

# Village of Dunlap

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## REGULAR SESSION

February 13, 2008

Village President Dick Calhoun called the regular meeting of the village board of trustees to order at 7:30 p.m. Trustees present were Jack Esterdahl, Sheila Taylor, Fred Douglas, Jerry Carter, Jack Fennell and Colleen Slane.

A motion was made by Jack Esterdahl to approve the minutes of the January 9, 2008 meeting. The motion was seconded by Fred Douglas. 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 Fennell. The motion was seconded by Fred Douglas. 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
Connie Smith	\$275.00
Peoria County Sheriff	\$1228.19
Luann Esterdahl	\$300.00
Wigand Disposal	\$61.64
CILCO	\$1910.63
IL American Water	\$8361.34
Verizon	\$145.92
Verizon Wireless	\$108.13
OSF	\$2210.84

Pekin Life Insurance	\$296.72
PDC	\$88.00
Advertiser	\$16.60
Strand Associates	\$767.77
MediaCom	\$45.95
Power Net Global	\$7.87
Austin Engineering	\$2878.00
Menards	\$231.29
Pro Automotive	\$182.92
State Disbursement Unit	\$411.50
IMRF	\$1999.38
IL-EFPTS	\$2330.20
German Bliss	\$75.03
Shell	\$1103.15
IDOR	\$209.76
Kickapoo Sand & Gravel	\$158.08
Cranford Plumbing	\$1600.00
Monty Doyle	\$7250.00
Koenig Body	\$151.00
Triple U Trucking	\$317.80
Peoria County Highway	\$10087.50
Dick Johnson Farm	\$600.00

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

#### DALE BISHOP'S MONTHLY REPORT

Water and sewer operations were normal.

Additional leaks were found on French Drive. The new generator is in. Salt inventories for snow clearing are gone. Dale will be careful about not wasting the supply that is left for future bad weather.

#### OLD BUSINESS

Colleen Slane produced a tentative schedule for Dunlap Days. Insurance will not cost the village any money if the beer tent is controlled by the village. Colleen estimate a small profit can be made from the event. A preliminary budget of \$7560.00 has been set.

Colleen met with the Downtown Business Association. The group is asking the village board of trustees to explore ornamental street lighting. Village Engineer Frank Sturm will be asked to weigh in on the feasibility of lighting.

The Peoria Animal Welfare Shelter (PAWS) has notified Dale it will no longer pickup stray animals without a contract. A motion was made by Jack Fennell to contract with PAWS for animal removal. The motion was seconded by Jack Esterdahl. Roll call vote—Jerry Carter voted no. Sheila Taylor abstained. Motion carried. 4-2.

A motion was made by Jack Esterdahl to amend the previous vote and table a contract until more details can be received from PAWS. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

Fraser Engerman reported IDOT will be doing traffic studies sometime this year in the village. No dates were offered by IDOT.

### NEW BUSINESS

Steve Kline of Tom Jacobson Associates and Dollar General's Mark Meyercourt appeared before the village board of trustees to discuss the benefits of the village approving a Tax Increment Financing district (TIF). Kline explained how a TIF is used as an incentive to attract new business. Essentially, new real estate taxes are generated and captured by the municipality for public and private infrastructure costs. The life of a TIF can vary and the rebate given to developers is negotiated on a case by case basis. Kline estimated it will cost the village \$30-40 thousand dollars to set up a TIF.

Dale Bishop reported he and Marcus Loser have put in a great deal of time removing snow this winter which has meant long hours over nights and weekends. In lieu of compensatory time off, Dale asked for a bonus. A motion was made by Jack Fennell to provide a \$1500.00 bonus for Marcus Loser and \$2000.00 bonus for Dale Bishop in recognition of their additional work this winter. The motion was seconded by Jerry Carter. Roll call vote—all approved. Motion carried.

A motion was made by Jack Esterdahl to increase the base salary for Marcus Loser to \$30,000.00 per year. The motion was seconded by Sheila Taylor. Roll call vote—all approved. Motion carried.

### COMMITTEE REPORTS

Fred Douglas: Wants to take action against homeowners who blow snow back into the street. Jerry Carter will check with the County to see if the village is covered by county ordinance.

Sheila Taylor: Nothing to report.

Colleen Slane: Nothing to report.

Jack Esterdahl: Nothing to report.

Jerry Carter: Nothing to report.

Jack Fennell: Nothing to report.

Dick Calhoun indicated the Peoria County Board has passed a resolution support efforts by some in the county to annex into Dunlap.

The Audubon Society requests a wetlands area be created at the new regional sewer treatment plant. A tour of the Bloomington-Normal sewer plant has been arranged for March 15.

A motion to adjourn was made by Fred Douglas. The motion was seconded by Sheila Taylor. Roll call vote—all approved. The motion carried.

Meeting adjourned at 9:30 p.m.

Dated March 12, 2007



Fraser Engerman, Village Clerk