

## REGULAR SESSION

May 9, 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, Jerry Carter, and Colleen Slane.

A motion was made by Colleen Slane approve the minutes of the April 11, 2007 meeting. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

### TREASURER'S REPORT

Expenses were normal. A motion to approve the Treasurer's Report was made by Jack Esterdahl. The motion was seconded by Jerry Carter. 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	\$4494.72
Marcus Loser	\$2411.72
Fraser Engerman	\$250.00
Peoria County Sheriff	\$1228.19
Luann Esterdahl	\$275.00
Wigand Disposal	\$56.23
CILCO	\$1058.59
IL American Water	\$8244.81
Verizon	\$147.78
Verizon Wireless	\$116.08
OSF	\$2729.59
Pekin Life Insurance	\$293.40
Citgo	\$272.73

MediaCom	\$45.95
IMRF	\$1187.30
IL-EFPTS	\$2335.20
Advertiser	\$48.00
Strand Assoc	\$6731.65
Power Net Global	\$7.96
Postmaster	\$83.50
Better Banks	\$100.00
State Disbursement Unit	\$411.50
Menards	\$244.73
Jeff Stegman	\$124.01
Austin Engineering	\$780.00
Simmons Little Johnnies	\$139.00
Dale Bishop	\$91.74
PDC	\$86.00
Arthur Ellis	\$576.00
Pro Automotive	\$591.20

A motion was made by Jack Esterdahl to pay the bills as presented. The motion was seconded by Jerry Carter. Roll call vote—all approved. Motion carried.

### DALE BISHOP'S MONTHLY REPORT

Water and sewer operations were normal.

A report will be issued in several weeks with results of the Illinois EPA sewer inspection. Whittaker Stephens recommends against lights shining on flagpole because of vandalism and placing them on the pavilion will be too far away.

Dale will attend an EPA conference on Sept. 12-14.

### OLD BUSINESS

John Parks from the Dunlap Business Association addressed the village board of trustees concerning new village signs. Locations have been spotted on Route 91 north of town, across from Copperfield Subdivision and on Cedar Hills Drive right before the Rock Island Trail. The state will have to approve design of the signs.

A motion was made to approve the locations of the signs by Jack Fennell. The motion was seconded by Jerry Carter. Roll call vote—all approved. Motion carried.

Greater Peoria Sanitary District Director Stan Browning says a preliminary study for a new sewage treatment plant shows two possible locations. More meetings will follow.

Dick Calhoun reported progress is being made with residents interested in annexation into the village. More meeting will be held in the coming weeks.

### NEW BUSINESS

Drew Jaegle asked the village board of trustees to approve renaming Central Park in memory of his mother in-law Dorothy McMillan. Jaegle indicated her family also wants to install a memorial garden at the park. The family will cover the \$15,000 cost to install shrubs and plants but would like the village to assume maintenance. Dick Calhoun said the village will not rename Central Park. Jack Esterdahl will work with Jaegle to find an appropriate place for the memorial garden.

Peoria County Planning and Zoning Administrator Matt Wahl explained to the village board of trustees the county's Dunlap Area Comprehensive Plan which is scheduled to begin in June. Wahl wants to make sure the village board of trustees has input on such things as annexation and economic development and zoning changes.

A motion was made by Jack Fennell to give preliminary approval to the 2007-08 budget. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

A motion was made by Jack Esterdahl to increase the amount of vacation for village employees with 20 years of service to 4 weeks per year with no more than 2 weeks taken at a time. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

A motion was made by Jack Fennell to approve a new contract with the Peoria County Sheriff's Department for police protection. The motion was seconded by Jack Esterdahl. Roll call vote—all approve. Motion carried.

### COMMITTEE REPORTS

Jack Fennell: Nothing to report.

Sheila Taylor: Nothing to report.

Collen Slane: Reminded the village board of trustees needs an ethics officer.

Jerry Carter: Nothing to report.

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

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 8:30 p.m.

Dated June 13, 2007

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Fraser Engerman, Village Clerk