

## **REGULAR SESSION**

November 14, 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, Jack Fennell and Colleen Slane.

A motion was made by Colleen Slane to approve the minutes of the October 10, 2007 meeting. The motion was seconded by Jerry Carter. Roll call vote—all approved. Motion carried.

### **TREASURER'S REPORT**

Revenue was normal and expenses on target. Signed up fro the light replacement program with AmerenCilco.

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:

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	\$1228.19
Luann Esterdahl	\$300.00
Wigand Disposal	\$60.28
CILCO	\$939.39
IL American Water	\$9666.07
Verizon	\$146.63
Verizon Wireless	\$188.64
OSF	\$1105.43
Pekin Life Insurance	\$259.88
PDC	\$88.00
Advertiser	\$124.50

Strand Associates	\$1423.03
MediaCom	\$45.95
Power Net Global	\$7.94
Austin Engineering	\$3726.00
Menards	\$213.47
Wight Chevrolet	\$1547.97
Pro Automotive	\$1274.00
State Disbursement Unit	\$411.50
IMRF	\$1217.36
IL-EFPTS	\$2388.08
ILRMA	\$11,862.90
Arthur Ellis	\$556.00
Con Tech	\$179.70
LOCIS	\$909.00
Gordon Stockman, Waugh	\$1600.00
American Foodmart	\$388.90
Office Max	\$5.79
IDOR	\$446.64

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. Change with LOCIS billing is now complete. Dale will contact Matt Thompson to level and clean Copperfield Park.

Large trees were removed throughout the village. Dale will contact Buskirk Tree Removal to have more dead trees removed. Salt has been delivered for the winter.

Lift stations were cleaned. A new generator will cost \$14,000.00 A motion was made by Jack Fennell to purchase a new generator at a cost of \$14,000.00. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

Village Engineer Frank Sturm will begin looking at sidewalk repairs. Frank will also re-plot North Park to prevent homeowners from taking ground.

Dale requested the snow-parking ban ads be placed in the Advertiser. Fraser Engerman will contact the Advertiser.

#### OLD BUSINESS

The DNR will work with the village to move the Dunlap Sign on Cedar Hills Drive. Peoria County will be appraised of the movement of the sign. Dale will also check to see if a new permit is required to move the sign.

No action will be taken with regard to contracting with Peoria Animal Welfare Shelter to remove stray animals.

The Village Board of Trustees will have a holiday party Sat. December 15, 2007 at an area restaurant. Fraser Engerman will determine if a special meeting notice must be posted.

Village Attorney Joe Gilfillan will draft an ordinance to prohibit trailer truck parking in the village.

### NEW BUSINESS

Dunlap Library Executive Director Jane Sieck informed the Village Board of Trustees the Library District wishes to annex into Dunlap. Papers are being drafted and a formal petition for annexation will be presented at the December meeting. Currently, the Library District is on a septic system and wishes to connect to the Village sewer system. The Library District will pay for the sewer hookup and is not asking for special services. The Library District will begin working with Dale to trench into the sewer system.

A motion was made Jack Fennell to waive the sewer hookup fee for the Dunlap Library District. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

A representative from the Dunlap JFL presented the Village with a plaque in appreciation of the support given to the JFL.

### COMMITTEE REPORTS

Fred Douglas: Nothing to report.

Sheila Taylor: Will contact IDOT to discuss lights at the intersection of Route 91 and Legion Hall Road.

Colleen Slane: Dunlap Days will be held on a Friday and Saturday. Holiday lighting contest judging will be Friday, December 21. An ad will be placed in the Advertiser.

Jack Esterdah: Dunlap School District 323 would pay for upkeep and split costs with the village for flashing lights at the intersection of Route 91 and Legion Hall Road.

Jerry Carter: Nothing to report.

Dick Calhoun indicated an annexation meeting will be held at the home of Terry Haas on November 20. Dick will ask Village Attorney Joe Gilfillan to look into an ordinance preventing wind turbines.

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 8:18p.m.

Dated December 12, 2007

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Fraser Engerman, Village Clerk