

REGULAR SESSION

January 13, 2010

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, Gregory Micklos, Jack Esterdahl and Colleen Slane.

A motion was made by Jack Esterdahl to approve the minutes of the Dec 9, 2009 meeting amended to include the amount of \$3330.00 for LOCIS software and training. 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 January 9, 2010 special meeting. The motion was seconded by Gregory Micklos. 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		2658.92
Ora Johnson		325.00
Luann Esterdahl		350.00
Sean Esterdahl		1110.00
Mediacom		47.95
Peoria County Sheriff		1354.08
Ameren Cilco		1694.95

IL American Water	8560.11
Wigand Disposal	67.12
Verizon North	147.08
Verizon Wireless	117.51
Pekin Life Insurance	2083.69
PDC	191.00
Power Net Global	8.75
Miller, Hall & Triggs	3318.00
Shell	455.26
Shell	25.00
State Disbursement Unit	411.50
JULIE	209.75
IMRF	1430.66
IL-EFPTS	2708.42
Menards	332.59
German Bliss	24.50
Kleine Equipment	144.20
Koenig Body & Equipment	1383.40
Lawson Products	831.69
Red Lobster	100.00
Pro Automotive	152.36
Lariat Club	1348.97
USCO	30.00
Bernitz Feed & Supply	30.00
IDOR	267.95
IDES	39.86
Cranford Plumbing	450.00
WPC	1176.00
Danco	198.00
Reliance Standard Life	210.72

A motion was made by Jeff Dixon 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. Close to 60 water shut off notices were issued during the past month. The fire in December at Kenny Lewis' business on Route 91 did not hamper water pressure for the village. As a result of the fire this was the first time the dialer was used and it worked as expected. There were several equipment failures during the first significant snowstorm of the season. All of the vehicles have been repaired and the most recent snow fall was not an issue. Hours of overtime devoted to plowing snow have been reduced. The furnace in the village hall had to be repaired. Eleven Christmas lights will have to be replaced this year.

PUBLIC COMMENTS

Don Copple who lives on Ash Street reported his vehicle was burglarized recently and was hopeful the village will address the recent rash of thefts from vehicles and businesses..

UNFINISHED BUSINESS

Jeff Dixon spoke with a member of the Peoria County Sheriff's Department who gave advice on getting a neighborhood watch activated. Jeff will also recommend next month the village offer a reward to apprehend the culprits who have been committing burglaries around the village. Colleen Slane suggested better lighting around businesses could deter some of the crime.

Jack Fennell expressed hope the pre-annexation agreement with property owners led by Terry Hass could be completed by Dunlap Days.

NEW BUSINESS

A motion was made by Gregory Micklos to approve **Ordinance 10-01 correcting prior annexation of certain property owned by Dunlap Community School District No. 323 as provided by Ordinance No. 74-6**. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

A motion was made by Jack Esterdahl to approve **Ordinance 10-02 providing for the annexation of certain property owned by Dunlap Community School District 323**. The motion was seconded by Gregory Micklos. Roll call vote—all approved. Motion carried.

Jack Fennell would like to see the new LOCIS software assist in keeping track of maintenance and labor costs for the village.

COMMITTEE REPORTS

Colleen Slane: Reported winners of the 2009 Holiday Light Contest were Jan and Dan Craig, Al and Sue Monts, and John and Diane Jordan.

Sheila Taylor: Will attend a meeting with Jack Fennell and Dunlap School Superintendent Jay Marino to discuss sidewalks and crosswalks by the Dunlap Valley Middle School.

Gregory Micklos: Contacted by the local semi-pro football team which would like to play its home games this spring on Sundays at North Park.

Jack Fennell expressed a desire to hire a part-time person to manage and run the park activities for the village. Jack will also be getting an estimate from the Tri-County Regional Planning Commission on the cost to provide consulting to develop a village growth plan.

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

Meeting adjourned at 7:55p.m.

Dated – February 10, 2010.

Fraser Engerman, Village Clerk