

## REGULAR SESSION

June 10, 2009

Village President, Jack Fennell, called the regular meeting of the village board of trustees to order at 7:00 p.m. Trustees present were Jack Esterdahl, Sheila Taylor, Lori Parkhill and Colleen Slane. Also present, Scott Brunton, village attorney.

A motion was made by Colleen Slane to appoint Jeff Dixon as an interim trustee. The motion was seconded by Lori Parkhill. Roll call vote—all approved. Motion carried.

A motion was made by Colleen Slane to appoint Gregory Micklos as an interim trustee. The motion was seconded by Lori Parkhill. Roll call vote—all approved. Motion carried.

A motion was made by Colleen Slane to approve the minutes of the May 13, 2009 meeting. The motion was seconded by Sheila Taylor. Roll call vote—all approved. Motion carried.

Gregory Micklos and Jeff Dixon were sworn-in by Village Clerk Fraser Engerman.

A motion was made by Colleen Slane to approve minutes of the May 13, 2009 executive session. The motion was seconded by Lori Parkhill. Roll call vote—Gregory Micklos and Jeff Dixon abstained. All approved. Motion carried.

### TREASURER'S REPORT

Total revenue for the fiscal year ending was just over \$800,000. State is still behind in some payments. Monthly expenses and revenue were on target.

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:

Jack Fennell	\$	200.00
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Fraser Engerman	450.00	
Dwight Johnson	665.00	
Dale Bishop	4955.43	
Marcus Loser	2658.92	
Ora Johnson	325.00	
Luann Esterdahl	350.00	
Sean Esterdahl	930.00	
Joe Puetz	140.00	
Mediacom	45.95	
Peoria County Sheriff	1,289.60	
Ameren Cilco	1,072.10	
IL American Water	6,430.32	
Verizon North	147.07	
Verizon Wireless	103.51	
OSF Health Plans	2,379.10	
Pekin Life Insurance	311.38	
PDC	95.50	
Power Net Global	8.50	
Marty's Rubber Stamps	203.95	
Shell	300.62	
Simmons Little Johnnies	494.00	
PF Pettibone	203.95	
Advertiser	62.25	
Miller, Hall & Triggs	2,293.50	
State Disbursement Unit	411.50	
IMRF	1,334.62	
IL-EFPTS	2,639.16	
Mohr & Kerr Engineering	1,742.50	
German Bliss	14,597.00	
Illinois EPA	500.00	
Office Max	435.42	
Wieland's Lawn Mower Hospital	64.01	1
Menards	166.36	
German Bliss	293.32	
IL Municipal League	196.00	

A motion was made by Colleen Slane 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. North Park parking has been improved and it was not at any cost to the village. Plans to add a water line to the bathrooms at North Park have been cancelled. The problem was resolved by Dale and Marcus Loser without

the need for Cranford Plumbing. Former Dunlap Postmaster Bob Burns has been hired to assist with mowing. A local high school student, Joe Puetz has also been hired for the summer.

## PUBLIC COMMENTS

Tailgaters Owner Amanda Cornell asked the village board to extend the hours she is able to sell liquor on both weeknights and weekends. Cornell complained she not is only suffering due to the poor economy, but also patrons are leaving her establishment to drink at other area bars and restaurants that have later hours for liquor sales.

## UNFINISHED BUSINESS

Dale Bishop has received two bids for resurfacing work on Breckenridge Drive. Tazewell County Asphalt submitted a bid for \$63,301.07 and R.A. Cullinan submitted a bid for \$65,009.60. A motion was made by Jack Esterdahl to award the bid to Tazewell County Asphalt for \$63,301.07 for Breckenridge Drive improvements. Roll call vote—all approved. Motion carried.

Colleen Slane reported 11 vendors have signed up for Dunlap Days.

Scott Brunton presented revised ordinances for approval:

A motion was made by Jack Esterdahl to approve **Ordinance 09-03** which updates penalty provisions. The motion was seconded by Sheila Taylor. Roll call vote—all approved. Motion carried.

A motion was made by Gregory Micklos to approve **Ordinance 09-06** which updates the village code. The motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried.

A motion was made by Jack Esterdahl to approve **Ordinance 09-08** which sets the prevailing wage. The motion was seconded by Gregory Micklos. Roll call vote—all approved. Motion carried.

A motion was made by Sheila Taylor to approved **Ordinance 09-07** which is sets the annual appropriation for the village. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

A motion was made by Jeff Dixon to amend Section 21 of **Ordinance 09-05** which allows Class A liquor license holders to sell liquor beginning at 7am and allows Class C license holders the same hours for liquor sales as Class B holders. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

A motion was made by Sheila Taylor to strike the stipend for the liquor commissioner and approve **Ordinance 09-05** as amended. The motion failed due to lack of a second.

A motion was made by Jack Esterdahl to amend Section 4 of **Ordinance 09-05** setting the stipend for liquor commissioner to \$40.00 per month. The motion was seconded by Colleen Slane. Roll call vote—Sheila Taylor (N), Gregory Micklos (N), Jack Esterdahl (Y), Colleen Slane (Y), Jeff Dixon (Y), Lori Parkhill (Y). Motion carried 4-2.

A motion was made by Jack Esterdahl to approved **Ordinance 09-05** as amended. Roll call vote—all approved. Motion carried.

### NEW BUSINESS

Gregory Micklos stated his opposition to allowing beer gardens at drinking establishments. He proposed creating a patio permit which would prohibit liquor sales and entertainment by establishments. The village could set up an ordinance which establishes other parameters owners must meet. Scott Brunton will draft a proposed ordinance.

Jack Fennell reported on his meeting with Peoria Mayor Jim Ardis. The meeting was cordial. Another meeting on annexation issues between both governments is planning for this month.

Jack Fennell presented his appointments of village trustees for various committee assignments. A motion was made by Jack Esterdahl to approve the committee assignments. The motion was seconded by Lori Parkhill. Roll call vote—all approved. Motion carried.

A motion was made by Sheila Taylor to approve a village proclamation voicing support for the 2010 federal census. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

A motion was made by Gregory Micklos to approve the disbursement of \$6500.00 to Gordon, Stockman & Waugh for the annual audit. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

### COMMITTEE REPORTS

Jack Esterdahl – Organizers of the dog show have decided to move to Expo Gardens next summer due to concerns about bad weather.

Colleen Slane – Proposed a reception be held to honor former Trustee Fred Douglas.

Lori Parkhill—Met with annexation group which wants to know if the village will help with attorney fees and present a vision of where development should occur.

Sheila Taylor –nothing further to report

Jeff Dixon—Will explore a website meettheneighbors.com and how the village can use the site to monitor and publicize important information.

Gregory Micklos—Nothing further to report.

Fraser Engerman indicated he will seek a waiver from the Peoria County Clerk so the village hall does not have to be open for absentee voting during next year's election.

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

Meeting adjourned at 8:50 p.m.

Dated – July 8, 2009.

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Fraser Engerman, Village Clerk