

REGULAR SESSION

September 9, 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, Lori Parkhill and Colleen Slane.

A motion was made by Colleen Slane 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

Fraser Engerman reported on behalf of Dwight Johnson that monthly expenses were on target. Revenue is slightly down. Dwight will continue to monitor.

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

BILLS:

The bills were read as follows:

Jack Fennell	\$	240.00
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		1040.00
Joe Puetz		390.00
Mediacom		45.95
Peoria County Sheriff		1354.08
Ameren Cilco		965.86
IL American Water		9326.92

Wigand Disposal	67.01
Verizon North	150.17
Verizon Wireless	105.38
Pekin Life Insurance	2083.69
PDC	245.50
Power Net Global	9.33
Miller, Hall & Triggs	2123.78
Shell	636.21
Advertiser	74.70
State Disbursement Unit	411.50
IMRF	1334.62
IL-EFPTS	2780.64
Mohr & Kerr Engineering	1657.50
Bob Burns	452.50
Heart of Il Mayors Association	150.00
Micro Surfacing Inc.	8899.95
Maleus Loses	306.29
HD Waterworks Supply	1500.00
Buskirk Tree Removal	3350.00
Thompson-McCoy	1360.00
G. Neil	57.99
Mohr & Kerr Engineering	1657.50
Tru-Green	53.00
Kickapoo Sand and Gravel	77.22
PJ Star	403.00
Red Bud Supply	274.50
RK Dixon	277.72
USA Bluebook	433.96
Cranford Plumbing	2850.00
WPC	36.00
Office Max	98.20
German Bliss	34.95
Menards	932.79

A motion was made by Colleen Slane 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. The water tower is back in operation, however there is a discrepancy with the bill for the painting of the tower. Dale will conduct a meeting with the painters to rectify the overcharges. Future water main leaks on French Drive will be replaced with new lines instead of repaired. Copperfield Park is seeded and leveled. Dale will be looking at replacement trees for the park next.

PUBLIC COMMENTS

Jeneen Masih from Not Your Average Joe coffee shop introduced herself to the board of trustees and commented she had seen an increase in business lately.

Sharon Peterson would like to the property owner of 105 N. 4th Street to address the poor condition of the property including roof. She believes the property is in violation of building codes and would like the village to take up the matter.

Jayne Ann Bloomfield introduced herself as the new reporter covering Dunlap for the NoPeoCo Shopper newspaper.

UNFINISHED BUSINESS

Colleen Slane announced 30 vendors have been secured for Dunlap Days. The state will cease work on Route 91 in time so traffic will not be interrupted for the event. Peoria County Sheriff's Auxiliary deputies will help with traffic control.

A motion was made by Jeff Dixon to approve **Ordinance 09-11** which would create a process of approving and numbering street addresses in the village. The motion was seconded by Gregory Micklos. Roll call vote—all approved. Motion carried.

Terry Haas reported to the board of trustees annexation supporters have set up an informational meeting at the Dunlap High School on Oct 8 at 7pm. Terry asked village board members to be present at the meeting. A letter will be sent out soon to property owners who will be asked to join the annexation effort. Terry would also ask someone from the village to pen an editorial outlining the benefits of annexation into the village.

NEW BUSINESS

Discussion was held on **Ordinance 09-12** which would allow the village to issue temporary liquor licenses to existing liquor license holders. Jack Esterdahl expressed reservations allowing Tailgaters to be issued a temporary license because of past conduct which has caused concern among trustees and neighbors of the establishment.

Jeff Dixon noted he was aware Tailgaters had been selling alcohol past the hours allowed by the liquor license ordinance. Gregory Micklos indicated the village should be enforcing its rules.

Fraser Engerman reported on changes to the state open meetings act and freedom of information law that take effect January 1, 2010. Each municipality must appoint a FOI officer. A motion was made by Sheila Taylor to appoint Fraser Engerman as village FOI officer. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

COMMITTEE REPORTS

Jack Esterdahl – Thanked Sheila Taylor for serving on a new planning group looking at the future of the Dunlap 323 School District.

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

Sheila Taylor –Will keep the board of trustees updated on the work of the new planning group working with the Dunlap School District 323.

Jeff Dixon—Wanted information on sidewalk repair policy to share with a homeowner.

Gregory Micklos—Nothing further to report.

Lori Parkhill—Nothing further to report.

Jack Esterdahl—The Dunlap High School homecoming parade route will be expanded this year. Local Boy Scout troop will be contacted to assist with the cleanup.

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 7:50 p.m.

Dated – October 14, 2009.

Fraser Engerman, Village Clerk