMF Settlement	\$3470.80
Office Max	\$6.46
Austin Engineering	\$6846.00
State Disbursement Unit	\$437.50
IMRF	\$1078.96
Dunlap Bank	\$2027.80

A motion was made by Jack Fennell to pay the bills as presented. The motion was seconded by Sherrie Pardieck. Roll call vote—all approved. Motion carried.

Dwight Johnson reported the \$3470.80 bill to Plaintiffs IMF Settlement was the result of a state tax law that went into effect in 1998. Dwight calculated the village only owed about \$1,000.00 and he paid the amount under protest.

Mike Sims from the Heart of Illinois Continuum of Care presented the village board of trustees with an action plan for addressing the homeless problem in the Peoria area. Sims indicated there are about 438 homeless people in Peoria County. The goal of the group is to provide housing and support for all homeless in the area within 10 years. Sims asked for input by the next village board of trustees meeting.

DALE BISHOP'S MONTHLY REPORT

Water and sewer operations were normal. Suspended solids are at good levels.

Water meters are being installed in the new condos located in Copperfield Subdivision.

A meeting was held with CILCO, Bob Wilkins, Dale and Frank Sturm to discuss a CILCO plan to run a gas line from cul-de-sac to another in Copperfield. CILCO was told we would not accept their plan. CILCO agreed and will plot out another gas line.

Frank Sturm will be present at next month's village board meeting to discuss the efforts with the Illinois EPA to upgrade the lagoons and the Shaw Road Lift Station.

Two part-time employees will be hired for summer work duties.

The restored photos of Alva and Mary Dunlap were picked up in Chicago. Sherrie Pardieck will purchase temporary frames while Dick Calhoun will work on finding assistance to restore the original frames for the photos.

OLD BUSINESS

Discussion continued on the 2006-07 budget. Dwight Johnson suggested the village look at sewer rates. The budget will need to include money for a new lift station and road repairs.

Jack Esterdahl indicated money should be put aside for the new Copperfield Subdivision community park and improvements at North Park, including a restructuring of the ball diamonds.

Dale Bishop would like Castle Drive repairs to be made a budget priority. Discussion also centered on beginning gradual street and curb improvements throughout the village.

COMMITTEE REPORTS

Jack Esterdahl: The Dunlap Recreation Association thanked the village for its support in making improvements at North Park and keeping the park well maintained.

Sherrie Pardieck: Nothing to report.

Fred Douglas: Nothing to report.

Jack Fennell: Nothing to report.

Kathy Winkler: Nothing to report.

Sheila Taylor: Nothing to report.

A motion to adjourn was made by Jack Fennell. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. The motion carried.

Meeting adjourned at 8:17 p.m.

Dated April 12, 2006

Fraser Engerman, Village Clerk

