

## REGULAR SESSION

July 12, 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, Sheila Taylor, Fred Douglas and Jerry Carter.

A motion was made by Jack Esterdahl to approve the minutes of the June 14, 2006 meeting. Roll call vote—all approved. Motion carried.

Fraser Engerman administered the oath of office to Jerry Carter.

### TREASURER'S REPORT

Revenue was normal and expenses on target.

The village audit has been completed and will be presented to the board of trustees next month for approval.

A motion to approve the Treasurer's Report was made by Fred Douglas. The motion was seconded by Jack Esterdahl. 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	\$1169.70
Luann Esterdahl	\$275.00
Wigand Disposal	\$53.55
CILCO	\$821.83
IL American Water	\$12,110.38
Verizon	\$250.89
Verizon Wireless	\$113.89
OSF	\$1100.89
Pekin Life Insurance	\$226.36
PDC	\$86.00
Menards	\$502.21
Citgo	\$496.92

MediaCom	\$42.95
DA Hoerr	\$506.42
Pro Automotive	\$184.48
Advertiser	\$852.00
GS & Waugh	\$3700.00
Journal Star	\$9.49
Marty's Rubber Stamps	\$73.75
IL EPA	\$500.00
WPC	\$432.00
WPC	\$226.77
State Disbursement Unit	\$411.50
Arthur Ellis	\$212.00
IL-EPFTS	\$2176.18
Simmons Little Johnnies	\$139.00
Office Max	\$248.99
IDES	\$85.71
IDOR	\$582.34

A motion was made by Fred Douglas to pay the bills as presented. The motion was seconded by Sheila Taylor. 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.

Monitoring of Dunlap Fire Protection District will take place. Firefighters have been training on north end of the village and not using a metered main. One weekend, pressure for the north end of the village was non-existent.

About 30 people called due to the sewer rate increase on their monthly bills. None complained after an explanation was given.

Vandals struck the pump house. Dale reported the incident to the Peoria County Sheriff's Dept.

Bob Wilkins of Traders Development will share the cost of storm drain repairs needed on French Drive.

Dale reported a village resident was dumping brush at the village lagoon without permission.

The Dunlap JFL has asked Dale to water the football field at North Park. The JFL will pay half the cost of the water bill.

Marshall Sims from the Heat of Illinois Homeless Continuum of Care appeared again before the trustees seeking village approval of the final version of a 10 year plan to address local homelessness. Sims will return next month after the trustees have had an opportunity to review the document.

Brad Burgess appeared before the trustees seeking approval to build storage units on Route 91 adjacent to Fast Break. Burgess is proposing two units with a brick façade. He is willing to work with the trustees to address security and lighting concerns. Dick Calhoun indicated this was not the best place for a storage facility. The long-term plan is for a retail establishment in the space.

Discussion on the project was tabled until the August meeting.

### OLD BUSINESS

Discussion regarding a sidewalk replacement ordinance was tabled.

Fraser Engerman reported new owners have taken over Fast Break. They have been issued a liquor license. Jack Esterdahl will check with the state about whether background checks are required for establishments serving liquor and whether the village can have access to those licenses.

Further discussion will be held at the August meeting on a proposal to change the liquor renewals to once a year and raise the annual fee to \$600.00 with applicants submitting a background check at their expense.

A meeting to discuss state plans for Route 91 improvements has been set up for July 28 at 1pm at local IDOT headquarters.

Sen. Dale Risinger and Rep. Dave Leitch will hold a town hall meeting at the village hall on Wed Aug 9 at 6pm.

### NEW BUSINESS

No new business.

### COMMITTEE REPORTS

Jack Esterdahl: Nothing to report.

Jerry Carter: Nothing to report.

Fred Douglas: Nothing to report.

Sheila Taylor: Nothing to report.

Dwight Johnson indicated Dunlap Bank will set up automatic withdrawals for residents wishing to pay their water bills by ACH.

A farwell party for Sherrie Pardieck and Kathy Winkler will be held at Dick Calhoun's cabin on July 22. No village business will be discussed.

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

Meeting adjourned at 8:14 p.m.

Dated August 9, 2006

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Fraser Engerman, Village Clerk