

## **REGULAR SESSION**

September 13, 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 Fennell, Jack Esterdahl, Sheila Taylor, Fred Douglas, Colleen Slane and Jerry Carter.

A motion was made by Sheila Taylor to approve the minutes of the August 9, 2006 meeting. The motion was seconded by Jack Fennell. Roll call vote—all approved. Motion carried.

### **TREASURER'S REPORT**

Revenue was normal and expenses on target.

A motion to approve the Treasurer's Report was made by Jack Fennell. The motion was seconded by Sheila Taylor. 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	\$59.66
CILCO	\$806.25
IL American Water	\$9,767.52
Verizon	\$197.28
Verizon Wireless	\$113.06
OSF	\$1100.89

Pekin Life Insurance	\$226.36
PDC	\$320.00
Menards	\$132.79
Citgo	\$414.32
MediaCom	\$42.95
Cent IL Mun. Clerks	\$20.00
RK Dixon	\$255.42
Triple U Trucking	\$299.84
Austin Engineering	\$390.00
Simmons Little Johnnies	\$139.00
Precision Tree	\$2800.00
Display Sales Company	\$3507.00
Cranford Plumbing	\$980.00
USA Bluebook	\$72.16
Arthur Ellis	\$728.00
Whittaker-Stephens	\$393.55
State Disbursement Unit	\$411.50
IL-EFPTS	\$2255.10
Kleine Equipment	\$63.56
IMRF	\$1129.67
Intuit	\$69.99

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

#### DALE BISHOP'S MONTHLY REPORT

Water and sewer operations were normal. Suspended solids are still high.

A motion was made by Jack Esterdahl to purchase 4 new picnic tables for Central and North Parks at a cost of \$500.00 each. The motion was seconded by Jerry Carter. Jack Esterdahl withdrew the motion.

A motion was made by Jack Fennell to approve another full day of tree trimming in the village. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

Dale would like replace 4 or 5 culverts on the north edge of town. New Christmas decorations have arrived and they are 4 times brighter than the old decorations.

The Dunlap Fire Chief addressed the village board of trustees stating he was unaware recent training exercises were causing water pressure problems for the village.

## OLD BUSINESS

Stan Browning from the Greater Peoria Sanitary District (GPSD) discussed a recent meeting with the Illinois EPA about joining forces with the village to create a regional sewage treatment plant.

This proposal would require the village to run a line to the GPSD plant which could be located near Route 40 and Cedar Hills Drive. Stan proposed if the village is interested, the GPSD will need to determine the scope of feasibility study could take several months to complete at a cost to be determined. The EPA is supportive of a regional plant.

Whether the village can afford to participate in a regional plant is yet to be determined.

Developer Bob Wilkins has filed suit against the owner of property in Copperfield Subdivision whose fence sits on land earmarked for a community park. The village will not take possession of the park property until the lawsuit is settled.

Wilkins has approached the village about taking responsibility for maintenance of a new road being built off Salem School Road for 3 or 4 more lots.

Terry Haas told Mayor Calhoun his group of residents living near Dunlap are still interested in pursuing annexation into the village.

## NEW BUSINESS

A motion was made by Jack Fennell to approve the taxation ordinance 06-03. The motion was seconded by Fred Douglas. Roll call vote—all approved. The motion carried.

## COMMITTEE REPORTS

Jack Fennell: Would like the village to look at making recycling mandatory.

Jerry Carter: Nothing to report.

Fred Douglas: Nothing to report.

Sheila Taylor: Nothing to report.

Collen Slane: Nothing to report.

Jack Esterdahl: Nothing to report.

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 8:17 p.m.

Dated October 11, 2006

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Fraser Engerman, Village Clerk