

REGULAR SESSION

March 12, 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 Fennell to approve the minutes of the February 13, 2008 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. Dwight Johnson will look at alternative health care plans to OSF which is being bought by Humana.

A motion to approve the Treasurer's Report was made by Jack Fennell. The motion was seconded by Colleen Slane. 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	\$62.32
CILCO	\$1533.46
IL American Water	\$7020.57
Verizon	\$145.66
Verizon Wireless	\$107.37

OSF	\$2531.25
Pekin Life Insurance	\$296.72
PDC	\$88.00
Shell	\$1027.73
Cranford Plumbing	\$140.00
MediaCom	\$45.95
Power Net Global	\$8.67
Austin Engineering	\$1355.00
Menards	\$269.51
Nerds on Call	\$150.00
State Disbursement Unit	\$411.50
IMRF	\$1759.73
IL-EFPTS	\$2888.52
Hi-Line Supply	\$25.65
Office Max	\$175.04
AmerenCilco	\$780.00
Locis	\$984.00
Getz Fire Equipment	\$60.00
Marcus Loser	\$1500.00
Dale Bishop	\$2000.00
PAWS	\$2300.00

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.

The new generator is not yet running. It will need a meter from AmerenCilco and will require more gas.

Dale will work with the Library District to figure out a better way to hookup the library with the village sewer.

Frank Sturm will meet with the Streets Committee to discuss sidewalk repairs.

A motion was made by Fred Douglas to go into executive session to discuss personnel. The motion was seconded by Jack Fennell. Roll call vote—all approved. Motion carried. Executive session began at 7:10 p.m.

A motion was made to resume the regular meeting by Fred Douglas. The motion was seconded by Jack Fennell. Roll call vote—all approved. Motion carried. The regular meeting resumed at 7:16 p.m.

OLD BUSINESS

Colleen Slane has a commitment from PAWS and the Peoria Art Guild to participate in Dunlap Days. Colleen indicates the Dunlap Business Association wants to appear before the village board next month to discuss lighting options for the village.

Dale Bishop will speak with the owners of USCO about moving the large trash container behind the gas station.

A motion was made by Colleen Slane to contract with PAWS in the amount of \$2300.00 for animal removal from the village. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried. Sheila Taylor will check to see if the amount for this year will be pro-rated.

Dick Calhoun will be getting a comprehensive plan from Peoria County. Dick is hoping to get municipalities extra leverage in determining zoning changes.

Those wishing to annex into the village are in the process of going through a pre-annexation agreement

NEW BUSINESS

The Sewer Committee will meet before next month's meeting to recommend new sewer rates.

Dwight Johnson presented preliminary budget figures. Dunlap Days will be placed in the miscellaneous general fund. Revenue is doing well compared to budget. \$150,000 was reserved for the Shaw Road Lift station. That allocation will be reviewed.

A motion was made by Jack Fennell to purchase new computers for Dale Bishop and Fraser Engerman. The motion was seconded by Jerry Carter. Roll call vote—all approved. Motion carried.

COMMITTEE REPORTS

Fred Douglas: Would like sinkhole on Castle Drive fixed.

Sheila Taylor: Nothing to report.

Colleen Slane: Nothing to report.

Jack Esterdahl: Nothing to report.

Jerry Carter: City of Peoria follows Peoria County and State of Illinois lead when it comes to prohibiting throwing snow back into the street. Joe Gilfillan will be asked to draw up village ordinance prohibiting throwing snow back into streets.

Jack Fennell: Flooding needs to be addressed at Pine and 3rd Street. Frank Sturm will meet with the Street Committee to discuss removing standing water from the village.

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

Meeting adjourned at 8:09 p.m.

Dated April 9, 2008

Fraser Engerman, Village Clerk