

REGULAR SESSION

April 11, 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, and Colleen Slane.

A motion was made by Jack Fennell to approve the minutes of the March 14, 2007 meeting. The motion was seconded by Sheila Taylor. Roll call vote—all approved. Motion carried.

TREASURER'S REPORT

Expenses were normal. The village received a franchise fee from MediaCom which went down \$9,000.00 A motion to approve the Treasurer's Report was made by Jack Fennell. 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	\$55.91
CILCO	\$1149.58
IL American Water	\$6850.22
Verizon	\$146.44
Verizon Wireless	\$114.28
OSF	\$1100.89
Pekin Life Insurance	\$226.36

Citgo	\$211.32
MediaCom	\$45.95
WPC	\$211.32
IMRF	\$1133.85
IL-EFPTS	\$2327.72
John Deere	\$37,435.63
German Bliss	\$160.31
Peo County Highway Dept	\$7879.89
State Disbursement Unit	\$411.50
Koenig Body	\$376.03
Pro Automotive	\$1148.00
LOCIS	\$960.00
Menards	\$71.36
JULIE	\$436.10
Austin Engineering	\$1092.00
Simmons Little Johnnies	\$139.00
Cranford Plumbing	\$960.00
PDC	\$172.00
Dale Bishop	\$57.63
Jack Esterdahl	\$240.00
Fred Douglas	\$240.00
Jack Fennell	\$240.00
Jerry Carter	\$160.00
Sheila Taylor	\$240.00
Colleen Slane	\$200.00
Power Net Global	\$7.72
IDOR	\$582.60
IDES	\$214.08

A motion was made by Fred Douglas 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 as good as possible.

Frank Sturm indicated it will be more cost effective to dig one ditch at a time than a large culvert repair on the north end of the village.

Dale loaned a 2-inch pump to the high school for the pool. The school paid for another pump which Dale ordered.

The Transportation Club of Peoria would like to have village water on Salem School road. Jack Fennell would rather have the organization annex into the village first. Dick Calhoun will visit with the Club.

John Parks of the Dunlap Business Association presented the village board with a proposal to erect a series of welcome signs. Each sign would cost approximately \$1600.00 without installation. The Association is requesting village funding for the signs to be placed on Route 91 and Cedar Hills Drive.

A motion was made by Jack Fennell to approve funding of the signs once a finalized proposal is brought forth. The motion was seconded by Sheila Taylor. Roll call vote—all approved. Motion carried.

OLD BUSINESS

Dunlap School District 323 wants a water loop line at the entrance of Copperfield Subdivision to bring water two ways into the new middle school. Frank Sturm is reviewing the proposal. The line could have an impact on the subdivision in an emergency.

Dick Calhoun reported progress on annexation agreements with property owners near Dunlap. More details will be brought forward at next month's meeting.

So far, 10 residents have signed up for automatic payment of their monthly water bills.

NEW BUSINESS

Road problems are cropping up on the entrance to Copperfield and Old French Drive. Dale Bishop will approach Bob Wilkins of Traders Development because construction trucks are tearing up the roads. Costs to repair the streets will run \$21,600.00. Dale feels if Wilkins is not going to pay for the costs of the repairs the village can prevent construction trucks from entering.

Budget discussions centered on seal coating several streets and continuing to have Adams Septic blow culverts or replace as needed.

Adams will also blow ends out to determine where a leak is coming from on Second Street. During rains, flooding is a problem.

A motion was made by Fred Douglas to replace the sewer line on Ash Street from Sixth to Fourth Streets. The motion was seconded by Jack Esterdahl. Roll call vote—Taylor, Esterdahl, Douglas, Slane—yes. Fenell-no. Motion carried 4-1.

Dwight Johnson has allocated \$35,000 for parks and \$10,000 street repairs in the budget.

Dwight will report back on comparable salaries for treasurers in neighboring municipalities.

COMMITTEE REPORTS

Jack Fennell: Trustees should not identify village residents when discussing business during meetings.

Sheila Taylor: Nothing to report.

Collen Slane: Nothing to report.

Jack Esterdahl: Jack will get prices for a new flagpole at Central Park to be lighted.

Fred Douglas: Nothing to report.

Dick Calhoun will investigate a new program for sidewalks near schools funded by IDOT.

A motion was made by Jack Fennell to grant village employees who have 10 years of employment three weeks of vacation per year. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

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

Meeting adjourned at 8:15 p.m.

Dated May 9, 2007

Fraser Engerman, Village Clerk