

## REGULAR SESSION

January 10, 2007

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, Jack Fennell and Jerry Carter.

A motion was made by Fred Douglas to have Dwight Johnson act as Village Clerk for the January 2007 meeting. The motion was seconded by Jack Esterdahl. Roll call vote – all approved. Motion carried.

A motion was made by Sheila Taylor to approve the minutes of the December 13, 2006 meeting. The motion was seconded by Fred Douglas. Roll call vote – all approved. Motion carried.

### TREASURER'S REPORT

Dwight Johnson reported a normal month for income and expenses when compared to budget.

A motion to approve the Treasurer's Report was made by Jack Esterdahl. The motion was seconded by Sheila Taylor. Roll call vote – all approved. Motion carried.

### BILLS:

The bills were read as follows:

Dick Calhoun	\$	200.00
Dwight Johnson		450.00
Dale Bishop		4,280.69
Marcus Loser		2,296.88
Diane Maddox		250.00
Luann Esterdahl		275.00
Fraser Engerman		250.00
Peoria County Sheriff		1,169.00
Wigand Disposal		55.69
Ameren Cilco		1,219.67
IL American Water		7,200.88
Verizon North		145.83
Verizon Wireless		113.85
OSF Health Plans		1,100.89
Pekin Life Insurance		226.36
Media Com		42.95
PDC		86.00
Menards		148.37
IDOR		600.24
Wight Chevrolet		288.85

Citgo	771.80
Lawson Products	97.95
Office Max	50.25
Finishing Touches	35.00
Knit 4 Together	25.00
State Disbursement Unit	411.50
IMRF	1,141.98
Fairchilds	30.00
IL-EFPTS	2,141.42
Austin Engineering	1,482.00
German-Bliss	20.35
U.S.Postmaster	117.00
IDES	39.27
Water Products Co	517.10
Cranford Plumbing	960.00
The Advertiser	24.00
Adams Septic & Sewer	650.00
Koenig Body & Eqpt	89.08

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

#### DALE BISHOP'S MONTHLY REPORT

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

Dale reported that he has sent out 41 shut off notices, and everyone has paid the balance of their bill.

Dale commented that he had received many compliments on the new Christmas lights that were installed this year.

Connie Smith is substituting for Diane Maddox while she is on vacation.

The sewer line at a manhole at Third and Elm was cleaned to prevent sewer backup in nearby basements. Sewer inspections continue in Copperfield subdivision.

Bids on a new John Deere tractor and loader to replace the New Holland tractor and loader have been obtained from Rupiper Implement Co. using the State of Illinois pricing list. The base price of the tractor is \$45,313 with the state discount. The new price is \$38,826 less an \$18,000 trade in allowance for our New Holland tractor and loader. Discussion then followed on the problems we have incurred with our current tractor. Fred Douglas moved that we purchase the new John Deere tractor and loader at \$20,826. The motion was seconded by Jack Fennell. Roll call vote – all approved. Motion carried.

Discussion then followed on the replacement of our John Deere mower and deck. The Village replaces this mower every two years because of the two year warranty on the mower. Rupiper

Implement Co. bid to replace the mower and deck for \$3,750. This represents the same price that the Village paid two years ago. Jack Fennell moved that we replace the John Deere mower and deck for the \$3,750 bid from Rupiper Implement Co. The motion was seconded by Jack Esterdahl. Roll call vote – all approved. Motion carried.

The Salem School annexation question was discussed. Since the last board meeting it has been determined that Salem School Road does not have to be improved bordering the property that Bob Wilkins would like to purchase and annex to the Village of Dunlap.

### NEW BUSINESS

Fred Douglas stated that water mains on Maplewood needed to be replaced because of recent breaks. Fred suggested that the Village develop a replacement plan for the Maplewood area as well as other areas in the Village. Discussion then followed and a plan will be developed to address this problem by Dale Bishop and the water committee to be included in future budgets.

Dale Bishop said that he will meet shortly with the Dunlap School District about looping the waterline for the new middle school presently under construction. There was also further discussion about water pressure to the new school.

### OLD BUSINESS

Dale Bishop reported on the January 4, 2007 meeting with the Greater Peoria Sanitary District and representatives of Strand Associates, Inc. of Madison, Wisconsin in regards to the Feasibility Study on building a new wastewater treatment facility. It was agreed that the Greater Peoria Sanitary District would pay 80% and the Village of Dunlap would be responsible for the remaining 20% of the estimated \$60,000 cost of the study. Frank Sturm, village engineer, recommended that the board accept the Feasibility Study proposal from Strand Associates, Inc. Frank stated that he has worked with Strand Associates in the past and that he recommends them.

Discussion then followed on the meeting that was held with the Greater Peoria Sanitary District. Jack Fennell moved that we go forward and partner with the Greater Peoria Sanitary District and have Strand Associates, Inc. handle the Feasibility Study. The motion was seconded by Fred Douglas. Roll call vote – all approved. Motion carried.

### COMMITTEE REPORTS

Jack Fennell – nothing further to report

Fred Douglas – nothing further to report

Sheila Taylor – nothing further to report

Jack Esterdahl – nothing further to report

Jerry Carter – nothing further to report

A motion to adjourn was made by Jack Fennell. The motion was seconded by Jerry Carter. Roll call vote – all approved. Motion carried.

Meeting adjourned at 8:05 p.m.

Dated – February 14, 2007.

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Dwight Johnson, Acting Village Clerk