

REGULAR SESSION

Aug 13, 2008

Acting Village President Fred Douglas 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, Jerry Carter, and Colleen Slane.

A motion was made by Jack Fennell to approve the minutes of the July 9, 2008 meeting. The motion was seconded by Jack Esterdahl. 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 Jack Esterdahl. Roll call vote—all approved. Motion carried.

BILLS:

The bills were read as follows:

Fred Douglas	\$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	\$1289.60
Luann Esterdahl	\$300.00
Wigand Disposal	\$68.38
CILCO	\$1080.91
IL American Water	\$10,691.36
Verizon	\$148.93
Verizon Wireless	\$105.35
OSF	\$2379.10

Pekin Life Insurance	\$311.38
PDC	\$95.50
Shell	\$1203.77
MediaCom	\$45.95
Power Net Global	\$9.46
State Disbursement Unit	\$411.50
IMRF	\$1254.67
IL-EFPTS	\$2779.70
Sean Esterdahl	\$1208.00
Arthur Ellis	\$680.00
Advertiser	\$134.46
Simmons Little Johnnies	\$144.00
RNS Computers	\$75.00
Austin Engineering	\$2451.00
Kickapoo Sand & Gravel	\$24.00
Tru-Green	\$127.50
Kleine Equipment	\$19.03
Menards	\$476.47
Office Max	\$307.03
JULIE	\$400.00
Adams Septic	\$750.00
Mike's Lock & Key	\$368.00
Oberlander Electric	\$890.72
Summit Supply	\$1770.00
WPC	\$1184.20
Wieland Lawnmower	\$20.13
Lawson Products	\$161.06
Ill Liquor Control Comm	\$25.00
German Bliss	\$958.29

A motion was made by Jack Esterdahl to pay the bills as presented. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

DALE BISHOP'S MONTHLY REPORT

Water and sewer operations were normal.

The doors at the water tower pump house were vandalized. The vandals were caught by the Sheriff's Department. The locks on the doors had to be repaired.

More work will need to be done to repair the Copperfield Lift Station. A 2x4 was jammed into a pipe.

Oberlander Electric has submitted a cost estimate of \$27,500.00 to fix and upgrade the light system at North Park which will bring everything up to state

code. Jack Esterdahl has not heard back from the Dunlap Rec. Association as to whether the group might be willing to help with the cost of fixing the lights. Dale would like to see Paul Whittaker oversee the work along with Oberlander. Dale will bring back more information to the village board of trustees next month.

French Drive roadwork will need to begin with patching as well as work in Copperfield Subdivision. A motion was made by Jack Fenell to approve roadwork repairs in the amount of \$18,500.00. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

Jack Haney submitted an appraisal for the two lots he would be willing to sell to the village. The appraisal is for \$51,000.00. Haney would be willing to sell the lots for \$43,000. No offer will be made at this time.

OLD BUSINESS

The Peoria Journal Star intends to do a story on Dunlap Days. Lakeview Museum will be at Dunlap Days with a mobile exhibit. Colleen Slane asked the board of trustees to sponsor an inflatable for children at Dunlap Days. A motion was made by Jerry Carter for the village to contribute an additional \$1000.00 for Dunlap Days. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

Jerry Carter will speak with Peoria County Sheriff Mike McCoy about hiring four deputies to provide security during Dunlap Days.

Jerry Carter reporter local St. Jude Runners, some from Dunlap raised \$40,000 for the charity. Jerry would like to see the runners stop in Dunlap next year.

Fraser Engerman reminded everyone the reception for Dick Calhoun will be held Sunday August 17 at the village hall. Food will be provided. Fraser has contacted WEEK-TV and the Peoria Journal Star and invited them to cover the event.

NEW BUSINESS

Al Monts was administered the oath of office by Fraser Engerman and was sworn in as interim Dunlap Village President.

Village Engineer Frank Sturm introduced his new engineering firm Mohr and Kerr. Frank thanked the village board of trustees for the continued support of his move to a new firm. Mohr and Kerr will be willing to pay the cost of copying village files from Austin Engineering. Village Attorney Joe Gilfillan will discuss

with Frank how to get the files from Austin Engineering

A motion was made by Jerry Carter to amend the bill list in order to hold the Bill from Austin Engineering until the village receives all its files. The motion was seconded by Jack Esterdahl. Roll call vote—all approved.

Jack Fennell would like to see a refuse control ordinance for the village. Joe Gilfillan will be contacted to see about drafting an ordinance that would require garbage containers to be fenced in.

A motion was made by Jack Fennell to look into language for a refuse control ordinance. The motion was seconded by Jerry Carter. Roll call vote—all approved. Motion carried.

Jack Esterdahl indicated the Dunlap High School homecoming parade will take an alternate route this year to minimize disruption to homeowners. The local Boy Scout Troop will be tapped to help pick up candy after the parade.

Al Monts explained the Dunlap Library has old shelves and some items of historical interest which will be donated to the village.

COMMITTEE REPORTS

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.

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 8:41 p.m.

Dated September 10, 2008

Fraser Engerman, Village Clerk