

## **REGULAR SESSION**

September 10, 2008

Interim Village President Al Monts called the regular meeting of the village board of trustees to order at 7:00 p.m. Trustees present were Jack Fennell, Sheila Taylor, Fred Douglas, Jerry Carter, Jack Esterdahl and Colleen Slane.

A motion was made by Jack Fennell to approve the minutes of the August 13, 2008 meeting. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

### **TREASURER'S REPORT**

Expenses and revenue were normal. A motion to approve the Treasurer's Report was made by Sheila Taylor. The motion was seconded by Fred Douglas. Roll call vote—all approved. Motion carried.

### **BILLS:**

The bills were read as follows:

Diane Maddox	\$275.00
Al Monts	\$200.00
Dwight Johnson	\$585.00
Dale Bishop	\$4719.46
Marcus Loser	\$2532.31
Fraser Engerman	\$250.00
Peoria County Sheriff	\$1289.60
Luann Esterdahl	\$300.00
Wigand Disposal	\$67.59
CILCO	\$978.99
IL American Water	\$10,968.99
Verizon	\$148.12
Verizon Wireless	\$103.58
OSF	\$2379.10
Pekin Life Insurance	\$311.38
Shell	\$676.67

MediaCom	\$45.95
PDC	\$135.50
Journal Star	\$97.00
Menards	\$625.77
JULIE	\$400.00
Power Net Global	\$7.89
Advertiser	\$49.80
G Neil	\$54.99
Mohr and Kerr	\$3315.00
PIP Printing	\$335.77
Whittaker Stephens	\$1059.88
Hoerr Nursery	\$27.90
Hohulin Fence	\$1727.06
Adams Septic	\$350.00
Arthur Ellis	\$444.00
Sean Esterdahl	\$616.00
IMRF	\$1254.67
State Disbursement Unit	\$411.50
Cranford Plumbing	\$2000.00
IL-EFPTS	\$2591.02
Scott Weaver and Son	\$812.50
James Rink	\$150.53
Sue Monts	\$28.96
RK Dixon	\$257.97
Dale Bishop	\$111.00
Municipal Clerks of Il	\$40.00
Sue Monts	\$24.05

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

### DALE BISHOP'S MONTHLY REPORT

Water and sewer operations were normal. Another water leak was reported on French Drive and one was reported at North Park. Problem of rain water backup will be fixed on Legion Hall Road. Oberlander Electric has agreed to bill the village in two phases for electrical work at North Park. Whittaker-Stephens will oversee the work. A motion was made by Jack Esterdahl to approve two bids from Oberlander for North Park electrical improvements in the amounts of \$8700.00 and \$18,800.00. The motion was seconded by Fred Douglas. Roll call vote—all approved. Motion carried.

Graffiti was painted over at Central Park. Bids have been received for the repainting of the water tower. A motion was made by Fred Douglas to accept the bid of George Young to repaint the tower in the spring of 09 in the amount of

\$28,730.00. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

Frank Sturm has received all village maps and documents on a disc from Austin Engineering.

### OLD BUSINESS

Dunlap Days kickoff will be tomorrow at the American Legion Hall. Colleen Slane reports 55 vendors will be on hand for Dunlap Days.

Village Attorney Joe Gilfillan did not provide a draft refuse control ordinance. A motion was made by Fred Douglas to table the ordinance and instead work with business that have dumpsters. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

Al Monts wants a discussion next month regarding the agreement with the Greater Peoria Sanitary District to jointly build a new sewage treatment plant. Al is concerned the village will have difficulty raising the needed revenue to complete the project.

### NEW BUSINESS

The audit was presented by Gordon, Stockman & Waugh. The village is in excellent financial condition. Revenue was up from last year. Expenditures were down from what was budgeted.

A motion was made by Fred Douglas to accept the audit. The motion was seconded by Jack Fennell. Roll call vote—all approved. Motion carried.

John Parks from the Dunlap Business Association wanted to know if someone will clean-up the streets after the homecoming parade. John was informed the local boy scouts will be enlisted to clean-up after the parade. John also enquired if there was a village parade policy. He was told there is not.

### COMMITTEE REPORTS

Jack Fennell: Nothing to report.

Sheila Taylor: Copperfield Homeowners Association meeting will be held Sunday, Sep 16 at Central Park.

Colleen Slane: Nothing to report.

Jerry Carter: Raised the issue of the new crosswalk at the new middle school.

Fred Douglas: Nothing to report.

Jack Esterdahl: Made a motion to draft a check in the amount of \$50.00 to the local Boy Scout troop for cleanup duty following the homecoming parade. The motion was seconded by Fred Douglas. Roll call vote—all approved. Motion carried.

Dale Bishop will be on vacation the last week of October.

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

Meeting adjourned at 9:15 p.m.

Dated October 8, 2008

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Fraser Engerman, Village Clerk