

**REGULAR SESSION**

December 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 Sheila Taylor, Jeff Dixon, Lori Parkhill, Gregory Micklos, Jack Esterdahl and Colleen Slane. Also present, Attorney Scott Brunton.

A motion was made by Jack Esterdahl to approve the minutes of the November 11, 2009 meeting. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried. A motion was made by Colleen Slane to approve the minutes of the November 21, 2009 special meeting. The motion was seconded by Sheila Taylor. Roll call vote—all approved. Motion carried.

**TREASURER’S REPORT**

Dwight Johnson reported expenses and revenue were normal for the month. The state is behind in income tax payments

A motion to approve the Treasurer’s Report was made by Jeff Dixon. The motion was seconded by Jack Esterdahl. 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		3280.19
Ora Johnson		325.00
Luann Esterdahl		350.00
Sean Esterdahl		610.00
Mediacom		47.95
Peoria County Sheriff		1354.08
Ameren Cilco		1300.72

IL American Water	7252.10
Wigand Disposal	67.17
Verizon North	149.10
Verizon Wireless	116.01
Pekin Life Insurance	2083.69
PDC	240.00
Power Net Global	9.17
Miller, Hall & Triggs	2343.00
Shell	424.96
Mohr & Kerr Engineering	467.50
State Disbursement Unit	411.50
Office Max	63.83
IMRF	1434.77
IL-EFPTS	2756.00
Menards	339.66
Mathis & Kelly	19.35
Advertiser	199.20
Pro Automotive	99.98
Hoerr Nursery	3500.00
Dick Johnson Farm Enterprises	350.00
RNS Computers	150.00
Mike's Lock & Key	182.50
Tax Store Form.net	53.89
Jane's Ice Box	45.21
IDOR	270.75
Ace Striping	980.00
German Bliss	339.04
Whittaker-Stephens	1351.27

A motion was made by Gregory Micklos to pay the bills as presented. The motion was seconded by Lori Parkhill. Roll call vote – all approved. Motion carried.

#### DALE BISHOP'S MONTHLY REPORT

Dale Bishop reported that water and sewer operations were normal. All Christmas decorations have been re-wired and installed. Some Christmas lights will have to be replaced before next year. Trees have now been planted at Copperfield Park. North Park has been winterized. The women's bathroom lock at the park had to be replaced due to vandalism.

#### PUBLIC COMMENTS

Craig Janssen from Dunlap Bank introduced himself and invited the trustees to contact him if they ever need any assistance.

#### UNFINISHED BUSINESS

A motion was made by Colleen Slane to allocate \$8500.00 for Dunlap Days in 2010 and \$3,000 for other village events. The motion was seconded by Jeff Dixon. Colleen Slane amended her motion to only approve \$8500.00 for Dunlap Days in 2010. The amended motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried.

Dale Bishop reported back on the possibility of hiring an answering service to page him and Marcus after hours if there is an emergency. Dale recommended the village not contract with an answering service at this time.

Terry Haas provided an update on pre-annexation activities. Small neighborhood meetings with interested property owners are planned in the next few months. The Peoria County Farm Bureau is expected to endorse the pre-annexation plans. Scott Brunton will craft a frequently asked questions document for interested property owners. A motion was made by Lori Parkhill to have Scott Brunton begin drafting a pre-annexation agreement and a frequently asked questions document. The motion was seconded by Gregory Micklos. Roll call vote—all approved. Motion carried.

Scott Brunton is finalizing the annexation documents with Dunlap School District 323 to have the new middle school formally annexed into the village. The actual paperwork was never signed by the school district.

Fraser Engerman asked the trustees to authorize the village to purchase software from LOCIS which will allow him to prepare the village warrants every month by computer rather than by hand. The software will also provide Dwight Johnson the ability to process checks as well and allow greater coordination between the warrant and bill process.

A motion was made by Gregory Micklos to purchase software and training from LOCIS no more than \$3,300. The motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried.

Jack Fennell reported any curb and gutter work on Route 91 will have to waiting for state approval in the spring of 2010.

### NEW BUSINESS

A motion was made by Sheila Taylor to approve the 2010 schedule of regular meetings of the village board of trustees to be held on the second Wednesday of each month at 7p.m. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

Sheila Taylor will monitor to the move of the Peoria Animal Welfare Shelter from City of Peoria control to Peoria County and whether that may impact the village.

Jeff Dixon raised the possibility of creating neighborhood watches after a rash of burglaries in the village over the past few weeks.

Dale Bishop asked for the board of trustees to approve the purchase of the Zero Turn Mower currently under lease. A motion was made by Jeff Dixon to purchase the Zero Turn Mower in

the amount of \$11850.00. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

### COMMITTEE REPORTS

Gregory Micklos: Met with Core Construction to discuss plans for a new building at North Park. Core Construction will provide some options for the village.

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

Meeting adjourned at 8:25 p.m.

Dated – January 13, 2010.

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Fraser Engerman, Village Clerk