

REGULAR SESSION

June 14, 2006

Village President Dick Calhoun called the regular meeting of the village board of trustees to order at 7:00 p.m. Trustees present were Jack Esterdahl, Sherrie Pardieck, Jack Fennell, Sheila Taylor and Fred Douglas.

A motion was made by Jack Esterdahl to approve the minutes of the May 10, 2006 meeting with the following changes: Fed Douglas changed to Fred Douglas; Colleen Shane to Colleen Slane; Debbie and Phil Placker to Placher. The motion was seconded by Sherrie Pardieck. Roll call vote—all approved. Motion carried.

TREASURER'S REPORT

Revenue was normal and expenses on target.

The village realized an extra \$6,000.00 in revenue directly attributable to the increased village population documented by the special census. The annual audit will start June 15.

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:

Diane Maddox	\$250.00
Dick Calhoun	\$200.00
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	\$53.55
CILCO	\$777.70
IL American Water	\$8213.11
Verizon	\$197.92
Verizon Wireless	\$117.87
OSF	\$931.55
Pekin Life Insurance	\$226.36
PDC	\$86.00
Menards	\$79.80
Citgo	\$512.41
MediaCom	\$42.95
RW Troxell	\$616.00
Waters Consulting	\$250.00
Pro Automotive	\$67.60
Precision Tree	\$2085.00
Journal Star	\$157.68
LOCIS	\$340.92
Advertiser	\$16.00
Crawford Brinkman	\$1625.00
Austin Engineering	\$2202.48
Simmons Little Johnnies	\$139.00
Arthur Ellis	\$384.00
Il Municipal League	\$184.00
Adams Septic	\$650.00
Red Bud Supply	\$263.27
C & H Supply	\$119.40
Dale Bishop	\$54.99
Austin Engineering	\$3510.00
EFPTS	\$2202.48
Web Site Sourcing	\$180.76

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

DALE BISHOP'S MONTHLY REPORT

Water and sewer operations were normal. Suspended solids are at high levels due to the warm weather. Il EPA Consumer Confidence report will be published in the newspaper next week.

Four dead trees have been removed. Dale will investigate the cost of planting new trees on village property on the west side of the village.

Dale reported the cost of 700 feet of fence for North Park would be \$5975.31 which is over the \$4000.00 cap approved last month by the board of trustees.

A motion was made by Jack Fennell to approve the fence at the cost of \$5975.31. The motion was seconded by Jack Esterdahl. All approved. Motion carried. Dale and Marcus Loser will install the fence.

Dale indicated he has had a difficult time finding summer help. Only three teens responded to the help wanted ad in the Advertiser. None were qualified. Fred Douglas and Dick Calhoun will give Dale the names of some other possible candidates for employment.

OLD BUSINESS

Jack Fennell suggested homeowners pay 50% of the cost of installation of new or replacement sidewalks with a payback period of up to 3 years if the cost is \$1500.00 or less and a 5-year payback period if the cost is over \$1500.00 with a \$5000.00 cap. Dick Calhoun will contact Joe Gilfillan to help draw up a sidewalk replacement ordinance based on Jack's suggestions.

Dick Calhoun has been attempting to get State Senator Dale Risinger to set up a meeting with IDOT to discuss Route 91 improvements. Dick will continue trying to get a hold of Risinger.

Dick has been speaking with Stan Browning of the Greater Peoria Sanitary District. Browning would like to explore a joint sewer expansion project with the village. The village would not have to run a new sewage plant, instead simply run a line to it. The cost would be much cheaper than the village operating a plant by itself. Dick told Browning the village would like to continue dialogue. Browning will look for a way to keep the II EPA from mandating the village have a new sewage treatment system in four years so this option could be explored.

NEW BUSINESS

A motion was made by Jack Fennell to approve the Prevailing Wage Ordinance. The motion was seconded by Fred Douglas. Roll call vote—all approved. Motion carried.

A motion was made by Jack Fennell to approve a new contract for police services with the Peoria County Sheriff's Department at a cost of \$1069.70 per month. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

Fraser Engerman asked the board of trustees to consider changing liquor license renewals from every six months to once a year. The liquor license fee would also increase to \$600.00 plus the cost of a background check.

COMMITTEE REPORTS

Jack Esterdahl: Will call Brad McMillan at Rep. Ray LaHood's office to see about applying for a grant for the Copperfield Park.

Sherrie Pardieck: Submitted her resignation from the village board of trustees due to an impending move back to Peoria. Sherrie said she was fortunate to serve 15 years as a trustee.

Fred Douglas: Nothing to report.

Jack Fennell: Nothing to report.

Sheila Taylor: Introduced Jerry Carter as a potential new trustee.

A motion was made by Jack Fennell to appoint Jerry Carter and Colleen Slane to the village board of trustees to serve the remain terms of Sherrie Pardieck and Kathy Winkler. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

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

Meeting adjourned at 7:49 p.m.

Dated July 12, 2006

Fraser Engerman, Village Clerk