

REGULAR SESSION

November 11, 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, Jeff Dixon, Gregory Micklos, Lori Parkhill and Colleen Slane.

A motion was made by Colleen Slane to approve the minutes of the October 11, 2009 meeting. The motion was seconded by Gregory Micklos. Roll call vote—all approved. Motion carried. A motion was made by Colleen Slane to approve the minutes of the October 11, 2009 executive session. 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 17, 2009 special meeting. The motion was seconded by Lori Parkhill. Roll call vote—all approved. Motion carried.

TREASURER'S REPORT

Dwight Johnson reported expenses and revenue were normal for the month. The state is catching up on income tax payments.

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		840.00

Bob Burns	77.50
Mediacom	47.95
Peoria County Sheriff	1354.08
Ameren Cilco	981.86
IL American Water	6619.24
Wigand Disposal	67.27
Verizon North	148.42
Verizon Wireless	116.66
Pekin Life Insurance	2083.69
PDC	95.90
Power Net Global	8.39
Miller, Hall & Triggs	1765.50
Shell	325.37
Automotive Spring	575.65
State Disbursement Unit	411.55
Mathis & Kelly	19.35
IMRF	1334.62
IL-EFPTS	2618.96
Mohr & Kerr Engineering	42.50
Menards	296.49
Kleine Equipment	15.66
German Bliss	8.39
Tru-Green	325.00
Midwest Asphalt Repair	12460.00
Pro Automotive	1088.48
IL Municipal League	13506.27
Adams Septic	450.00
CIMCO	30.00
Fraser Engerman	35.02
Postmaster	1000.00
IDOR	262.18
Peachtree Business Products	305.76
Koenig Body & Equipment	604.13

A motion was made by Lori Parkhill 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 Copperfield Lift Station has been cleaned and readied for winter. Copperfield Park and Central Park have been sprayed with fertilizer and weed control. Trees for Copperfield Park should be installed by next month. The old truck has had mufflers and springs replaced.

The holiday party for the village will be held on Friday December 11 at 6pm at the Lariat Club.

PUBLIC COMMENTS

Nancy Sicher from Knit 4 Together introduced herself and explained she and her partners are very happy to have their yarn store in the village.

UNFINISHED BUSINESS

Colleen Slane reported Dunlap Days made money. Colleen would like a budget of \$8500.00 for the 2010 Dunlap Days. Colleen would like to use the profit from this year's festival and future festivals to create other community events throughout the year.

Jack Fennell solicited volunteers for the Peoria County Tire recycling event to be held in the village at the township building on Sat, Nov 14 at 8:30 a.m.

Jack requested that **Ordinance 09-12 Temporary Liquor License for Non-Liquor License Holders** be tabled indefinitely.

Terry Hass and Jim Emanuels addressed the village board of trustees on annexation efforts. More than 50 properties owners have contributed money or signaled their intent to join the effort to begin pre-annexation negotiations with the village. Terry requested the village board of trustees considered helping the effort with a \$5000.00 contribution. The annexation effort has gotten endorsements from the Farm Bureau and the Dunlap Business Association. Terry has communicated with Stan Browning of the Greater Peoria Sanitary District and let Stan know the annexation effort is not going to prohibit new development in the area,

Colleen Slane reported the web developer hired by the village should have a mock-up of the new village website for the December meeting with the website going live by the end of the year.

Jack Fennell's phone number will be added to the website. Dale Bishop will explore using an outside service to answer calls for the village after hours and then forward those calls to Dale.

NEW BUSINESS

A motion was made by Colleen Slane to adopt **Ordinance 09-13 Tax Levy**. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

Jack Fennell will meet with Peoria County Sheriff's Department to discuss allowing deputies to use the village hall to write out reports. Dale Bishop will look at a lock system for the doors that will allow the deputies to use the facility at different hours.

Gregory Micklos asked trustees to consider allocating money next year for an expanded storage and concession building at North Park. Gregory pointed out the current building has been plagued by theft and was a reason the Peoria County Health Department issued a health code violation during Dunlap Days. It's estimated the Dunlap Rec. Association and JFL can contribute anywhere from \$10-20-thousand dollars for the building.

Fraser Engerman is exploring software that will automate the village warrant process with LOCIS. The software would also allow Dwight Johnson to coordinate the billing process. Fraser will come back next month with a recommendation.

Jack Fennell will meet with Dale to discuss compensation issues related to overtime and snow plowing. Jack

COMMITTEE REPORTS

Colleen Slane – Shared a summary of police reports and announced the village lighting contest for Christmas will be held on the night of December 22.

Jack asked Lori Parkhill to investigate having the village join the Illinois Public Works Mutual Aid Network.

Meeting adjourned at 8:10 p.m.

Dated – December 9, 2009.

Fraser Engerman, Village Clerk