

REGULAR SESSION

May 13, 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, Sheila Taylor, Jerry Carter, Jack Fennell and Colleen Slane. Also present, Scott Brunton, village attorney.

A motion was made by Jack Fennell to approve the minutes of the April 8, 2009 meeting. The motion was seconded by Jerry Carter. Roll call vote ,4-0, Sheila Taylor abstained. Motion carried.

A motion was made by Jack Fennell to approve minutes of the April 8, 2009 executive session. The motion was seconded by Jack Esterdahl. Roll call vote. 4-0, Sheila Taylor abstained. 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 on the Illinois Income Tax.

A motion to approve the Treasurer’s Report was made by Sheila Taylor. 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
Fraser Engerman		450.00
Dwight Johnson		665.00
Dale Bishop		8,955.43
Marcus Loser		6,218.92
Ora Johnson		325.00
Luann Esterdahl		350.00
Sean Esterdahl		935.00

Mediacom	45.95
Peoria County Sheriff	1,289.60
Ameren Cilco	1,174.91
IL American Water	6,028.67
Verizon North	148.09
Verizon Wireless	116.91
OSF Health Plans	2,379.10
Pekin Life Insurance	311.38
PDC	115.50
Power Net Global	9.94
LOCIS	232.50
Shell	293.70
Simmons Little Johnnies	739.00
RNS Computers	799.00
Advertiser	49.80
Miller, Hall & Triggs	1,666.50
State Disbursement Unit	411.50
IMRF	2,453.62
IDOR	460.78
IL-EFPTS	2,692.72
Ruth Industries	335.35
German Bliss	368.99
Peoria County Highway Dept.	11,870.00
Mohr & Kerr Engineering	85.00
German Bliss	14,597.00
Tru-Green	53.00
Office Max	155.64
Postmaster	132.00
Menards	299.94
Ann Calhoun Memorial Fund	50.00
City of Peoria	2,315.00

A motion was made by Jack Fennell to pay the bills as presented. The motion was seconded by Jack Esterdahl. 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.

North Park is ready for the summer.

PUBLIC COMMENTS

Bob Cassidy informed the village board of trustees he's sent a letter to IDOT and State Rep. Dave Leitch regarding water eroding sidewalks at the intersection of Ash and Route 91.

UNFINISHED BUSINESS

Dunlap Days will have a blood drive. May 25 will be the date of the next meeting for the Dunlap Days planning committee.

Al Monts drafted some wording clarifying the village hall use policy to allow only non-profits use of the village hall for limited use which must be approved by the building committee or village board. A motion was made by Jack Esterdahl to have Scott Brunton incorporate the language into village code book. The motion was seconded by Jack Fennell. Roll call vote—all approved. Motion carried.

A motion was made by Jack Esterdahl to appoint Fraser Engerman as village collector. The motion was seconded by Jack Fennell. Roll call vote—all approved. Motion carried.

NEW BUSINESS

Scott Brunton administered the oath of office to Fraser Engerman who was sworn-in as village clerk. Fraser Engerman administered the oath of office to Jack Fennell who was sworn in as village president, Lori Parkhill who was sworn in as trustee and Jack Esterdahl who was sworn in as trustee.

A motion was made by Colleen Slane to go into executive session for the purposes of discussing village trustee appointments. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried. The village board of trustees went into executive session at 7:25 p.m.

A motion was made by Jack Esterdahl to end the executive session and return to the open session. The motion was seconded by Colleen Slane. Roll call vote—all approved. The village board of trustees returned to open session at 7:45 p.m.

Jack Fennell indicated the village board of trustees had four good individuals to choose for interim trustees. Jack thanked those who had expressed interest in the two openings and announced trustees will formally appoint Jeff Dixon and Gregory Micklos as interim trustees as the regularly scheduled June meeting.

A motion was made by Colleen Slane to approve a new one-year contract for police services with the Peoria County Sheriff's Department in the amount of \$16,248.96. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

A motion was made by Colleen Slane to approve Ordinance 09-02, providing for the codification and adoption of the officials code book for the Village of Dunlap. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

Scott Brunton will provide a summary of Ordinance 09-03 at the next meeting. Ordinance 09-03 provides updating the general fines and penalty provisions of the village code.

A motion was made by Jack Esterdahl to approve Ordinance 09-04, amending title 2, chapter 6 of the village code regulating the political activities of, and the solicitation political activities of, and the solicitation and acceptance of gifts by, officers and employees. The motion was seconded by Sheila Taylor. Roll call vote—all approved. Motion carried.

Scott Brunton presented an update of the village liquor code ordinance for review. Ordinance 09-05 updating the liquor code will be brought back for consideration at the next meeting.

Scott Brunton has drafted Ordinance 09-06, the annual village appropriation ordinance. A notice of public hearing will be posted in the Advertiser 10 days before the next meeting as required by law so the public can comment on the ordinance before a vote is taken.

Dale Bishop received a bid from Wayne Litwiller to remove trees, tree stumps and debris, and level the dirt from Copperfield Park. The total bid was \$22,550.00. A motion was made by Jack Esterdahl to contract with Wayne Litwiller for tree and stump removal only at Copperfield Park in the amount of \$17,050.00. The motion was seconded by Sheila Taylor. Roll call vote—all approved.

Dale Bishop indicated Copperfield Drive needs resurfacing overlay which will cost \$61,670.00. Dale will put out bids for this work. Additionally, Old French Drive needs an overhaul which will cost \$178,000.00. Dale reported the village has applied for federal stimulus funds which could help pay for this work.

The bathrooms at North Park need a new 1 ½ inch water line attached to them to allow for proper volume. Cranford Plumbing has put in a bid to complete the line in the amount of \$1500.00. A motion was made by Jack Esterdahl to have Cranford Plumbing install a new water line to the bathrooms in the amount of \$1500.00. The motion was seconded by Sheila Taylor. Roll call vote—all approved.

The bottom of the culvert on Ash Street needs replacing. Dale reported it can be replaced either with concrete or plastic by Cranford Plumbing. A motion was made by Jack Esterdahl to have Cranford Plumbing replace the culvert bottom with plastic with an optional elbow if needed in the amount of \$9400.00. The motion was seconded by Sheila Taylor. Roll call vote—all approved. Motion carried.

COMMITTEE REPORTS

Jack Esterdahl – Dog show will be held at Central Park this weekend. Organizers have the proper liability insurance. Additional portable toilets have been ordered.

Colleen Slane – nothing further to report

Lori Parkhill—nothing further to report

Sheila Taylor –nothing further to report

Fraser Engerman thanked Scott Brunton and his law firm for hosting the bi-annual elected officials meeting in East Peoria last weekend. Fraser and Lori Parkhill attended for the village.

Dwight Johnson reported he will deposit \$125,000 from the water fund into a CD with State Farm Bank.

Jack Fennell suggested the village look at alternatives to keeping the water tower in the future. Jack announced plans to hold a joint meeting the future with officials from the City of Peoria and the Greater Peoria Sanitary District to talk about future boundaries related to the proposed regional sewage treatment plant.

A motion to adjourn was made by Jack Esterdahl. The motion was seconded by Sheila Taylor. Roll call vote – all approved. Motion carried.

Meeting adjourned at 9:05 p.m.

Dated – June 10, 2009.

Fraser Engerman, Village Clerk