

REGULAR SESSION

July 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, Jerry Carter and Colleen Slane.

A motion was made by Jack Esterdahl to approve the minutes of the June 13, 2007 meeting. The motion was seconded by Jack Fennell. 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 Fennell. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

BILLS:

The bills were read as follows:

Diane Maddox	\$275.00
Dick Calhoun	\$200.00
Dwight Johnson	\$585.00
Dale Bishop	\$4494.72
Marcus Loser	\$2411.72
Fraser Engerman	\$250.00
Peoria County Sheriff	\$1228.19
Luann Esterdahl	\$300.00
Wigand Disposal	\$59.60
CILCO	\$1017.33
IL American Water	\$15224.21
Verizon	\$148.61
Verizon Wireless	\$115.96
OSF	\$1746.25
Pekin Life Insurance	\$259.88
Citgo	\$461.03

MediaCom	\$45.95
Sean Esterdahl	\$607.50
Arthur Ellis	\$452.00
Menards	\$201.12
PDC	\$86.00
Power Net Global	\$8.59
IL EPA	\$500.00
German Bliss	\$61.05
Advertiser	\$672.00
Pro Automotive	\$29.54
Lawson Products	\$77.79
Kleine Equipment	\$80.54
Adams Septic	\$1,140.00
Strand Associates	\$1543.15
RW Troxell	\$616.00
Austin Engineering	\$3872.00
Journal Star	\$9.75
Hi-Line Supply	\$193.61
Brimfield Ag-Services	\$363.94
Cranford Plumbing	\$500.00
Gordon, Stockman Waugh	\$3700.00
II-EFPTS	\$2475.10
State Disbursement Unit	\$411.50
Simmons Little Johnnies	\$139.00
IDES	\$85.82
IDOR	\$636.08
IMRF	\$1217.36
RNS Companies	\$249.00
Dick Calhoun	\$220.00
Quicken	\$69.99
Traders Development	\$1650.00
K & B Customs	\$1600.00
Marcus Loser	\$50.00
Dick Calhoun	\$50.00

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 high due to the weather. The village hit an all-time high with water usage. Dunlap Fire Protection District volunteers are again pulling water without alerting Dale. Dale will monitor.

The LOCIS software will need to be updated following previous water bills mistakenly re-sent to some Copperfield residents.

Final information regarding the Greater Peoria Sanitary District Regional Sewage Treatment Plant will be out in two months.

Dale met with village engineer Frank Sturm regarding road improvements on Copperfield and French Drives. Dale recommended accepting a bid of not more than \$25,000 from BNH Black Topping to complete the work.

Dale indicated the new park in Copperfield Subdivision is in poor condition. Dale will work with Matt Thompson to remove trees. Dale will also use dirt from local construction to level the park ground.

OLD BUSINESS

John Parks from the Dunlap Business Association stated the proper permits have been approved from Peoria County and the state to erect village signs. John requested an advance check of \$1600.00 to begin initial work to install the signs. A check will be issued.

Patti Jones from the Dunlap Business Association requested the village provide liability for window painting contests for homecoming activities at Dunlap High School as well as similar events at the grade and middle schools. Dwight Johnson will check on liability coverage.

The pre-annexation forum will be held July 19, 2007 at 7p.m. at the Dunlap High School. Dick Calhoun has placed forum signs around the village.

Mid-America Advertising has informed the village it wants to see the ordinance prohibiting large signage in the village. A motion was made by Jack Fennell to prohibit signs in the village no bigger than 10x10 and no higher than 15 feet. The motion was seconded by Fred Douglas. Roll call vote—all approved. Motion carried.

The audit of the village has been completed and the audit will be presented at next month's meeting. IMRF will conduct a payroll audit in two weeks.

NEW BUSINESS

A motion was made by Jack Fennell to approve BNH Black Topping to make repairs for French Drive and Copperfield not exceed \$25,000.00. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

Dick Calhoun will check with the county to determine what can be done about cars parked in front of the auto repair shop on Route 91.

Jerry Carter will speak with Peoria County Sheriff Mike McCoy about increased police patrols in the village. Jerry will also invite the Sheriff to the next village meeting.

Fraser Engerman will provide the minutes before each village meeting via e-mail to trustees.

Sheila Taylor will see about a petition to get stoplights at Legion Hall Road and Route 91.

COMMITTEE REPORTS

Jack Fennell: Nothing to report.

Sheila Taylor: Nothing to report.

Collen Slane: Requested the dates for the Dog Show. The events will take place August 10-12.

Jack Esterdah! Would prefer not to place a baseball diamond at the new park in Copperfield Subdivision.

Fred Douglas: 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 8:00 p.m.

Dated August 8, 2007

Fraser Engerman, Village Clerk