

REGULAR SESSION

October 8, 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 Colleen Slane to approve the minutes of the September 10, 2008 meeting. The motion was seconded by Jack Fennell. 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 Jack Fennell. The motion was seconded by Jack Esterdahl. 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	\$1288.45
IL American Water	\$11,413.39
Verizon	\$151.65
Verizon Wireless	\$103.83
OSF	\$2379.10
Pekin Life Insurance	\$311.38
Shell	\$814.90

MediaCom	\$45.95
PDC	\$495.50
Journal Star	\$291.00
Menards	\$637.13
Power Net Global	\$8.00
C & H Repair	\$178.44
Office Max	\$14.97
Mohr & Kerr Engineering	\$1710.80
Grainger	\$156.60
Ideal Turf	\$54.80
Tru-Green	\$52.50
Adams Septic	\$425.00
Lawson Products	\$252.06
CIMCO	\$30.00
Arthur Ellis	\$564.00
Sean Esterdahl	\$492.00
IMRF	\$1254.67
State Disbursement Unit	\$411.50
IL-EFPTS	\$2580.46
Simmons Little Johnnies	\$288.00
Jack Fennell	\$160.00
Sheila Taylor	\$240.00
Fred Douglas	\$200.00
Colleen Slane	\$240.00
Jack Esterdahl	\$240.00
Jerry Carter	\$240.00
IDOR	\$469.02
IDES	\$61.12
Postmaster	\$126.00
Cook Rental	\$1200.00
Brian Carroll	\$300.00
Lauterbach Searchlight	\$405.00
Peoria County Sheriff	\$100.00
Peoria County Sheriff	\$100.00
Ed Jatkowski	\$150.00
Andy Wittmer	\$150.00
Jim Pearson	\$150.00
Cal Walden	\$180.00
Page Dickinson	\$200.00
David Stovall	\$500.00
IL Municipal Clerks	\$40.00
Advertiser	\$298.00

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

DALE BISHOP'S MONTHLY REPORT

Water and sewer operations were normal. The Copperfield Lift Station has been cleaned. Road work has begun on French Drive. Dale will speak with Bob Wilkins from Traders Realty about road issues in Copperfield Subdivision.

Dale has received bids for ¾ inch overlay work for streets in the north end of the village. A motion was made by Fred Douglas to approve the bid of \$51,989.64 from Cullinan Construction. The motion was seconded by Jack Esterdahl. Roll call vote—all approved.

A pin broke in the transmission of the ton truck. The village board of trustees holiday party will be December 18 at 6pm at the Lariat Club.

OLD BUSINESS

Dunlap Business Association's John Parks indicated he will bring a different member of the group to the village meeting each month so trustees can get to know business owners. The DBA is also commissioning a marketing survey to find out how Dunlap can be more attractive for business. The survey will be conducted by Bradley University students.

Colleen Slane thanked everyone for their assistance with Dunlap Days. Colleen will begin planning for next year and will form a committee. Colleen suggests forming a separate corporation to run Dunlap Days. More information will be needed.

A motion was made by Colleen Slane to proceed with Dunlap Days for 2009. The motion was seconded by Jerry Carter. Roll call vote—all approved.

Al Monts and Jack Fennell have been studying the costs associated with a new regional sewage treatment plant. Al indicated the village will not be able to afford to participate with the Greater Peoria Sanitary District based on the current numbers provided by GPSD. An informational meeting with GPSD representatives will be held next month.

The Homecoming Parade cleanup went well. Al Monts would like the school district to work with the village for next year's parade to determine an appropriate route.

Sheila Taylor reported the Copperfield Homeowners Association meeting yielded questions about the future of Copperfield Park. Homeowners are willing to contribute toward park improvements. Al Monts asked for a park plan to be

submitted before the end of the year. Sheila will contact IDOT to discuss speed limit changes on Route 91 at the new middle school.

Al Monts asked each trustee to look at a map he provided and come back to the next meeting with an idea of where each trustee feels the village boundaries should be.

NEW BUSINESS

Al Monts spoke with several legal firms in the area to determine interest for representing the village since Joe Gilfillan has resigned as village attorney. Al and Fraser Engerman will speak with several attorneys and bring recommendations to the board next month.

Dunlap Fire Chief John Doering will work with Dale Bishop to correct address problems within the village.

COMMITTEE REPORTS

Jack Fennell: Nothing to report.

Sheila Taylor: Nothing to report.

Collen Slane: Nothing to report.

Jerry Carter: Nothing to report.

Fred Douglas: Nothing to report.

Jack Esterdahl: Nothing to report.

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 8:50 p.m.

Dated November 12, 2008

Fraser Engerman, Village Clerk