

## REGULAR SESSION

Aug 9, 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 July 12, 2006 meeting. The motion was seconded by Sheila Taylor. Roll call vote—all approved. Motion carried.

Fraser Engerman administered the oath of office to Colleen Slane.

### TREASURER'S REPORT

Revenue was normal and expenses on target.

Sales Tax revenue was above average and the Motor Fuel Tax was over \$3,000.00

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	\$56.23
CILCO	\$904.64

IL American Water	\$13,235.25
Verizon	\$157.55
Verizon Wireless	\$112.81
OSF	\$1100.89
Pekin Life Insurance	\$226.36
PDC	\$86.00
Menards	\$219.11
Citgo	\$424.68
MediaCom	\$42.95
Pro Automotive	\$28.62
Cusack, Fleming, Gilfillan	\$495.00
IL Municipal Clerks	\$30.00
Austin Engineering	\$663.00
German Bliss	\$27.35
Linden & Company	\$1475.00
Hohulin Fence	\$5975.31
J & L Dock	\$732.71
Lawson Products	\$183.64
Central II Irrigation	\$280.00
State Disbursement Unit	\$411.50
Arthur Ellis	\$356.00
IL-EPFTS	\$2198.24
Adams Septic	\$360.00
Brimfield Agri-Services	\$230.45
Echo Valley Meats	\$230.45
Intuit	\$246.73

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

### DALE BISHOP'S MONTHLY REPORT

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

Past due water accounts were either shut off or settled. \$1500.00 was collected in one day.

The tractor blew a gasket. The problem may lie with too small of a tank.

Fence will be installed at North Park adjacent to the Placher home.

Sheriff's police will increase patrols at Central Park after Dale reported he had a good idea of who was behind recent vandalism.

Dick Calhoun reported the Dunlap Fire Protection District has been using water again for training. Dale will continue to monitor their usage.

A meeting was held the Dunlap School District 323 regarding sewer lines. Dale told school district officials the sewer line will have to be tied into the Shaw Road Lift Station.

### OLD BUSINESS

Mike 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 assured the village board of trustees Dunlap is not required to provide any financial support if the plan is endorsed. While trustees indicated they support the plan, no endorsement was given.

Brad Burgess appeared before the trustees seeking approval to build storage units on Route 91 adjacent to Fast Break. Burgess is proposing two units. No trustee endorsed the project and Burgess was urged to look for another location in Dunlap or find another type of business for the Route 91 location. Burgess said he will look at other alternatives.

Jack Esterdahl will report back on a plan to begin replacing village sidewalks. Dale will attempt to get old engineering reports in an effort to determine water flow before work can begin on sidewalk and curb replacements.

The town hall meeting with State Senators Dale Risinger and Dave Leitch will be rescheduled for Sept 13 at the village hall at 6pm.

### NEW BUSINESS

Dave Spiller from Gordon, Stockman, & Waugh presented the village board of trustees with the audit report. Spiller reported the audit went well and the village's finances are in excellent shape with assets up \$200,000 from last year.

A motion was made by Jack Esterdahl to approve the audit. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

A meeting was held with IDOT officials and State Senators Dave Leitch and Dale Risinger. The village was informed there is no state money for Route 91 improvements although the state has the improvements in its five-year plan. Dick Calhoun suggested sending letters to the two senators a few times a year reminding them of the need for Route 91 to be improved.

Jack Esterdahl reported the state does not require background checks for liquor license applicants. Jerry Carter made a motion to increase the liquor license fee to \$600.00, change the renewal period from every six months to once a year and

require all applicants to submit to a one-time background check. The changes will take effect Nov.1, 2006. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

Fraser Engerman will send renewal letters to liquor license owners on Sep. 1. The owners of the Class “C” license will be asked to produce sales tax receipts showing food sales account for 50% of gross sales.

The village board of trustees proclaimed September at “Save a Life” month as requested by the Save A Life Foundation.

### COMMITTEE REPORTS

Jack Esterdahl: Following up with Rep. Ray Lahood’s office on grant money for Copperfield Park.

Jerry Carter: Requested picnic tables at village parks need to be replaced because of extensive graffiti.

Fred Douglas: Nothing to report.

Sheila Taylor: Nothing to report.

Collen Slane: Nothing to report.

The storm drain on French Drive will be replaced. Developer Bob Wilkins will split the cost with the village.

A motion was made Jack Esterdahl to purchase one 6-foot Christmas tree. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried. The decoration will be evaluated by Dale before any more decorations are purchase to replace the current decorations.

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

Meeting adjourned at 8:55 p.m.

Dated Sep 13, 2006

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Fraser Engerman, Village Clerk