

REGULAR SESSION

May 14, 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 Colleen Slane to have Dwight Johnson act as Village Clerk for the May 2008 meeting. The motion was seconded by Jerry Carter. Roll call vote – all approved. Motion carried.

A motion was made by Colleen Slane to approve the minutes of the April 9, 2007 meeting. The motion was seconded by Fred Douglas. 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 now behind one payment on the Illinois Income Tax.

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		4,719.46
Marcus Loser		2,532.31
Diane Maddox		275.00
Luann Esterdahl		300.00
Fraser Engerman		250.00
Peoria County Sheriff		1,228.19
Wigand Disposal		67.70

Ameren Cilco	1,078.57
IL American Water	7,171.51
Verizon North	147.50
Verizon Wireless	105.84
OSF Health Plans	2,531.25
Pekin Life Insurance	296.72
Media Com	45.95
PDC	88.00
Mike's Lock & Key	66.00
Power Net Global	7.92
D. A. Hoerr	207.50
Shell	551.13
WPC	163.38
Ideal Turf	196.30
RNS Computes	195.00
Simmons Little Johnnies	278.00
State Disbursement Unit	411.50
IMRF	1,262.68
Tru-Green	50.00
IL-EFPTS	2,530.06
Arthur Ellis	644.00
J & L Dock	5,239.12
Better Banks	100.00
WebSite Source	200.76
U.S. Postmaster	976.00
IDOR	227.52
Forms On A Disk	146.75

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.

Phil Cornish, the Radnor Township Supervisor, was present to discuss a request to have the Village of Dunlap waive the sewer hook-up fee on a building that the township wants to construct on their property on Route 91 in Dunlap. The building will be approximately 22 square feet and will be a meeting building. Discussion then followed. Fred Douglas moved that the Village of Dunlap waive the sewer hook-up fee for Radnor Township. Jack Esterdahl seconded the motion. Roll call vote – all approved. Motion carried. Radnor Township will be responsible for any costs that the Village might incur for the hook-up.

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 reported that the trees from Hoerr Nursery were planted at North Park. All are fine except for one tree located at the entrance to North Park.

Dale also reported that ten loads of rock were delivered and spread over the North Park parking lot; and five more loads were delivered and spread in alleys. Dale is spraying weeds at the lagoon and North Park. Dale stated that a new drinking fountain will be installed at North Park for approximately \$2,300.

NEW BUSINESS

Dick Calhoun stated that the Peoria County Sheriff's Department is asking for a 5% increase for police protection. Discussion followed. Jack Esterdahl moved that we accept a new one year contract. The motion was seconded by Jerry Carter. Roll call vote – all approved. Motion carried.

Dick Calhoun then read a proposal Ordinance 08-01 for snow and ice removal. Discussion then followed in regards to different waste products and how they are disposed of. Fred Douglas moved that we accept Ordinance 08-01. Jack Esterdahl seconded the motion. Roll call vote – all approved. Motion carried.

Dale Bishop then reported that he is still researching the cost of obtaining equipment to clean out culverts.

Discussion then followed about water usage that the Dunlap Fire Department is using at their main station that is resulting in lowering the water pressure to dangerous levels on the North side of Dunlap. Fire Chief, John Doering, was present to discuss where the water is being metered and used to fill the fire trucks. There are two hydrants, one large, and one small, presently being used. The large hydrant is being used as the main source of water to fill the trucks. Dale Bishop voiced concerns that the fire department needs to use the smaller hydrant to fill their trucks, so that a shortage of water pressure for the Village will not occur. After further discussion, John Doering agreed to use the smaller hydrant to fill the fire trucks, and use the larger hydrant as a back up. A letter from the Village of Dunlap will be sent to the Dunlap Fire Department outlining our new agreement.

OLD BUSINESS

Colleen Slane reported that she sent out fifty-five letters to local businesses requesting their support for Dunlap Days. She is working with Dale Bishop on the logistics for Dunlap Days as well.

The 2008/2009 budget for the Village of Dunlap was then discussed. It was decided to budget \$100,000 for street repairs and \$15,000 for sewer repairs. Jack Esterdahl made a motion that we accept the 2008/2009 budget. Fred Douglas seconded the motion. Roll Call vote – all approved. Motion carried.

Discussion then followed about a program in 2009/2010 to clean ditches and replace culverts. It was also discussed about investigating a plan to install new sidewalks and/or repair old ones. Frank Sturm will also be working on a plan to construct a sidewalk on Legion Hall Road.

The Dunlap Business Association will discuss a lighting program with Frank Sturm and Dale Bishop.

Jack Esterdahl then discussed the proposed sewer rate increase. Discussion followed and it was determined that we should start the increase effective September 1, 2008.

Discussion followed about the new billboard on Route 91. Dick Calhoun will check with Joe Gilfillan about any restrictions that the Village might be able to enforce.

COMMITTEE REPORTS

Fred Douglas – reported concerns about picnic tables being placed behind Tailgater's. Fred also discussed the possibility of adding another stop sign at Cedar Hills and Shaw Rd.

Sheila Taylor – reported that she has received inquiries from concerned citizens about the possibility that the new middle school will have a negative effect on water pressure, especially in Copperfield subdivision. Dale Bishop replied that Copperfield will not be affected

Jack Esterdahl – nothing further to report

Colleen Slane – reported about interest in producing a brochure for the Village of Dunlap

Jerry Carter – nothing further to report

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

Meeting adjourned at 8:30 p.m.

Dated – June 11, 2008.

Dwight Johnson, Acting Village Clerk