

REGULAR SESSION

August 8, 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, Sheila Taylor, Fred Douglas, Jerry Carter and Colleen Slane.

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

TREASURER'S REPORT

Expenses were normal. Water fees were extremely high. A motion to approve the Treasurer's Report was made by Jack Fennell. The motion was seconded by Jerry Carter. 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	\$877.95
IL American Water	\$11254.76
Verizon	\$149.40
Verizon Wireless	\$115.33
OSF	\$1746.25
Pekin Life Insurance	\$259.88
Citgo	\$516.57

MediaCom	\$45.95
Sean Esterdahl	\$967.50
Arthur Ellis	\$400.00
Menards	\$158.51
PDC	\$88.00
Power Net Global	\$7.67
Advertiser	\$192.00
Strand Associates	\$2681.20
Austin Engineering	\$4060.50
Traders Development	\$1650.00
Quicken	\$69.99
Advertiser	\$192.00
Tru-Green	\$50.00
Hi-Line Supply	\$141.60
DA Hoerr	\$167.98
USA Bluebook	\$2806.35
Ed Conlee & Sons	\$2440.00
Linden & Company	\$819.00
Adams Septic	\$700.00
Whittaker Stephens	\$1008.45
Richard Calhoun	\$200.00
II-EFPTS	\$2558.22
State Disbursement Unit	\$411.50
Simmons Little Johnnies	\$139.00
IMRF	\$1217.36
Pro Automotive	\$166.58

A motion was made by Jack Fennell 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. A fuse blew in the Copperfield Lift Station causing the pumps to go and off. The problem was corrected by Whittaker-Stephens and Linden & Company. The station was cleaned out by Adams Septic. The floats in the station will be replaced so they can be pulled out and cleaned more easily.

Road work on Copperfield Drive has been completed. The ditch on French Drive has been cleaned.

Picnic tables were cleaned and graffiti was removed from the tables.

OLD BUSINESS

Dick Calhoun reported the study looking at the feasibility of a joint village/GPSD sewage treatment plant looks encouraging. A meeting with the boards of the village and the GPSD will be held at 7 p.m. at the village hall on September 13.

Dale Bishop will investigate the cost of purchasing an additional generator.

Dick Calhoun explained the informational meeting held last month regarding annexation went well with most in attendance in favor of annexing into Dunlap.

NEW BUSINESS

The audit report will be presented at the September meeting by Gordon, Stockman & Waugh.

The IMRF audit was completed with no problems discovered.

The Dunlap Business Association will have to purchase its own liability insurance for events since only a subcommittee of the village can be added to the liability policy.

The Dunlap Recreation Association wants to put up another building for storage purposes. Dale suggested also replacing the old concession stand.

Dale reported complaints about the poor state of the playground equipment in Central Park. The village board of trustees instructed Dale to remove the equipment once the summer is over.

COMMITTEE REPORTS

Jack Fennell: Runoff from the Methodist Church is a problem on his property. Jack will contact Peoria County as a concerned citizen/

Sheila Taylor: Nothing to report.

Collen Slane: Nothing to report.

Jerry Carter: Will set up a meeting to discuss police patrols with Sheriff Mike McCoy and invite the Sheriff to the September village board meeting.

Fred Douglas: Nothing to report.

Dick invited everyone to attend the Dog Days of Dunlap to be held Aug 11-12 at Central Park. Dick offered the possibility of having Cowboy Days in the village next summer in conjunction with Dog Days.

Dick wants the village board of trustees to begin thinking about what should be done at the Copperfield Park.

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 8:05 p.m.

Dated September 12, 2007

Fraser Engerman, Village Clerk