

REGULAR SESSION

December 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 December 10, 2008 meeting. The motion was seconded by Fred Douglas. 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 Esterdahl. The motion was seconded by Jack Fennell. 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	\$66.11
CILCO	\$1424.77
IL American Water	\$7852.98
Verizon	\$147.40
Verizon Wireless	\$103.87
OSF	\$2379.10
Pekin Life Insurance	\$311.38
Shell	\$429.11

MediaCom	\$45.95
Menards	\$248.64
Power Net Global	\$7.96
AAA Sweeping	\$787.50
B & H Blacktop	\$23,000.00
Mohr & Kerr Engineering	\$765.00
Pro Automotive	\$28.00
Sean Esterdahl	\$380.00
IMRF	\$1254.67
State Disbursement Unit	\$411.50
IL-EFPTS	\$2476.96
Il Municipal Risk Man.	\$12,748.00
RA Cullinan	\$57,736.14
RNS Computers	\$119.00
Koenig Body & Equip	\$813.95
DANCO	\$228.00
Not Your Average Joe	\$25.00
Intuit	\$444.93
Fast Break	\$25.00
USCO	\$30.00
Olive Garden	\$100.00
C & H Repair	\$220.00
Kickapoo Sand & Gravel	\$66.22
Enchanted Florist	\$44.80

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.

DALE BISHOP'S MONTHLY REPORT

Water and sewer operations were normal. The salt bin is filled. For the next purchase a mixture of salt and water will be used on roads. Christmas decorations are in place.

Paul Whittaker reported the price quoted by Oberlander Electric to repair North Park lighting in the amount of \$7480.00 was a fair amount.

OLD BUSINESS

Dunlap Fire Protection District Assistant Chief Jim Emanuels addressed the board of trustees concerning the District's purchase of apartments on Elm Street. Emanuels requested the village bill the tenants directly for water service instead of the department. The ultimate goal is take have four firefighters living in the

apartments. Emanuels requested the bills be delivered to the tenants but still in the name of the Dunlap Fire Department. If the tenant does not pay, Emanuels promised the Fire Department will pay the bill.

The plan did not meet with any objections. Dale will mail the bills to the tenants.

The marketing survey has not been completed by the Dunlap Business Association.

Jerry Carter will meet with the Dunlap Fire Chief to discuss a village disaster plan.

NEW BUSINESS

A motion was made by Jack Fennell to set the 2009 village board meetings the second Wednesday of each month at 7 pm.

Scott Brunton from Miller, Hall & Triggs was introduced as the new village attorney.

Terry Haas appeared before the village board to update trustees on the annexation effort by residents living near the village. Haas indicated the attorney for his group recommended a referendum regarding annexation. Village attorney Scott Brunton said a referendum is unusual. Haas estimates it cost his group \$15-20,000 for attorneys fees. Discussion was held on what responsibilities the village might incur if pre-annexation agreements were signed with members of group.

Jack Fennell was asked to work directly with the annexation group to set up a plan to contact potential residents who might be interested in annexation. A report will be given next month on progress.

COMMITTEE REPORTS

Jack Fennell: Asked if the village could set up a utility tax for sewer and water.

Sheila Taylor: IDOT will post 45mph speed sign by the Dunlap Valley Middle School along Route 91. A flashing light has also been recommended to the school district.

Collen Slane: The village lighting contest will be judged by Colleen and Fraser Engerman on the night of December 23.

Jerry Carter: Nothing to report.

Fred Douglas: Nothing to report.

Jack Esterdahl: Requested the village send a letter to Rep. Dave Leitch urging Governor Rod Blagojevich be impeached. Al Monts will draft a letter to be sent following indictment of the Governor.

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 9:15 p.m.

Dated, January 14, 2008

Fraser Engerman, Village Clerk