

## REGULAR SESSION

December 13, 2006

Acting Village President Fred Douglas called the regular meeting of the village board of trustees to order at 6:30 p.m. Trustees present were Jack Fennell, Jack Esterdahl, Sheila Taylor, and Colleen Slane.

A motion was made by Jack Fennell to approve the minutes of the November 8, 2006 meeting. The motion was seconded by Jack Esterdahl. 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 Sheila Taylor. 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	\$1169.70
Luann Esterdahl	\$275.00
Wigand Disposal	\$53.59
CILCO	\$870.15
IL American Water	\$7346.55
Verizon	\$153.00
Verizon Wireless	\$116.39
OSF	\$1100.89

Pekin Life Insurance	\$226.36
PDC	\$86.00
Menards	\$103.41
Citgo	\$228.52
MediaCom	\$42.95
ConTech	\$1150.20
Office Max	\$621.97
Arthur Ellis	\$116.00
WPC	\$480.00
IMRF	\$1129.67
IL-EFPTS	\$2161.46
Peoria Flag & Decorating	\$221.50
Richard Calhoun	\$393.12
German Bliss	\$216.40
Central Pool Supply	\$195.95
Pro Automotive	\$94.04
Wright Chevrolet	\$53.63
Advertiser	\$128.00
Lawson Products	\$116.97
Echo Valley Meats	\$39.18
Rave Theater	\$40.00
TGI Fridays	\$60.00

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

#### DALE BISHOP'S MONTHLY REPORT

Water and sewer operations were normal. Christmas lights are up and in place.

Peoria County will install a second warning siren at the township building.

Although there were some complaints, snow removal went well during the recent storm. At one point all three trucks broke down, however Dale and Marcus were able to get them repair and continue snow removal operations. Marcus also helped clear the Dunlap High School parking lot.

The village attorney will send a letter to the homeowner on Breckenridge ordering the removal of parked cars on the lawn.

A meeting was held with members of the Greater Peoria Sanitary District. The meeting went well. It's estimated it will cost \$60,000 for a feasibility study on a new joint sewer treatment plant. The village's portion is yet to be determined. A meeting with the Illinois EPA will be held on December 18.

## OLD BUSINESS

Patti Jones and several members of the newly formed Dunlap Business Association appeared before the village board to discuss ways to cooperate to improve Dunlap. Jones said her group is looking at signage and other ways to foster more business and growth in the village. Jones said her group wants to keep communication open with the village and offered to help with festivals and other community events. Jones invited village board members to the next meeting of the Dunlap Business Association on January 10, 2006 at 4:30 p.m. at the Dunlap Fire Station.

Fred Jackson, new manager of Eagles Nest Restaurant introduced himself and thanked the village for the for his liquor license. The restaurant will soon start serving breakfast.

Bob Wilkins from Traders Realty presented another request for annexation for 7.01 acres of land on Salem School Road for residential homes. Since the November 8, 2006 village board meeting, it has come to the attention of the village if annexation is granted the village will bear responsibility for Salem School Road and not Radnor Township. Some neighbors are opposed to the R2 rezoning request before Peoria County which could allow for duplexes on the land. Bob Wilkins wants a change in rezoning to Rural Residential that would prevent duplexes. Matt Wahl from Peoria County Planning and Zoning stated unless the Village was willing to accept annexation tonight, the Commission would turn down the current R2 zoning request. Wahl said Traders could not change its R2 request the night before the Zoning Commission meets.

Fred Douglas said the village would have to work out a snow removal contract with Radnor Township as well as determine how much it would cost the village to widen to the road to meet Peoria County standards. Bob Wilkins indicated he could not pay more than \$36,000 for improvements.

Jack Fennell made a motion to table the annexation request for 62 days. The motion was seconded by Sheila Taylor. Roll call vote—all approved. Motion carried.

The photos of Alva and Mary Dunlap have been framed and are now on display.

John Crane stated he has little water pressure at his home on French Drive. Dale indicated the rest of the street has normal water pressure. Crane was concerned about storm sewers and that they are not sufficient. Village Engineer Frank Sturm is looking into the situation.

## NEW BUSINESS

A motion was made by Sheila Taylor to set the 2007 schedule of village board meetings at 7:30 pm the second Wednesday of each month at the village hall, with the exception of the December 12, 2007 meeting which will begin at 6:30 pm. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

Fred Douglas reported water mains are in bad shape and asked the issue be placed on the January agenda for discussion.

Fred reported the owners of Christy's Den requested an earlier opening time on Christmas Eve and New Years Eve. No objections were stated. Fred will request Dick Calhoun to make a decision as village liquor commissioner.

#### COMMITTEE REPORTS

Jack Fennell: Nothing to report.

Sheila Taylor: Nothing to report.

Collen Slane: Will judge Christmas lights on Friday night December 23.

Jack Esterdahl: Nothing to report.

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

Meeting adjourned at 8:15 p.m.

Dated January 10, 2007

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Fraser Engerman, Village Clerk