

REGULAR SESSION

March 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 February 14, 2007 meeting. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

TREASURER'S REPORT

A motion to approve the Treasurer's Report was made by Fred Douglas. The motion was seconded by Colleen Slane. 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	\$55.58
CILCO	\$1729.57
IL American Water	\$7314.20
Verizon	\$146.86
Verizon Wireless	\$114.20
OSF	\$1100.89
Pekin Life Insurance	\$226.36
Citgo	\$765.40

MediaCom	\$45.95
WPC	\$335.58
IMRF	\$1133.85
IL-EFPTS	\$2155.08
Lawson Products	\$142.63
Triple U Trucking	\$124.38
Whittaker Stephens	\$332.40
State Disbursement Unit	\$412.50
Strand Associates	\$1445.46
German Bliss	\$286.40
Pro Automotive	\$19.98
Academy of Awards	\$76.00
Getz Fire	\$391.10
Office Max	\$61.65
Rupiper Equipment	\$3750.00
Arthur Ellis	\$192.00
Koenig Body	\$95.44

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.

The bill to cover the costs associated with repairs and overtime at the Shaw Road Lift Station will be \$2,000.00.

Several large water leaks were reported during the month on 1st Street and Legion Hall Road. The ton truck is under repair and the salt spreader was fixed. The new tractor has arrived.

Dale has turned into IMRF the claim for damage associated with 714 South Sara Court after the builder blamed the village for damage to due to snow removal.

OLD BUSINESS

Discussion was held concerning the 2007-08 budget. Jack Esterdahl suggested increasing the parks budget to allow for the planting of more trees. Additional money will be set aside for Copperfield Park bringing the total parks budget to \$35,000.

Dale Bishop money for seal-coating and culvert repair for the north end of the village. Dale will come back to the board next month with specific costs.

It is likely the contract for police services with Peoria County will increase. Jerry Carter will replace Jack Fennell on the police committee.

Fraser Engerman and Dick Calhoun worked with the owners of Eagles Nest Restaurant to straighten out the liquor license discrepancy. Owner Fred Jackson and his partner Tyler Seibold have been issued a new replacement village license in the name of Elliott's VIP Entertainment, Inc. Tyler passed a background check.

Dick Calhoun will review the new Peoria County intergovernmental agreement on zoning changes and meet with county representatives.

NEW BUSINESS

Representatives of the Dunlap Business Association are requesting help from the village to publish a map of the village. Dick will tell the association the village can't provide any seed money for the map. The group also is requesting decorative street lights.

John Davidson is planning a second annual dog show in Central Park on August 10-12. The village is being asked to help plan with the Dunlap Business Association.

COMMITTEE REPORTS

Jack Fennell: Asked that tires and debris around the village be addressed.

Sheila Taylor: Nothing to report.

Collen Slane: Will present plaque to Sherrie Pardieck.

Jack Esterdah!: Nothing to report.

Fred Douglas: Nothing to report.

Jerry Carter: Nothing to report.

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

Meeting adjourned at 7:55 p.m.

Dated April 8, 2007

Fraser Engerman, Village Clerk