

REGULAR SESSION

June 13, 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 Colleen Slane.

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

A motion was made by Jack Fennell to approve the minutes of the May 9, 2007 meeting. The motion was seconded by Jack Esterdahl. 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 Fred Douglas. The motion was seconded by Jack Fennell. Roll call vote – all approved. Motion carried.

BILLS:

The bills were read as follows:

Dick Calhoun	\$	200.00
Dwight Johnson		450.00
Dale Bishop		4,494.72
Marcus Loser		2,411.72
Diane Maddox		250.00
Luann Esterdahl		275.00
Fraser Engerman		250.00
Peoria County Sheriff		1,228.19
Wigand Disposal		56.12
Ameren Cilco		882.43
IL American Water		9,419.72
Verizon North		146.43
Verizon Wireless		116.94
OSF Health Plans		1,643.79
Pekin Life Insurance		259.88
Media Com		45.95
PDC		86.00
Menards		385.39
Power Net Global		8.20
D. A. Hoerr		193.89

Citgo	559.38
IL Municipal League	188.00
Office Max	53.98
Strand Associates, Inc.	1,260.67
Tru Green	50.00
State Disbursement Unit	411.50
IMRF	1,195.42
P. F. Pettibone	126.00
IL-EFPTS	2,347.24
Arthur Ellis	572.00
German-Bliss	798.00
U. S. Postmaster	891.00
Simmons Little Johnnies	139.00
Water Products Co	1,082.40
Lawson Products	143.73
Adams Septic & Sewer	575.00

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

DALE BISHOP'S MONTHLY REPORT

Marcus Loser presented Dale Bishop's monthly report as Dale was on vacation.

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

Marcus reported that Dale sent out shut off notices, and that the water hydrants will be flushed in July.

Marcus commented that Dale is receiving bids to replace spider webbing on French Drive.

Marcus reported that Adams Septic has cleaned out several culverts in the Village. He stated that Frank Sturm is looking at ideas to replace a culvert at 108 Ash Street.

Jack Esterdahl reported that the sink drains at North Park were plugged with grease. Jack said that these drains have now been cleaned and new faucets have also been installed.

NEW BUSINESS

Appointment of new Trustee: Dick Calhoun stated that Jerry Carter has requested to be appointed to fill his vacant position as Village Trustee. It was determined that this has never happened before, that a Village Trustee who left the board, who did not seek reelection, asked to be reappointed after a general election. Discussion followed. Sheila Taylor moved that Jerry Carter be appointed Village Trustee. Jack Fennell seconded the motion. Roll call vote – motion passed 4 to 1. It was then determined that Jerry Carter would be sworn in at the July 11, 2007 meeting.

Dick Calhoun reported that a pre-annexation forum will be held at Dunlap High School at some time in the future. The purpose of the meeting will be to determine who is interested in entering into a pre-annexation agreement with the Village of Dunlap. If the property owner has less than 25 acres, real estate taxes will be paid to the Village of Dunlap. If, however, the property owner has more than 25 acres, real estate taxes will not be owed to the Village of Dunlap.

The topic of salary increases for the Village Treasurer, Water and Sewer billing employee, and Collection employee was raised. Discussion then followed about salary surveys from the Illinois Municipal League. Jack Fennell moved that the Treasurer's salary be raised to \$585.00 a month; the Water and Sewer billing employee's salary be raised to \$300.00 a month; and that the Collection employee's salary be raised to \$275.00 a month. The motion was seconded by Fred Douglas. Roll call vote – all approved. Motion carried.

Bob Wilkins, from Traders Realty, presented to the Village the Deed to the park ground in Copperfield subdivision. Bob stated that the Deed will have to be recorded at the Peoria County Courthouse. Discussion then followed about the streets in Copperfield subdivision. Many areas on the streets are spider webbing and are in need of repair. Frank Sturm is assessing the situation and will make suggestions on how to repair them. A concrete base is being examined for the entrance on Copperfield Drive.

Ordinance 07-01, Annual Budget for year ending April 30, 2008, was presented to the board for discussion. Jack Fennell moved that we accept Ordinance 07-01. The motion was seconded by Jack Esterdahl. Roll call vote – all approved. Motion carried.

Ordinance 07-02, Prevailing Wage for year ending April 30, 2008, was presented to the board for discussion. Jack Esterdahl moved that we accept Ordinance 07-02. The motion was seconded by Colleen Slane. Roll call vote – all approved. Motion carried.

OLD BUSINESS

Dick Calhoun reported on the Sewer plant update. The next meeting with Strand Associates, Inc. and with the Greater Peoria Sanitary District will be June 21, 2007.

The signs that the Business Association of Dunlap wants to be erected at the entrances to Dunlap will cost \$1,600.00 per sign. This amount includes the post and hardware. Dale Bishop obtained several other bids on the signs. It was determined that the price of \$1,600.00 was reasonable and acceptable. The new signs will be white with black lettering.

The owner of Cedar Hills Feed Store stated that a sign company wants to erect a commercial sign by his business. The sign would be approximately 30 feet tall. Discussion followed about adopting an ordinance on signage for the Village.

COMMITTEE REPORTS

Jack Fennell – nothing further to report

Fred Douglas – nothing further to report

Sheila Taylor – nothing further to report

Jack Esterdahl – reported that a family of a deceased teacher in the Dunlap School District wanted to erect a memorial on her behalf. Jack contacted the principal at Dunlap Grade School, where the teacher taught, and was told that a memorial was being planned at Dunlap Grade School for deceased teachers.

Colleen Slane – reported that the message on the Water and Sewer bill needs to be updated to include the Village website. She also stated that she is looking at different ideas for a Festival Celebration for the Village to be held in conjunction with the Dunlap Business Association.

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

Meeting adjourned at 8:15 p.m.

Dated – July 11, 2007.

Dwight Johnson, Acting Village Clerk