

## REGULAR SESSION

January 9, 2008

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, Jack Fennell, Jerry Carter and Colleen Slane.

A motion was made by Fred Douglas to have Dwight Johnson act as Village Clerk for the January 2008 meeting. The motion was seconded by Jack Fennell. Roll call vote – all approved. Motion carried.

A motion was made by Jack Fennell to approve the minutes of the December 12, 2007 meeting. The motion was seconded by Jerry Carter. Roll call vote – all approved. Motion carried.

### TREASURER'S REPORT

Dwight Johnson reported a normal month for income and expenses when compared to budget. State of Illinois is up-to-date on payments.

A motion to approve the Treasurer's Report was made by Sheila Taylor. 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		635.00
Dale Bishop		4,494.72
Marcus Loser		2,411.72
Diane Maddox		275.00
Luann Esterdahl		300.00
Fraser Engerman		250.00
Peoria County Sheriff		1,228.19
Wigand Disposal		61.87
Ameren Cilco		1,696.38
IL American Water		6,462.42
Verizon North		148.53
Verizon Wireless		114.21
OSF Health Plans		2,531.25
Pekin Life Insurance		333.56
Media Com		45.95
PDC		88.00
Menards		94.91

Power Net Global	8.38
D. A. Hoerr	2,940.00
Shell	1,052.60
Pro Automotive	208.77
Ragan Communications	160.10
Crawford Brinkman	1,049.75
Koenig Body	760.00
State Disbursement Unit	411.50
IMRF	1,207.39
Kelly Sauder Rupiper	1,706.22
IL-EFPTS	2,393.86
Sean Esterdahl	543.75
Alexander's Steakhouse	820.00
Tailgaters	25.00
Not Your Average Joe	25.00
Janes Ice Box	25.00
Dick Johnson Farm Enterprises	400.00
IDES	43.52
IDOR	219.62

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

#### DALE BISHOP'S MONTHLY REPORT

Dale Bishop reported that water and sewer operations were normal, but that there was extra water with all the rain.

Dale said that water and sewer bills were mailed on schedule and that he has been busy plowing snow and salting the streets. He stated that the rubber blades on a snow plow had to be replaced.

The village also received the auger from Brimfield Ag Services and was able to reduce the price of the auger to \$7,250.

Dale reported that Hoerr Nursery has finished planting the trees at North Park, but has only partially finished planting the balance of the trees in the rest of the village.

Dale said that Christmas Decorations were taken down on January 7, 2008.

Dale reported that a water leak was discovered on French Drive and was repaired. He stated that the walls in the village hall in the shop area were cleaned and looks very good!

#### NEW BUSINESS

Colleen Slane would like to have the salary of the President and Village Clerk be analyzed as soon as possible before the next general election to determine if the salary for the positions need

to be adjusted. Discussion then followed and it was decided that this issue will be determined at a future village board meeting.

Dick Calhoun reported on a proposed TIF District for the Village of Dunlap. A meeting was held in December with representatives of The Economic Development Group Ltd. located in Bloomington, Illinois. The Village of Dunlap would enter into an intergovernmental agreement with the Dunlap School District in which the village would collect all of the real estate taxes on development within the TIF District to help fund future capital expenditures of the village. Only a pre-determined amount of taxes would be returned to the developer of the project.

The cost to develop a TIF is approximately \$30,000 and a TIF District normally lasts 23 years. The developer is requesting that the Village Board pass an Inducement Resolution to indicate that the village is interested about learning more about a TIF District. Discussion then followed and Sheila Taylor moved that we pass an Inducement Resolution to explore the possibility of establishing a TIF District. The motion was seconded by Jack Fennell. Roll call vote – all approved. Motion carried.

#### OLD BUSINESS

Colleen Slane reported the winners of the Christmas Decoration Contest each were awarded a \$25 gift certificate and the winners were as follows:

1. Kathy Johnson
2. Tim & Holly Hunt
3. Jeff & Stephanie Bailey

Colleen Slane reported on the plans for Dunlap Days with a proposed date of September 12 & 13, 2008. A budget will be developed to cover the cost of the festival.

Proposed events and items needed for the festival are as follows:

1. Where to hold the events within the village?
2. Rental of two tents to hold events in
3. Food vendors
4. Inflatables for kids
5. Raffle for prizes e.g. Bradley tickets
6. Flea market
7. Beer Tent (Cost of Dram Shop insurance coverage)
8. Bingo
9. Carnival
10. Parade
11. Advertising
12. Clean-up

Committees will also have to be formed and meet on a regular basis until the festival for proper planning. Fred Douglas agreed to co-chair Dunlap Days with Colleen.

Sheila Taylor reported on the traffic study completed by Illinois Department of Transportation (IDOT) on the intersection of Route 91 and Legion Hall Road. IDOT will designate the intersection a 4-way stop intersection and install stop signs on Route 91. Discussion then followed about the intersection and the future of the intersection when IDOT widens Route 91 to three lanes through Dunlap.

Jack Fennell reported that a Peoria County Board meeting at the Peoria County Courthouse will be held Thursday, January 10, 2008 at 6:00 pm to address a non-binding annexation for land owners to the Village of Dunlap.

### COMMITTEE REPORTS

Jack Fennell – nothing further to report

Fred Douglas – nothing further to report

Sheila Taylor – nothing further to report

Jack Esterdahl – nothing further to report

Colleen Slane – nothing further to report

Jerry Carter – nothing further to report

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

Meeting adjourned at 8:20 p.m.

Dated – February 13, 2008.

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Dwight Johnson, Acting Village Clerk