

## REGULAR SESSION

March 11, 2009

Acting Village President Fed Douglas called the regular meeting of the village board of trustees to order at 7:00 p.m. Trustees present were Jack Fennell, Sheila Taylor, Jerry Carter, Jack Esterdahl and Colleen Slane. Scott Brunton, the Village attorney was present as well.

A motion was made by Jack Fennell to approve the minutes of the February 11, 2009 meeting. The motion was seconded by Jerry Carter. Roll call vote—all approved. Motion carried

A motion was made by Jack Fennell to approve the minutes of the February 11, 2009 executive session. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

### TREASURER'S REPORT

Dwight Johnson reported a normal month for income and expenses when Tax.

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:

Al Monts	\$200.00
Dwight Johnson	\$635.00
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	\$63.93
Wigand Disposal	\$352.00
Ameren Cilco	\$1520.27
LOCIS	\$1044.00
IL American Water	\$5567.48
Verizon	\$146.31
Verizon Wireless	\$104.90
Miller. Hall, & Triggs	\$1089.00
OSF HealthPlans	\$2379.10
Pekin Life Insurance	\$311.38
PDC	\$115.50
Power Net Global	\$7.71
Dick Johnson Farm	\$700.00
Shell	\$393.08
Pro Automotive	\$179.05
Office Max	\$217.53
RNS Computers	\$125.00
Peoria Flag & Decorating	\$380.00
Waters Consulting	\$250.00
Rupiper Equipment	\$5995.00
IMRF	\$1271.35
IL-EFPTS	\$2593.12
U.S. Postmaster	\$15.20
Sean Esterdahl	\$496.00

A motion was made by Jerry Carter to pay the bills as presented. The motion was seconded by Sheila Taylor. Roll call vote—all approved. Motion carried.

#### DALE BISHOP'S MONTHLY REPORT

Dale Bishop reported that water and sewer operations were normal. Storm drains are being cleaned out regularly. Furnaces at the pump house will need to be replaced. The upgrade of lighting at North Park should be completed soon.

#### COMMUNCIATIONS

John Parks from the Peoria Historical Society and Nicki Cole from Lakeview Museum addressed the Village Board of Trustees about the proposed Peoria Riverfront Museum. Cole and Parks explained the facility will with a \$136 million dollar project with \$78 million in private financing. A referendum on the April 7 ballot will ask voters to approve a sales tax hike to fund the projected shortfall. If the referendum fails, the project is finished.

Dunlap Fire Chief John Doering and Assistant Fire Chief Ken Parkhill passed out examples of disaster planning pamphlets that could be distributed to village residents. Jerry Carter suggested any pamphlet for the public contain names and numbers of local officials and emergency responders as well as locations to seek help. This information can also be placed on the village website.

### OLD BUSINESS

Colleen Slane reported she has gone over budget by \$300.00 for Dunlap Days due to the rental of tents. The deficit will be made up as fees come in from vendors and participants wishing to be a part of Dunlap Days.

Jack Fennell distributed a proposed letter to addressing annexation into the village. The letter would be distributed to property owners who are in an area that might be annexed into the village. A motion was made by Jack Fennell to allow the annexation committee to approach property owners with the letter and other information about the benefits of annexation into the village. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

### NEW BUSINESS

Discussion was held on an ordinance creating the position of village collector to be assumed by the current village clerk, Fraser Engerman. Village Attorney Scott Brunton indicated passing this ordinance would be a way to increase the clerk's salary until the proper time before the next election, when a new salary level could be set.

A motion was made by Jack Fennell to approve an ordinance to take effect in 10 working days and increase the pay for the village clerk \$200.00 per month. The motion was seconded by Colleen Slane.

An amended motion was made by Colleen Slane to increase the monthly salary for the village clerk by \$250.00 per month. The motion was seconded by Jerry Carter. Roll call vote—Carter (yes), Slane (yes), Esterdahl (no), Taylor (no), Fennell (no)—motion failed 3-2.

A vote was taken on the motion to approve the original motion to adopt Ordinance ## and increase the pay for the village clerk by \$200.00 per month. Roll call vote—all approved. Motion carried.

Additional discussion was held on the proposed 2009-10 village budget. Increases for the villager treasurer, expense reimbursements for the mayor and sewers have been added. Village Attorney Scott Brunton suggested the budget for legal services be increased to \$20,000 due to anticipated additional work surrounding annexation and a new sewer treatment plant.

Scott Brunton recommended a written policy be in place to regulate overtime for hourly workers. A motion was made by Jack Fennell to adopt an overtime/hourly wage policy. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

A decision to offer bonuses to Dale Bishop and Marcus Loser for additional work with snow removal this winter was tabled until the next meeting.

Scott Brunton will put together a written policy guiding the use of the community room in the village hall for non-profit groups. Organizations will need to show proof of insurance and will be limited to using the village hall to no more than four or five meetings.

### COMMITTEE REPORTS

Jack Fennell: A motion was made by Jack Fennell to have the village board of trustees on record supporting the Peoria Riverfront Museum. The motion was seconded by Colleen Slane. Roll call vote—Slane, Esterdahl, Fennell, Taylor (yes), Carter (no). Motion carried 4-1.

Sheila Taylor: Nothing to report.

Colleen Slane: Nothing to report.

Jerry Carter: Asked that the village clerk be informed when citizens or organizations want to be on the agenda.

Fred Douglas: Nothing to report.

Jack Esterdahl: Offered condolences to Dale Bishop on the death of his father.

Fraser Engerman indicated trustees will have to appoint one or possibly two trustees after the April election to the village board. Scott Brunton indicated the village board of trustees will have 60 days to make those appointments.

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

Meeting adjourned at 9: 40 p.m.

Dated—April 8, 2009

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Fraser Engerman Village Clerk