

REGULAR SESSION

December 12, 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 Jack Fennell to approve the minutes of the November 14, 2007 meeting. The motion was seconded by Sheila Taylor. Roll call vote—all approved. Motion carried.

TREASURER'S REPORT

Revenue was normal and expenses on target.

A motion to approve the Treasurer's Report was made by Jack Esterdahl. 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	\$60.95
CILCO	\$1011.28
IL American Water	\$8617.74
Verizon	\$149.52
Verizon Wireless	\$118.09
OSF	\$2675.43

Pekin Life Insurance	\$259.88
PDC	\$448.00
Advertiser	\$74.70
Strand Associates	\$640.93
MediaCom	\$45.95
Power Net Global	\$11.95
Austin Engineering	\$3944.00
Menards	\$298.29
Pro Automotive	\$82.95
State Disbursement Unit	\$411.50
IMRF	\$1217.36
IL-EFPTS	\$2303.04
German Bliss	\$67.97
Shell	\$249.31
Adams Septic	\$650.00
Koenig Body	\$376.03
Buskirk Tree	\$4325.00
Dwight Johnson	\$199.00
B & H Blacktopping	\$21300.00
Danco	\$268.00
Ed Conlee & Sons	\$470.00
Lawson Products	\$219.16
Red Lobster	\$100.00
US Post Office	\$123.00
IDOR	\$206.88
Kickapoo Sand & Gravel	\$16.00
Cusack, Fleming	\$1831.25

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

DALE BISHOP'S MONTHLY REPORT

Water and sewer operations were normal. Three residents had water shut off because of bad checks. Fred Douglas would like to see water bills go directly to landlords.

A generator has been ordered for the Copperfield Lift Station.

Plowing and salting of roads continued in the month. Salt supply is adequate for the time being.

The village owns the space to the northeast of the existing Shaw Road lift station which means a new lift station can be placed in this spot and save the village between \$50-75 thousand dollars.

A motion was made by Jack Fennell to purchase new trees for the village from Hoerr not to exceed \$5,000.00. The motion was seconded Jack Esterdahl. Roll call vote—all approved. Motion carried.

OLD BUSINESS

Dale will contact the Department of Natural Resources before the new village sign on Cedar Hills Drive is moved to its new location.

IDOT has been conducting a traffic count study at the intersection of Legion Hall Road and Route 91. Jack Esterdahl reported the Dunlap 323 School district is looking at a solar-powered flashing light on school property.

Dick Calhoun, Dale Bishop and Frank Sturm joined the Greater Peoria Sanitary District in a meeting with local environmental activists. The group asked the GPSD to consider discharging sewage into wetlands. Dick reported that's a good idea, but property has not been purchased for a new regional plant and therefore it's not know if there are any wetlands available.

Dick Calhoun and Dwight Johnson will meet with a developer interested in gaining Tax Increment Financing for a proposed retail project on Route 91.

NEW BUSINESS

A motion was made Jack Fennell to annex the Dunlap Library into the village. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

A motion was made by Jack Fennell to approve Ordinance 07-05 banning certain types of truck parking in the village. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

A motion was made by Colleen Slane to approve the 2008 village meeting schedule—the second Wednesday of every month at 7 p.m. The motion was seconded by Sheila Taylor. Roll call vote—all approved. Motion carried.

COMMITTEE REPORTS

Fred Douglas: Nothing to report.

Sheila Taylor: Nothing to report.

Colleen Slane: Judging for the Dunlap Holiday Lights contest will take place the night of Dec 21. Three winners will be chosen.

Jack Esterdahl: Nothing to report.

Jerry Carter: Nothing to report.

Jack Fennell: Asked if we camera our sewer lines. Dale indicated GPSD won't accept this process.

Dick Calhoun indicated the Peoria County Board would be discussing Dunlap annexation issues at its regular board meeting. Jack Fennell will attend for the village.

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

Meeting adjourned at 8:10p.m.

Dated January 9, 2007

Fraser Engerman, Village Clerk