

REGULAR SESSION

Nov 12, 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 Sheila Taylor to approve the minutes of the October 8, 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 Colleen Slane. 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	\$67.34
CILCO	\$1004.11
IL American Water	\$10,086.38
Verizon	\$147.96
Verizon Wireless	\$108.17
OSF	\$2379.10
Pekin Life Insurance	\$311.38
Shell	\$815.91

MediaCom	\$45.95
PDC	\$180.00
Menards	\$299.79
Power Net Global	\$8.00
Gordon, Stockman	\$1300.00
Office Max	\$23.28
Mohr & Kerr Engineering	\$1105.00
Arthur Ellis	\$232.00
Sean Esterdahl	\$448.00
IMRF	\$1254.67
State Disbursement Unit	\$411.50
IL-EFPTS	\$2522.88
Intuit	\$69.99
Advertiser	\$224.10
Wight Chevrolet	\$498.45
Pro Automotive	\$631.58
Whittaker Stephens	\$526.34
Midwest Asphalt	\$5395.00
WPC	\$55.20
Cranford Plumbing	\$2900.00
UAB Aviation	\$100.00
Dwight Johnson	\$180.00

A motion was made by Jack Fennell to pay the bills as presented. The motion was seconded by Jerry Carter. Roll call vote—Esterdahl abstained. Motion carried 5-0.

DALE BISHOP'S MONTHLY REPORT

Water and sewer operations were normal. All street work is complete except for micro-paving between the bank and post office on 2nd Street. Work will continue in the spring with striping. A water leak was repaired on French Drive. All equipment has been winterized.

Bids for the water tower have been signed and approved. Remax agent wants the village to bill water to tenants at Prarieview Apartments instead of the owners. Dale recommended not changing the village policy of billing the landlord. The policy will remain the same.

OLD BUSINESS

Dunlap Business Association's John Parks introduced Little Church owner Linda Emanuel. Emanuel indicated her business has hosted 92 weddings in 3 years of operation. 15 weddings and events are already booked for 2009.

John Parks indicated the association's survey conducted by Bradley University students is complete and will be presented to the village board of trustees next month.

Dale Bishop indicated work at North Park lighting will cost more because workers found the inside boxes are falling apart. Paul Whittaker would like to review the additional costs estimated by Oberlander Electric. Jerry Carter recommended not paying additional costs because of the failure of Oberlander to plan for such problems with the boxes.

A motion was made by Jack Esterdahl to pay an additional \$7480.00 for electrical work at North Park pending review by Paul Whittaker and trustee Jack Fennell. The motion was seconded by Jack Fennell. Roll call vote—Carter and Douglas voted no. All others voted yes. The motion carried 4-2.

Dale spoke with the owners of USCO who have agreed to pay for half of a fence to cover their garbage container.

Dunlap Days has been scheduled for September 11-12, 2009. Jack Fennell would like to see the village's costs associated with the event reduced. Colleen Slane reported vendors will pay a fee in 2009.

Dwight Johnson and Al Monts met with representatives of the Greater Peoria Sanitary District. The village's portion of a combined sewage treatment plant will be roughly \$2.7 million dollars. GPSD will raise money from 250 news home per year. The village could change the tax levy and raise property taxes without a referendum. A meeting with the GPSD and the village board of trustees will be scheduled in the near future.

A motion was made by Jack Fennell to pass tax levy ordinance 04-08. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

NEW BUSINESS

Al Monts has requested attorney John Elias representing Elias and Associates and Rick Joseph representing Miller, Hall and Triggs appear before the village board of trustees to present their credentials. A special meeting of the village board of trustees will be held Nov 25 at 6:30 to meet both attorneys and to decide on new legal representation for the village.

Representatives of a group looking to annex into the village will appear before the village board of trustees at the December 10, 2008 meeting.

Jerry Carter recommended the village have a disaster plan in place. He will come back with a proposal.

Fraser Engerman will explore a village retreat in 2009 for the purposes of long-range planning for the village.

The village lighting contest will be judged the night of Dec 23rd.

A motion was made by Jack Fennell to increase the sewer bill with the January bill. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

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 Sheila Taylor. The motion was seconded by Colleen Slane. Roll call vote—all approved. The motion carried.

Meeting adjourned at 8:53 p.m.

Dated, December 10, 2008

Fraser Engerman, Village Clerk