

REGULAR SESSION

July 8, 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, Jeff Dixon, Gregory Micklos and Colleen Slane. Also present, Scott Brunton, village attorney.

A motion was made by Jack Esterdahl to approve the minutes of the June 10, 2009 meeting. The motion was seconded by Gregory Micklos. Roll call vote—all approved. Motion carried.

TREASURER’S REPORT

Monthly expenses and revenue were on target. The first payment from real estate taxes was received.

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
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		270.00
Joe Puetz		354.22
Mediacom		45.95
Peoria County Sheriff		1354.08
Ameren Cilco		1130.24
IL American Water		8010.34

Wigand Disposal Verizon North Verizon Wireless Pekin Life Insurance PDC Power Net Global Marty’s Rubber Stamps Shell Simmons Little JohnniesAdvertiser State Disbursement Unit IMRF IL-EFPTS Mohr & Kerr Engineering Dick Johnson Farm Enterprises Cranford Plumbing Brimfield Agri-Services German Bliss Enchanted Florist Tru-Green Wielands Lawn Mower Hospital IDOR IDES Bob Burns Kleine Equipment Gordon, Stockman & Waugh Adams Septic Colleen Slane Office Max Dwight Johnson

64.50 147.34 115.04 2083.69 155.50

9.59

135.75
666.22
139.00

697.20

411.50 1334.62 2961.18

807.50 2338.16 8000.00

537.01

24.50
50.20
138.00
326.77
317.90
68.29

445.00 203.14 5000.00 750.00

64.00
22.49
354.22

A motion was made by Jack Esterdahl to pay the bills as presented. The motion was seconded by Jeff Dixon. Roll call vote – all approved. Motion carried.

DALE BISHOP’S MONTHLY REPORT

Dale Bishop reported that water and sewer operations were normal. The North Park concession stand has been painted. Work will commence on the overlay of Breckenridge Drive on July 16.

The dump truck fell into a swamp of mud at the Copperfield Park. The truck was not damaged, although a recovery truck had to be called into pull the vehicle out.

Dale has received bids for tree removal on several streets. He will bring the recommended bid back for approval at the August meeting.

PUBLIC COMMENTS

Dunlap Business Association President John Parks presented copies of a recent marketing study commissioned by the Dunlap Business Association. Parks asked trustees to review the study in preparation for a joint workshop with the association to develop a long-term plan for the village.

A resident called Jack Fennell to compliment Dale and Marcus for their handling of a water problem.

UNFINISHED BUSINESS

Colleen Slane reported 13 vendors have signed up for Dunlap Days with donations at \$600.00.

Scott Brunton presented the trustees with draft **Ordinance 09-09** relating to the creation of outdoor facilities under the liquor code. This ordinance would allow Class “B” and Class “C” license holders to have an outdoor area for the consumption of alcohol. The proposal would not allow the sale of alcohol outside the establishment, restrict hours of use, prohibit live music and require a wall around the area. Jack Fennell would like to get the input of current liquor license holders before the next meeting.

A \$50.00 fee for the license has been proposed.

Ordinance 09-10 regulating the use of the village hall and village facilities for use by outside groups was presented for adoption. A motion was made by Jack Esterdahl to approve Ordinance 09-10. The motion was seconded by Sheila Taylor. Roll call vote—all approved. Motion carried.

NEW BUSINESS

Jack Fennell would like to see the village board adopt an ordinance requiring the numbering of addresses on property in the village. This would help in times of emergencies. Scott Brunton will draft an ordinance for review.

Dale Bishop will speak with the Library director about installing a sidewalk at the new Library.

Colleen Slane and Jeff Dixon will work on a village newsletter with the goal having the first issue out before Dunlap Days. Colleen is also proposing the village website be updated and improved. The cost to have a web developer do the work would run about \$1,000.00

A motion was made by Colleen Slane to appoint Sheila Taylor as the designated trustee to sign off each month on the bills paid by the treasurer. The motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried.

COMMITTEE REPORTS

Jack Esterdahl – Responded to a complaint about tree removal from Copperfield Park.

Colleen Slane – Shared a summary of police reports for the month of May.

Sheila Taylor –Nothing further to report

Jeff Dixon—Nothing further to report.

Gregory Micklos—Nothing further to report.

Jack Fennell received a letter for Peoria Mayor Jim Ardis requesting a delay in a second meeting

to discuss annexation issues. The meeting will take place after an agreement is in place between

the village and the Greater Peoria Sanitary District for a new regional sewage treatment facility. Jack also met with the Heart of Illinois Mayors Association. Jack is considering joining the organization.

A motion to adjourn was made by Colleen Slane. The motion was seconded by Jack Esterdahl.

Roll call vote – all approved. Motion carried.

Meeting adjourned at 8:28 p.m.

Dated – August 12, 2009.

Fraser Engerman, Village Clerk