

Village of Dunlap

104 North Second
P. O. Box 17
Dunlap, Illinois 61525
(309) 243-7500
Fax: (309) 243-5382

REGULAR SESSION

April 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, Jerry Carter, and Colleen Slane.

A motion was made by Sheila Taylor to approve the minutes of the March 12, 2008 meeting with the start of the meeting minutes changed to reflect a 7pm meeting time. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

A motion was made by Fred Douglas to approve the minutes of the March 12, 2008 executive session. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

TREASURER'S REPORT

Revenue was normal and expenses on target. State income tax payments are on schedule.

A motion to approve the Treasurer's Report was made by Colleen Slane. 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
Connie Smith	\$275.00
Peoria County Sheriff	\$1228.19
Luann Esterdahl	\$300.00

Wigand Disposal	\$61.64
CILCO	\$1446.76
IL American Water	\$7613.43
Verizon	\$146.15
Verizon Wireless	\$106.18
OSF	\$2531.25
Pekin Life Insurance	\$296.72
PDC	\$448.00
Shell	\$683.53
Cranford Plumbing	\$100.00
MediaCom	\$45.95
Power Net Global	\$8.08
Austin Engineering	\$1245.00
Menards	\$371.84
Wieland's Lawn Mowers	\$339.00
State Disbursement Unit	\$411.50
IMRF	\$1199.38
IL-EFPTS	\$2504.20
Ruth Industries	\$425.54
Office Max	\$79.53
RW Troxell	\$493.00
Dell Computers	\$22424.84
Whittaker Stephens	\$2971.69
Peo County Highway	\$2520.00
Lawson Products	\$176.71
WPC	\$856.72
USA Bluebook	\$245.70
IDOR	\$229.48
IDES	\$200.57
Sheila Taylor	\$240.00
Jerry Carter	\$240.00
Colleen Slane	\$240.00
Fred Douglas	\$240.00
Jack Fennell	\$200.00
Jack Esterdahl	\$240.00

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

DALE BISHOP'S MONTHLY REPORT

Water and sewer operations were normal.

The new generator is running.

Diane Maddox's position has been eliminated from Dunlap Bank. Diane is willing to continue handling water and sewer billing; however she will need to do them at the village hall.

Water and Sewer lines have been hooked up to the new library. The Copperfield Lift Station is operating. The water line is almost completed for the new middle school.

French Drive culverts were cleaned out. Dale and Marcus will monitor for leaves and debris.

OLD BUSINESS

Frank Sturm says the village can begin to repair and place gutters and sewers on some streets. It will cost an estimated \$30-50 thousand dollars to complete two blocks. Fred Douglas recommended address some streets now. Dale will also look at micro-chipping some streets. The Streets Committee will meet before next month's meeting to propose recommendations.

Colleen Slane has a commitment from the Dunlap Boosters and Red Cross to participate in Dunlap Days.

Dick Calhoun reports the Peoria County Comprehensive Plan is almost complete. Dunlap will be a model for zoning changes. A hearing will be held in after the report is finalized.

The Dunlap Business Association plans to come before the village board next month to discuss lighting. Dick Calhoun suggested business owners install bulbs on their buildings and light them at night.

The developer proposing Dunlap create a TIF District has withdrawn that proposal.

NEW BUSINESS

Dwight Johnson proposed increasing the street budget. Dwight presented options for increasing the sewer fees this year. An \$8 dollar increase will cover the first 1,000 gallons of water used. The increase should bring in an extra \$3500.00 per year. Dwight also recommended increasing the sewer hookup fee to \$5000.00 for a new home. The village board will vote on the recommendations next month.

Tailgaters owner Amanda Cornell appeared before the village board to request permission to set up a beer garden in back of her bar/restaurant. Cornell needs the beer garden to accommodate smokers.

Several neighbors showed up to ask the village board to deny Cornell's request. While complimenting her on running a good business, the neighbors are concerned about noise and increased traffic as well as lower property values.

A motion was made by Colleen Slane to deny the request to permit a beer garden at Tailgater's. The motion was not seconded.

COMMITTEE REPORTS

Fred Douglas: Wants the village to address condition of village streets soon.

Sheila Taylor: Will call Peoria County Sheriff over reports of children shooting bb guns in Copperfield.

Colleen Slane: Nothing to report.

Jack Esterdahl: Rock will need to be laid at North Park parking lot.

Jerry Carter: Would like to see sidewalk repairs put on hold in favor of having streets repaired first. Will call Peoria County Sheriff to come out on a Friday night and ticket cars parked on streets and driveways around Tailgaters.

Dale Bishop will investigate the cost of a jetter to blow out culverts. Dale will speak with the Dunlap Fire Protection District about running hydrants on Rout 91. Dick will also call the fire chief.

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 8:31 p.m.

Dated May 14, 2008



Fraser Engerman, Village Clerk