

REGULAR SESSION

April 08, 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 Esterdahl, Fred Douglas, Jerry Carter, Jack Fennell and Colleen Slane. Scott Brunton, the Village attorney, and Lori Parkhill, a newly elected trustee were present as well.

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

A motion was made by Jack Fennell to approve the minutes of the March 11, 2009 meeting. The motion was seconded by Colleen Slane. 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 still behind one payment on the Illinois Income Tax.

A motion to approve the Treasurer’s Report was made by Colleen Slane. The motion was seconded by Jack Esterdahl. Roll call vote – all approved. Motion carried.

BILLS:

The bills were read as follows: MediacomPeoria County Sheriff Ameren Cilco IL American Water Verizon North Verizon Wireless OSF Health Plans Pekin Life Insurance PDC Power Net Global Whittaker StephensShell Rupiper Equipment Enchanted Florist Advertiser Miller, Hall & Triggs State Disbursement Unit IMRF Pro Automotive IL-EFPTS Dunn & Bradstreet Technicraft IDOR

| | | |
|-----------------|----|----------|
| Al Monts | \$ | 200.00 |
| Dwight Johnson | | 635.00 |
| Dale Bishop | | 4,719.46 |
| Marcus Loser | | 2,532.31 |
| Ora Johnson | | 275.00 |
| Luann Esterdahl | | 300.00 |
| Fraser Engerman | | 450.00 |
| Sean Esterdahl | | 784.00 |

R.W Troxell Jerry Carter Jack Fennell Sheila Taylor Colleen Slane Fred Douglas Jack Esterdahl IDES TruGreen Kickapoo Sand & Gravel Simmon Little Johnnies Getz Fire Eqpt.

45.95 1,289.60 1,290.82 6,273.66

146.51

106.60 2,379.10

311.38

8.74 34,980.00
203.98 2,800.00
58.20 1,072.50
247.50
411.50 1,271.35
9.95

2.692.72
329.00
166.00

265.12
515.00
280.00
240.00
280.00
280.00
240.00
240.00
151.84
53.00
60.90
139.00
65.00

A motion was made by Fred Douglas to pay the bills as presented. The motion was seconded by Colleen Slane. Roll call vote – all approved. Motion carried.

DALE BISHOP'S MONTHLY REPORT

Dale Bishop reported that water and sewer operations were normal, but that there was extra water in the lagoon from all the rain.

Gary from LOCIS informed Dale that within the next year all water and sewer bills will be mailed in envelopes. The Village presently mails 580 bills a month.

Dale reported that work is being done on the alleys to smooth them out after the winter damage. Copperfield lift station is working properly again. Work on the lights at North Park has been completed by Oberlander Electric and is awaiting final inspection for payment.

NEW BUSINESS

Dale Bishop has received quotes on a roller and skidster loader for the Village from German-Bliss Implement Co. The roller will be approximately \$3,200 and the skidster loader will be approximately

\$14,500. Dale is still negotiating the final price. Dale stated that he would like to purchase both pieces of equipment. He will use the roller for roadwork projects, which he is unable to do at this time; and he would like to replace our current skidster loader because it is in need of replacement. Discussion then followed about purchasing equipment and including the purchase of the equipment in the current fiscal year budget. Fred Douglas made a motion to purchase the equipment. Jack Fennell seconded it. Roll call vote—all approved. Motion carried.

Dwight Johnson received quotes from RNS Computers to replace his computer and to also replace the computer used for the generating of the water and sewer bills. The treasurer's computer can be replaced for \$799.00 in the current fiscal year budget; and the computer used for the billing of water and sewer can be replaced in next year's fiscal budget. Discussion followed. Jack Fennell made a motion to replace the treasurer's computer this year. Jerry Carter seconded. Roll call vote—all approved. Motion carried.

OLD BUSINESS

Colleen Slane reported on Dunlap Days. Her committee will meet next month to discuss the advertising and promotion for the event in September.

Al Monts discussed the policy regarding the use of the Village Hall by outside individuals or organizations. He will edit the old policy and present it to the board at a later date. Jack Esterdahl moved to table the Village Hall use policy until next month. Jerry Carter seconded the motion. Roll call vote—all approved. Motion carried.

Overtime policy was discussed for non-exempt employees. Scott Brunton stated that the Village needs to have a paper trail to prove that the Village is following the Federal Wage and Hour Act. Discussion followed on paying non-exempt employees overtime after they have worked 40 hours in a calendar week. Jack Fennell made a motion to have the Village follow the recommendations made by Scott Brunton for overtime policy. Jerry Carter seconded it. Roll call vote—all approved. Motion carried. Fred Douglas moved to adjourn to Executive Session at 8:05 p.m. Jack Fennell seconded it. Roll call vote—all approved. Motion carried.

Jack Fennell moved to return to Regular Session. Jerry Carter seconded it. Roll call vote—all approved. Motion carried.

Jack Fennell moved to pay Dale Bishop a \$4,000 bonus and Marcus Loser a \$3,500 bonus in May 2009 for snow removal. Jerry Carter seconded it. Roll call vote—all approved. Motion carried with one reservation.

Jack Fennell then gave an update on the annexation of additional boundaries to the Village of Dunlap. Talks continue with landowners in regards to signing a pre-annexation agreement with the Village of Dunlap. A more comprehensive update will be made at a later date.

Colleen Slane moved to accept the proposed budget for 2009-2010 with the exception of changing the Dunlap Days budget from \$8,000 to \$8,500. Jack Esterdahl seconded it. Roll call vote—all approved. Motion carried.

Jerry Carter discussed the situation at Tailgater's in regards to complaints registered by neighbors about loud noises and the use of outside facilities. Al Monts informed the Board of meetings with the owner of Tailgater's in regards to complaints and phone calls he received. Scott Brunton, Village attorney, stated that the Village Liquor Code will be updated. Scott further stated that the Village President has the power and authority to oversee the Liquor Code and to enforce violations of the Code. Either the Peoria County Sheriff or the Village President can issue a citation. After further discussion it was decided that the Village President will call a special meeting of all Liquor license holders to discuss their responsibilities in following the Village Liquor Code.

Scott Brunton stated that the Village President could be paid an additional stipend for being the Village Liquor Commissioner. Discussion then followed. It was determined that this will be added to the agenda for the May 2009 meeting.

COMMITTEE REPORTS

Fred Douglas – nothing further to report

Jack Esterdahl – nothing further to report

Colleen Slane – nothing further to report

Jerry Carter – nothing further to report

Jack Fennell – nothing further to report

Discussion followed in regards to the appointment of two Village Trustees to fill two vacant

positions. This will be discussed at the May 2009 Village Board meeting.

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

Roll call vote – all approved. Motion carried.

Meeting adjourned at 9:05 p.m. Dated –

May 13, 2009.

Dwight Johnson, Acting Village Clerk