

## REGULAR SESSION

June 11, 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, Jack Fennell, Sheila Taylor, Fred Douglas, Jerry Carter, and Colleen Slane.

A motion was made by Sheila Taylor to approve the minutes of the May 14, 2008 meeting. 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 Jack Fennell. The motion was seconded by Sheila Taylor. Roll call vote—all approved. Motion carried.

### BILLS:

The bills were read as follows:

Dick Calhoun	\$200.00
Dwight Johnson	\$585.00
Dale Bishop	\$4719.46
Marcus Loser	\$2532.31
Fraser Engerman	\$250.00
Diane Maddox	\$275.00
Peoria County Sheriff	\$1351.01
Luann Esterdahl	\$300.00
Wigand Disposal	\$68.67
CILCO	\$1026.91
IL American Water	\$9233.31
Verizon	\$148.81
Verizon Wireless	\$99.40

OSF	\$2531.25
Pekin Life Insurance	\$296.72
PDC	\$448.00
Shell	\$862.00
Cranford Plumbing	\$500.00
MediaCom	\$45.95
Power Net Global	\$8.11
Austin Engineering	\$332.00
Office Max	\$39.99
Wal-Mart	\$158.00
State Disbursement Unit	\$411.50
IMRF	\$1254.67
IL-EFPTS	\$2633.04
Simmons Little Johnnies	\$255.00
Sean Esterdahl	\$700.00
Arthur Ellis	\$576.00
Kleine Equipment	\$338.11
Brimfield Ag Services	\$269.94
Dick Johnson Farm	\$1811.20
Pro Automotive	\$34.02
Hoerr Nursery	\$1600.00
Menards	\$117.02
Waters Consulting	\$125.00
Il Municipal League	\$196.00
IL-EPA	\$500.00

A motion was made by Jack Fennell 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.

Dale will seek out prices for patching roadwork.

The bathrooms at North Park were plugged. They have been cleaned out.

The old dump truck is getting a new clutch. Storm drains at the site of the new billboards were inspected. No leaking at the site was found.

#### OLD BUSINESS

Jim Haney addressed the village board of trustees about selling his property for a potential new village water tower. Haney is willing to sell the two lots for \$45,000

to the village. Frank Sturm will review the property to see if could be used for a water tower. The issue was tabled for one month.

Dick Calhoun reported attorneys for those wishing to annex into the village are still working to get all involved to agree to pre-annexation conditions.

One-hundred letters were sent out seeking support for Dunlap Days. Three businesses have contributed \$100.00 each.

Dick attended the award ceremony for Dunlap champion speller Kyle Mou. Kyle will be invited to the July meeting to receive commendation from the village. A motion was made by Jack Esterdahl to give Mou a \$100.00 savings bond from the village. The motion was seconded by Fred Douglas. Roll call vote—all approved. Motion carried.

### NEW BUSINESS

Matt Wahl and Young from Peoria County Planning and Zoning presented results of a growth study for Dunlap. The most logical expansion will follow around the schools and the planned GPSD regional sewer plant. The village could see 25-300 new homes.

Matt recommended the village board of trustees meet with Peoria city officials in the future to discuss issues of mutual concern. Dick indicated planned pre-annexation agreements will block Peoria from encroaching further to Dunlap.

A motion was made by Fred Douglas to approve Appropriation Ordinance 08-02. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

A motion was made by Jack Fennell to approve Prevailing Wage Ordinance 08-03. The motion was seconded by Fred Douglas. Roll call vote—all approved. Motion carried.

A motion was made by Fred Douglas to waive sewer connection fees for Radnor Township. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

Dick Calhoun submitted his letter of resignation as village president effective June 12. A dinner will be held in Dick's honor June 16 at 7pm at Lariat Club.

### COMMITTEE REPORTS

Fred Douglas: Would like to see stop sign at Cedar Hills Drive and Shaw Road.

Sheila Taylor: Dunlap Rec League would like more mowing at North Park.

Colleen Slane: July 25 fundraiser for Operation Safe and August 2 fundraiser for St. Jude at Jane's Ice Box. Met with John Parks of the Dunlap Business Association. The DBA will get pricing for outdoor lighting for parts of downtown.

Jack Esterdahl: Lights at North Park will need to be upgraded. The work can't be totally handled by Paul Whittaker. Whittaker can oversee the work which can be bid out. A motion was made by Jack to allow Whittaker-Stephens to conduct above ground work at the park in an amount not exceed \$5,000.00. The motion was seconded by Jack Fennell. Roll call vote—all approved. Motion carried.

Kiwanis Club members will tear out playground equipment at Central Park.

Jerry Carter: Wanted to make sure Dunlap Fire Protection District was abiding by the wishes of the village board of trustees not to use fire hydrant in front of the fire station. Dale indicated he would monitor.

Jack Fennell: Nothing to report.

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

Meeting adjourned at 8:35 p.m.

Dated July 9, 2008

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Fraser Engerman, Village Clerk