

## REGULAR SESSION

October 10, 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, Jerry Carter and Colleen Slane.

A motion was made by Colleen Slane to approve the minutes of the September 12, 2007 meeting. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

A motion was made by Sheila Taylor to approve the minutes of the September 13, 2007 special meeting. The motion was seconded by Colleen Slane. Roll call vote—Douglas abstained. Voting yes: Taylor, Esterdahl, Carter, Slane. Motion carried.

### TREASURER'S REPORT

Revenue was normal and expenses on target.

A motion to approve the Treasurer's Report was made by Fred Douglas. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

### BILLS:

The bills were read as follows:

Dick Calhoun	\$200.00
Dwight Johnson	\$585.00
Dale Bishop	\$4494.72
Marcus Loser	\$2411.72
Fraser Engerman	\$250.00
Diane Maddox	\$275.00
Peoria County Sheriff	\$1228.10
Luann Esterdahl	\$300.00
Wigand Disposal	\$60.17

CILCO	\$1028.06
IL American Water	\$11,316.52
Verizon	\$146.77
Verizon Wireless	\$115.21
OSF	\$2387.07
Pekin Life Insurance	\$259.88
PDC	\$418.00
American Food Mart	\$558.33
Citgo	\$214.60
MediaCom	\$45.95
K & B Customs	\$3200.00
Simmons Little Johnnies	\$278.00
WPC	\$442.64
Power Net Global	\$8.23
Menards	\$88.89
Arthur Ellis	\$316.00
Office Max	\$64.48
State Disbursement Unit	\$411.50
IMRF	\$1217.36
IL-EFPTS	\$2589.39
Midwest Asphalt	\$19,983.00
German Bliss	\$51.83
Austin Engineering	\$2808.00
TruGreen	\$50.00
Dale Bishop	\$256.16
IDES	\$68.11
IDOR	\$680.58
Cranford Plumbing	\$1200.00
Fred Douglas	\$240.00
Jack Esterdahl	\$240.00
Sheila Taylor	\$280.00
Jerry Carter	\$200.00
Jack Fennell	\$280.00
Colleen Slane	\$280.00

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. LOCIS is updated its computer billing system. Dale and Luann Esterdahl will attend a 2-hour class to learn the new system.

Dale' spoke with JULIE officials while in Springfield to discuss Julie bills that are charged to the village even when the properties are not in village limits.

The Dunlap signs have been installed. Representatives from the Rock Island Trail are not happy about the placement of the sign along Cedar Hills Drive. Dale is also worried the sign could be damaged by snow plows. The sign could be moved.

Roadwork was completed for the year. Dale will have estimates for a new generator in a month. Joe Gilfillan will examine a village ordinance to deal with parked cars.

### OLD BUSINESS

Sidewalk and curb repairs should begin on 3<sup>rd</sup> street according to the wishes of the village board of trustees. Curb and gutter repair will be difficult on some streets. Dale will begin to visit with homeowners to gauge reaction to the proposed repairs.

A motion was made by Jerry Carter to get an engineering report with the intent of starting sidewalk installation and repairs from 3<sup>rd</sup> Street north to Ash and for Dale to visit with homeowners. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

Dwight Johnson indicated the village should start increasing sewer fees to pay for the new regional sewage treatment facility beginning in May or June of 2008.

### NEW BUSINESS

Dwight Johnson will investigate a program run by Northern Illinois University that helps municipalities plan for growth. The cost can run from \$20-30 thousand dollars.

The Peoria Animal Welfare Shelter is offering its services to pick up stray animals in the village. Dick Calhoun will speak with PAWS to determine whether the village wants to contract for such service.

Dick Calhoun reported Fast Break was cited for selling liquor to a minor on February 19.

A motion was made by Fred Douglas to approve Tax Levy Ordinance 07-4. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

### COMMITTEE REPORTS

Fred Douglas: Nothing to report.

Sheila Taylor: Asked if alcohol can be served in village parks.

Collen Slane: Will form a Dunlap Days Committee. Looking at the weekend of September 13<sup>th</sup>. Would like to hire the band Jam Sammich to play a concert.

Jack Esterdahl: Will discuss the possibility of stop lights at Cedar Hills Drive and Route 91 with Dunlap School District 323 officials.

Jerry Carter: Reported Peoria County Sheriff's police have set up radar traps on Route 91 on weekends.

A motion to adjourn was made by Jack Esterdahl. The motion was seconded by Jerry Carter. Roll call vote—all approved. The motion carried.

Meeting adjourned at 8:24p.m.

Dated November 14, 2007

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Fraser Engerman, Village Clerk