

## REGULAR SESSION

November 8, 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, Jerry Carter and Colleen Slane.

A motion was made by Jack Esterdahl to approve the minutes of the October 11, 2006 meeting. The motion was seconded by Colleen Slane. 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 Fred Douglas. 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       | \$55.58   |
| CILCO                 | \$775.15  |
| IL American Water     | \$9025.83 |
| Verizon               | \$179.95  |
| Verizon Wireless      | \$113.60  |
| OSF                   | \$1100.89 |

|                         |             |
|-------------------------|-------------|
| Pekin Life Insurance    | \$226.36    |
| PDC                     | \$86.00     |
| Menards                 | \$558.01    |
| Citgo                   | \$276.84    |
| MediaCom                | \$42.95     |
| ConTech                 | \$324.00    |
| Simmons Little Johnnies | \$139.00    |
| Office Max              | \$111.16    |
| Gordon Stockman Waugh   | \$1390.00   |
| Arthur Ellis            | \$152.00    |
| WPC                     | \$150.00    |
| IMLRA                   | \$10,632.02 |
| IMRF                    | \$1129.67   |
| IL-EFPTS                | \$2166.98   |
| Dwight Johnson          | \$199.00    |
| Wayne Litwiller         | \$905.00    |

A motion was made by Sheila Taylor 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 still high.

Water leak found and fixed at North Park. Culverts on 3<sup>rd</sup> Street have been installed. The grill at Central Park was vandalized.

#### OLD BUSINESS

Bob Wilkins from Traders indicated the petition and ordinance for annexation of Section 6 of Copperfield Subdivision was apparently never filed last year. A motion was made by Fred Douglas to approve the petition for Section 6. The motion was seconded by Jerry Carter. Roll call vote—all approved. Motion carried. A motion was made by Fred Douglas to approve the ordinance annexing Section 6. The motion was seconded by Jerry Carter. Roll call vote—all approved. Motion carried.

Bob Wilkins requested the village release Traders from the letter of credit for improvements for Section 6 of Copperfield Subdivision. A motion was made by Jack Fennell to release Traders from the letter of credit for improvements to Section 6. The motion was seconded by Jerry Carter. Roll call vote—all approved. Motion carried.

Traders sent a letter to the Peoria County office of Zoning and Planning indicating it will divide 7.1 acre property on Salem School Court Road into five

lots with single family homes per the subdivision restrictions. The County wants a letter from the Village indicating it has approved the annexation.

A motion was made by Jack Fennell to annex the property on Salem School Court road into the village pending a study to determine water pressure and with the restriction that only single family homes will be built on the lots. The motion was seconded by Sheila Taylor. Roll call vote—all approved. Motion carried. Fraser Engerman will draft a letter to the Peoria County office of Zoning.

Sheila Taylor reported residents of Copperfield Subdivision are pleased with new stop signs placed in their neighborhood and many have noticed the rate of speed by drives has come down.

A meeting will be held tomorrow night 11/9/06 at the village Hall with trustees of Radnor Township. A report on the meeting will be given at next month's village board meeting.

Fraser Engerman reported the liquor license renewal process has been completed with all four licensees passing their background checks. Eagles Nest owners also presented the liquor/food sales receipt information to Dwight Johnson.

Dick Calhoun will look at the village's adult use ordinance and confer with the village attorney to determine if the ordinance needs to be updated and strengthened.

A motion was made by Jerry Carter to allow Dick Calhoun to have the recently restored pictures of Alva and Mary Dunlap framed locally. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

## COMMITTEE REPORTS

Jack Fennell: Requested a reminder to village residents not to burn leaves in the street and after dusk. Dale will print out reminders.

Jerry Carter: Reported homeowner at corner of Breckenridge and Legion Hall road is using front lawn to store cars. Dale Bishop will speak with Peoria County to determine if this practice is violating any ordinances.

Fred Douglas: Nothing to report.

Sheila Taylor: Nothing to report.

Collen Slane: Requested the board of trustees present former Trustee Sherrie Pardieck with a token of appreciation for her years of service. Dick Calhoun will investigate a gift.

Jack Esterdah!: The middle school will apply for a grant from a bank for picnic tables and trees.

Dick Calhoun announced a joint meeting will be held with Stan Browning of the Greater Peoria Sanitary District to solicit a consulting firm to help determine the feasibility of a joint Village/GPSD sewage treatment plant.

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

Meeting adjourned at 8:10 p.m.

Dated December 13, 2006

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Fraser Engerman, Village Clerk