

REGULAR SESSION

October 14, 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 Sheila Taylor, Jeff Dixon, Lori Parkhill and Colleen Slane.

A motion was made by Colleen Slane to approve the minutes of the September 9, 2009 meeting. The motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried. A motion was made by Sheila Taylor to approve the minutes of the September 23, 2009 special meeting. The motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried. A motion was made by Colleen Slane to approve the minutes of the October 8, 2009 special meeting. The motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried.

TREASURER’S REPORT

Dwight Johnson reported expenses and revenue were normal for the month.

A motion to approve the Treasurer’s Report was made by Sheila Taylor. The motion was seconded by Lori Parkhill. 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
Bob Burns		145.00
Mediacom		45.95

Peoria County Sheriff	1354.08
Ameren Cilco	1080.92
IL American Water	7539.44
Wigand Disposal	66.88
Verizon North	151.53
Verizon Wireless	114.89
Pekin Life Insurance	2083.69
PDC	110.00
Power Net Global	11.19
Miller, Hall & Triggs	1567.50
Shell	543.85
Whittaker Stephens	1178.45
State Disbursement Unit	411.50
USA Bluebook	125.94
IMRF	1334.62
IL-EFPTS	2883.64
Mohr & Kerr Engineering	595.00
Menards	369.37
PJ Star	297.00
Brimfield Agri Services	318.00
Simmons Little Johnnies	1078.00
AAA Sweeping	620.00
Pro Automotive	1539.33
Tazewell County Asphalt	14439.67
George Young & Sons	28730.00
George Young & Sons	5505.00
HD Waterworks Supply	560.54
Kleine Equipment	52.24
Menards	369.37
Cranford Plumbing	2250.00
Jerry Carter	52.24
Lori Parkhill	200.00
Fred Douglas	40.00
Jeff Dixon	200.00
Gregory Micklos	200.00
Colleen Slane	200.00
Sheila Taylor	240.00
Jack Esterdahl	280.00
Brian Carroll	1000.00
Rhonda Guyton	140.00
Montrell Coleman	140.00
Shawn Smith	250.00
MK Parties	450.00
Shelley Gehrt	175.00
Lauterbach Searchlights	545.00
Danny Everhart	1500.00
David Wilson	140.00
Matt Hawkins	140.00

Vicky Brown	50.00
WSWT	1200.00
Peoples Do It Center	1440.00
Baumgarten Distributing	433.75
Colleen Slane	151.68
Janes Lettering	216.00
Paige Stevens	125.00
Mike Smith	53.52
Brewers Distributing	768.10
Tailgaters	313.33

A motion was made by Jeff Dixon to pay the bills as presented. The motion was seconded by Colleen Slane. 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 not finished. George Young reduced charges and reimbursed the village to fix the parking lot that was damaged during water tower repairs. All street work is now finished except for striping which will be done before the cold weather. Culverts and alleys are being readied for winter. Weeds will be sprayed in the three parks. The '89 dump truck had to have the front end replaced. Dale will contact AmerenCilco to discuss why the utility will not allow Christmas lights on utility poles this year.

Peoria County has asked the village to report any potential code violations with property in the village. The county will inspect and take action.

PUBLIC COMMENTS

Randy Corwin, a financial planner for Edward Jones, introduced himself and told the trustees he will be moving his office in Dunlap in the coming months. He also indicated his company can help the village with municipal bond underwriting.

UNFINISHED BUSINESS

Jack Fennell reported annexation proponents are halfway toward raising the needed money for their attorney to prepare pre-annexation agreement with the village.

Colleen Slane reported Dunlap Days made money. She thanked her committee as well as Dale Bishop and Marcus Loser who helped with most of the logistics. Colleen would like to set September 10-11, 2010 as the next Dunlap Days dates. Colleen plans to ask the trustees to set a budget for Dunlap Days for 2010 in the amount of \$8500.00

Peoria County would like the village to host a tire recycling event in November. Five or six volunteers are also needed. A motion was made by Colleen Slane to have the village host a tire

recycling event on Nov 14 from 9am-noon. The motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried.

Dale reported Hoerr Nursery has provided a preliminary plan for planting trees in Copperfield Park. Each tree will cost \$50.00 with another \$300.00 per tree to spade the trees. A motion was made by Sheila Taylor to approve \$7500.00 for trees, garbage cans/park benches for Copperfield Park. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

NEW BUSINESS

David Spillen from Gordon, Stockman & Waugh presented the annual village audit. Net assets were up from the previous year and the village did not spend more than what was budgeted.

A motion was made by Sheila Taylor to approve the annual fiscal audit. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

Jack Fennell indicated a meeting was held with IDOT to discuss Route 91 improvements. State Senator Dale Risinger is trying to secure funding for the project.

A motion was made by Colleen Slane to table for one month **Ordinance 09-12** Temporary Liquor License for Non Primary Holders. The motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried.

A motion was made by Colleen Slane to go into executive session to review executive session minutes. The motion was seconded by Sheila Taylor. Roll call vote—all approved. Motion carried. The executive session began at 7:50 p.m.

A motion was made by Colleen Slane to go back into regular session. The motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried. Regular session resumed at 7:55 p.m.

A motion was made by Sheila Taylor to release the minutes of the executive session of May 13, 2009. Roll call vote—Lori Parkhill, Sheila Taylor, Jeff Dixon (Y). Colleen Slane (N). Approved 3-1. Motion carried.

COMMITTEE REPORTS

Colleen Slane – Shared a summary of police reports for the month of September and contacted Peoria County Sheriff to patrol around Tailgaters.

Sheila Taylor –Will keep the board of trustees updated on the work of the new planning group working with the Dunlap School District 323 which has its first meeting next week/

A motion was made by Colleen Slane to adjourn. The motion was seconded by Lori Parkhill. Roll call vote—all approved. Motion carried.

Meeting adjourned at 8:02 p.m.

Dated – November 11, 2009.

Fraser Engerman, Village Clerk