

REGULAR SESSION

February 11, 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. Scott Brunton, the Village attorney was present as well.

A motion was made by Fred Douglas to have Dwight Johnson act as Village Clerk for the February 2009 meeting. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

A motion was made by Jerry Carter to approve the minutes of the January 14, 2009 meeting. The motion was seconded by Fred Douglas. Roll call vote—all approved. Motion carried.

TREASURER'S REPORT

Dwight Johnson reported a normal month for income and expenses when compared to budget. State of Illinois is now behind one payment on the Illinois Income Tax.

A motion to approve the Treasurer's Report was made by Sheila Taylor. The motion was seconded by Jerry Carter. Roll call vote—all approved. Motion carried.

BILLS:

The bills were read as follows:

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

Ora Johnson	\$275.00
Sean Esterdahl	\$632.00
Mediacom	\$45.95
Wigand Disposal	\$64.30
Ameren Cilco	\$3000.39
Menards	\$347.13
IL American Water	\$7334.65
Verizon	\$145.80
Verizon Wireless	\$103.94
Mohr & Kerr Engineering	\$170.00
OSF HealthPlans	\$2379.10
Pekin Life Insurance	\$311.38
PDC	\$95.90
Power Net Global	\$9.45
Whittaker Stephens	\$675.26
Shell	\$689.11
JULIE	\$167.15
Office Max	\$8.89
Advertiser	\$20.75
Miller, Hall & Triggs	\$247.50
State Disbursement Unit	\$411.50
IMRF	\$1263.29
Pro Automotive	\$19.90
IL-EFPTS	\$2396.86
Mike's Lock & Key	\$64.00
U.S. Postmaster	\$942.00
IDOR	\$217.77
Forms on A Disk	\$35.00

The Ameren Cilco bill was unusually high this month because two December bills arrived late. A motion was made by Fred Douglas to pay the bills as presented. The motion was seconded by Jerry Carter. Roll call vote—all approved. Motion carried.

John Doering, Chief of the Dunlap Fire Department and Ken Parkhill, Assistant Chief were present to discuss the “Disaster Plan” for the Village of Dunlap. Jerry Carter asked that the fire department take the lead in developing a disaster plan for the Village. After discussion it was agreed the fire department would complete the project later this year. After the project has been completed the Village Board will review the plan before it is finalized.

DALE BISHOP'S MONTHLY REPORT

Dale Bishop reported that water and sewer operations were normal, but that there was extra water with the melting snow. Dale also reported that we presently have an adequate salt supply, if we do not have a lot more snow.

NEW BUSINESS

Mike Atkinson of IMLRMA was present to discuss the Village insurance coverage. Mike state that the Village has been an IMLRMA customer since 2004. Mike discussed the fact that the Village would have \$8,000,000.00 of liability coverage for Dunlap Days providing that Dunlap Days is directly related to the Dunlap Days committee. It is very important that a paper trail exists to document the direct relationship between the Village of Dunlap and the Dunlap Days committee. It was decided that each Dunlap Days committee member should be on file for coverage with the IMRLRMA.

A discussion followed on the use of the meeting room in the Village Hall. Different community organizations use our facility occasionally. A local family is interested in using the Village Hall on Sunday to start a new church. It was determined after some discussion that the Village Hall would not meet all the criteria that was asked for in their letter of inquiry.

The proposed budget for 2009-10 was given to the Village Board for input. Discussion followed on new projects in next year's budget.

Salary changes for the Village President, Clerk and Trustees then followed. Scott Brunton pointed out that any changes of salary should occur six months before the general election. Scott stated that he would do more research and report back at the next month's meeting.

OLD BUSINESS

Jack Fennell discussed in more detail the pre-annexation agreement project that would change the existing Dunlap boundaries. Jack finished maps that showed where the boundaries of the Village of Dunlap could be expanded to. Work is continuing to progress with different landowners in regards to pre-annexation. Discussion continues as to where the new boundaries should be. Boundaries could be expanded to the east as far as Route 40 and south to Pauli Road. Jack asked for input from the current Village Board and will also seek direction from the new Village Board elected in April.

COMMITTEE REPORTS

Jack Fennell: Nothing to report.

Sheila Taylor: Nothing to report.

Colleen Slane: Nothing to report.

Jerry Carter: Nothing to report.

Fred Douglas: Nothing to report.

Jack Esterdahl: Nothing to report.

A motion was made by Jerry Carter to enter into Executive Session to discuss personnel. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried. Executive Session began at 9:05 p.m.

A motion was made to resume the regular meeting by Jack Fennell. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried. The regular meeting resume at 9:35 pm.

Sheila Taylor moved to pay extra bonuses to Dale Bishop and Marcus Loser. The motion was seconded by Jerry Carter. Roll call vote—all approved. Motion carried.

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

Meeting adjourned at 9:55 p.m.

Dated—March 11, 2009

A motion to adjourn was made by Jack Fennell. The motion was seconded by

Dwight Johnson, Acting Village Clerk