

REGULAR SESSION

August 12, 2009

Village Clerk, Fraser Engerman, 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, Lori Parkhill and Colleen Slane. Also present, Scott Brunton, village attorney. A motion was made by Jeff Dixon to appoint Jack Esterdahl to act as village president in Jack Fennell's absence. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

A motion was made by Sheila Taylor to approve the minutes of the July 9, 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. Back real estate taxes were received.

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

Jack Fennell was present and took over presiding over the meeting from Jack Esterdahl.

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		1440.00
Joe Puetz		910.00

Mediacom	45.95
Peoria County Sheriff	1483.04
Ameren Cilco	889.26
IL American Water	8187.53
Wigand Disposal	66.73
Verizon North	147.91
Verizon Wireless	116.94
Pekin Life Insurance	2083.69
PDC	95.90
Power Net Global	9.17
Miller, Hall & Triggs	2995.00
Shell	806.05
Simmons Little Johnnies	139.00
Advertiser	16.60
State Disbursement Unit	411.50
IMRF	1334.62
IL-EFPTS	2952.40
Mohr & Kerr Engineering	1218.24
IDOR	314.23
Cranford Plumbing	4560.00
Wight Chevrolet	65.12
German Bliss	702.48
Dale Bishop	440.00
Ed Conlee & Sons	1940.00
Wielands Lawn Mower Hospital	54.85
Menards	111.92
Lariat Club	1147.79
Gander Mountain	100.00
DANCO	485.00
Royal Publishing	155.00
HD Waterworks Supply	492.00
Chuck's Towing	400.00
Municipal Clerks of Illinois	30.00
Pro Automotive	81.61
Wayne Litwiller Excavating	15550.00
Tazewell County Asphalt	56971.53
Il Liquor Control Commission	25.00
Bob Burns	302.50

A motion was made by Jack Esterdahl 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. Re-surfacing of Breckenridge Drive has been completed. Dale reported it would be helpful to patch the spider

webbing on 2nd Street and microchip before Dunlap Days. Ditch work on Ash Street is 95% complete.

PUBLIC COMMENTS

Sheila Zadooks from the Copperfield Homeowners Association expressed frustration about the lack of progress to complete Copperfield Park. Zadooks offered to have the association match funds with the village to improve the park's offerings. Specifically, the association would donate \$10-15 thousand for playground equipment. Jack Fennell indicated inclement weather has hampered improvements to the park, but residents should see improvements before the end of the year.

Sherrie Harper expressed concern about the prospect of the village allowing Tailgaters to apply for an outdoor beer garden license. Harper complained about noise and litter from Tailgaters that is affecting the quality of her family's life.

Rick St. John showed off a new weekly newspaper that will be devoted to news about Dunlap and surrounding areas. The paper will have a reporter covering village events and the village board of trustee meetings. The first issue will be out in early September.

UNFINISHED BUSINESS

Colleen Slane presented a preliminary schedule for Dunlap Days and reported she will appear on WEEK-TV's morning show on September 8th to promote the festival.

Scott Brunton presented the trustees with a revised draft **Ordinance 09-09** relating to the creation of outdoor facilities under the liquor code. A motion was made by Sheila Taylor to table the ordinance for one month. The motion was seconded by Lori Parkhill. Roll call vote—all approved. Motion carried.

Scott Brunton presented the trustees with **Ordinance 09-11** which would create a process of approving and numbering street addresses in the village. Discussion centered on the visibility of the address numbers. A revised draft will be brought back to the village board of trustees next month.

Colleen Slane expressed interest in working with the publisher of the new weekly newspaper covering Dunlap to promote Dunlap Days and other village activities.

A motion was made by Gregory Micklos to hire Web Developer Jason Musselman to redesign the village website for not more than \$1,000.00. The motion was seconded Jeff Dixon. Roll call vote—all approved. Motion carried.

NEW BUSINESS

Dwight Johnson reported the annual village audit went well. A full report will be presented to the village board of trustees next month.

Dale Bishop reported Radnor Township will allow use of its grade to level Copperfield Park with work beginning next week.

Dale asked for permission to expand the amount of pipe needed by 60 feet to complete drainage work on Ash Street. A motion was made by Sheila Taylor to expand the pipe on Ash Street by 60 feet. The motion was seconded by Gregory Micklos. Roll call vote—all approved. Motion carried.

A motion was made by Colleen Slane to approve \$3350.00 for tree removal in the village by Buskirk Tree Removal. The motion was seconded by Lori Parkhill. Roll call vote—all approved. Motion carried.

COMMITTEE REPORTS

Jack Esterdahl – Would like “no alcohol permitted” signs in village parks. Also requested to charge groups a deposit fee for groups using village parks to cover village expenses.

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

Sheila Taylor –Nothing further to report

Jeff Dixon—Nothing further to report.

Gregory Micklos—Nothing further to report.

Lori Parkhill—Nothing further to report.

Jack Fennell reported State Senator Dale Risinger will submit a grant for state money to put in sidewalks on Route 91. Jack will contact the Dunlap Business Association to set up a joint meeting with the village board of trustees.

Jack requested Scott Brunton work with the Dunlap School District 323 attorney to prepare an ordinance annexing the Dunlap Valley Middle School into the village.

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

Meeting adjourned at 8:30 p.m.

Dated – September 9, 2009.

Fraser Engerman, Village Clerk