

REGULAR SESSION

January 14, 2009

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 Jack Esterdahl and reflected that Jack Fennell did not indicated he wanted a new sewer or water tax. 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	\$875.79
IL American Water	\$8075.61
Verizon	\$148.03
Verizon Wireless	\$104.14
Advertiser	\$605.90
German-Bliss	\$145.95

Kickapoo Sand & Gravel	\$310.31
PDC	\$346.50
OSF	\$2379.10
Pekin Life Insurance	\$311.38
Shell	\$396.76
MediaCom	\$45.95
Menards	\$138.76
Power Net Global	\$8.23
Sean Esterdahl	\$752.00
IMRF	\$1263.29
State Disbursement Unit	\$411.50
IL-EFPTS	\$2539.90
Miller, Hall & Triggs	\$462.00
MB Tires	\$141.00
Lariat Club	\$998.39
IDOR	\$235.33
IDES	\$44.77
Simmons Little Johnnies	\$144.00

A motion was made by Sheila Taylor 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. Ora Johnson will fill-in for Diane Maddox. Downed trees were removed to the lagoon. Eight of the Christmas decorations will need to be replaced for next season.

Tailgater's had a water main break and the owner would like a break on her sewer bill. The trustees recommended no break be granted.

OLD BUSINESS

Ken Barber who runs K & B Customs described his business to the trustees. He created the new village signs and does contract work for Caterpillar. Barber is trying to sell his building but wants to stay in Dunlap.

Brenda Porter from Jim Maloof Realtor described her office which opened in 2005. The office houses 8 full-time realtors. The office has gross sales of \$22.5 million.

Winners of the village lights contests were:

Ron and Jackie Gilles
Brian and Kim Gilles
Dale and Kathy Schwindenhammer

Dunlap Days would benefit from a volleyball tournament. Dale and Marcus can install sand. A country band has been hired to perform Saturday night.

As long as the village is in control of Dunlap Days there will be no need to incorporate separately to run Dunlap Days. Dunlap Days could be placed under the parks budget.

A representative from the IMRF will appear before the board of trustees next month.

Village Attorney Scott Brunton received an update on the GPSD plant from GPSD Executive Director Stan Browning. An agreement will be needed between the village, GPSD and the City of Peoria.

Jerry Carter met with Dunlap Fire Protection District Assistant Chief Jerry Emanuels to discuss a village disaster plan. Emanuels will get back with Jerry Carter before the village board with more information.

NEW BUSINESS

Village attorney Rick Joseph indicated to Al Monts the village might be able to take advantage of shovel ready money set aside in a proposed stimulus bill before the Congress. Jerry Carter requested the village have a wish list put together.

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: May 14-17 has been set for the annual dog show at Central Park.

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

Meeting adjourned at 8:15 p.m.

Dated, February 11, 2009

Fraser Engerman, Village Clerk