

## **REGULAR SESSION**

February 14, 2007

Village President Richard 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 Fennell to approve the minutes of the January 10, 2007 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. The U.S. Census will refund \$5700.00

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

### **BILLS:**

The bills were read as follows:

Connie Smith	\$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	\$55.26
CILCO	\$1334.65
IL American Water	\$7858.02
Verizon	\$147.05
Verizon Wireless	\$114.68

OSF	\$1100.89
Pekin Life Insurance	\$226.36
PDC	\$86.00
Menards	\$346.67
Citgo	\$243.54
MediaCom	\$42.95
WPC	\$517.10
IMRF	\$1133.85
IL-EFPTS	\$2125.76
Austin Engineering	\$2613.00
Display Sales	\$207.00
Lawson Products	\$205.86
Triple U Trucking	\$594.61
Whittaker Stephens	\$1208.82
State Disbursement Unit	\$411.50
Vachon Brakes	\$148.17
Advertiser	\$28.00
Pro Automotive	\$700.83
Wright Chevrolet	\$53.63
Advertiser	\$128.00
Power Net Global	\$21.35

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

#### DALE BISHOP'S MONTHLY REPORT

Water and sewer operations were normal. Suspended Solids are as good as possible.

Marcus and Dale were kept busy plowing and salting after the recent storm.

Dale will contact driver of semi who backed into pole at the Shaw Road Lift Station for reimbursement of costs associated with repairs and overtime.

Dale met with Dunlap School District 323 Assistant Superintendent John Mangers to discuss water line for new middle school. The proposed loop from the school district is unacceptable to Dale. Dale would prefer meters on both ends of the loop.

The firm doing the feasibility study of a regional sewage treatment plant has requested 20 items of information from the village.

The builder of the home at 714 South Sara Court is demanding the village reimburse \$2000.00 for damage the builder claims was caused by Marcus Loser after Marcus offered to help remove snow. The claim will be turned into IMRF.

#### OLD BUSINESS

Peoria County is looking at adopting a new zoning ordinance and wants a resolution from the village supporting changes. Details will be forthcoming next month.

#### NEW BUSINESS

Dwight Johnson gave a preliminary review of the 2007-08 budget. Income is up although water revenue is down slightly. The special census has resulted in more income for the village.

Dick Calhoun asked if the village needs to be more pro-active in growing its boundaries. Dick will report back on his findings to the board of trustees next month.

Dwight Johnson presented forms for automatic payment of water/sewer bills.

#### COMMITTEE REPORTS

Jack Fennell: Would like to see traffic light at Cedar Hills Drive and Route 91.

Sheila Taylor: Nothing to report.

Collen Slane: Wants to work on the village website. Requested plaque for former Trustee Sherrie Pardieck.

Jack Esterdahl: Nothing to report.

Fred Douglas: Nothing to report.

Jerry Carter: Nothing to report.

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

Meeting adjourned at 7:45 p.m.

Dated March 14, 2007

---

Fraser Engerman, Village Clerk

