

REGULAR SESSION

February 10, 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, Lori Parkhill, Jeff Dixon, Gregory Micklos, Jack Esterdahl and Colleen Slane.

A motion was made by Jack Esterdahl to approve the minutes of the January 10, 2010 meeting. The motion was seconded by Colleen Slane. Roll call vote—all approved.

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 Colleen Slane. The motion was seconded by Jeff Dixon. Roll call vote – all approved. Motion carried.

BILLS:

The bills were read as follows:

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| 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 | | 1481.59 |
| IL American Water | | 8304.29 |
| Wigand Disposal | | 67.15 |
| Verizon North | | 149.47 |
| Verizon Wireless | | 116.40 |

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| Pekin Life Insurance | 2083.69 |
| PDC | 95.50 |
| Miller, Hall & Triggs | 2696.10 |
| Shell | 1018.68 |
| State Disbursement Unit | 411.50 |
| IMRF | 1430.66 |
| IL-EFPTS | 2670.26 |
| Menards | 291.55 |
| German Bliss | 509.00 |
| Kelly Sauder Rupiper | 9050.00 |
| Mike's Lock & Key | 1013.30 |
| LOCIS | 4230.00 |
| Jack Fennell | 25.04 |
| Pro Automotive | 19.90 |
| Red Bud Supply | 24.09 |
| Reliance Standard Life Co | 215.12 |
| IDOR | 276.05 |
| Sean Esterdahl | 880.00 |
| Officemax | 106.23 |
| WPC | 93.30 |
| Whitakker Stephens | 410.71 |
| Dick Johnson Farm Enterprises | 560.00 |

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

DALE BISHOP'S MONTHLY REPORT

Dale Bishop reported that water and sewer operations were normal. The salt supply is still adequate due to the lack of repeated snow. The '89 truck had to be repaired. Dale is expecting another Illinois EPA inspection this summer.

UNFINISHED BUSINESS

Colleen Slane introduced Peoria County Sheriff Mike McCoy and his two top officers. Sheriff McCoy indicated his department would be happy to help the village form a neighborhood watch committee, but cautioned a formal watch requires the constant scheduling of citizens to watch their neighborhoods at designated times. The Sheriff addressed the issue of lighting and said increased lighting can certainly help deter crime. Sheriff McCoy described how having a deputy full-time at the Dunlap High School has been a deterrent. Sheriff McCoy was asked about the possibility of increasing patrol time in Dunlap. He stated the response time would be better with longer patrols but the village would face a steep increase in its monthly contract fees with his department for the increased patrols. The issue of having a Crime stoppers segment focused on recent burglaries in the village was brought up. Sheriff McCoy also said his officers would help with a Crime stoppers segment. The Sheriff told all in attendance he is always available to listen to concerns

Jack Fennell reported IDOT is willing to help the village get improvements made to Route 91. Overlay work is scheduled to begin April 23rd. Widening of the road and other improvements are planned, but due to the state's fiscal situation it is uncertain when the project will be implemented. Jack urged the trustees to continue writing letters to IDOT supporting improvements for Route 91.

Jack reported on a recent meeting with Peoria Sanitary Executive Director Stan Browning. Stan indicated the state is not going to act on the plan for a regional sewage treatment plant anytime soon so it will be two or three years before any construction could begin.

Terry Haas was recognized by Jack Fennell to give an update on the pre-annexation effort. Terry reported he has received inquiries from homeowners past Pauli Road and on Ford Road to join the effort. The trustees indicated they would be comfortable with extending the pre-annexation effort as far Ford Road off of Grange Hall Road.

A motion was made by Lori Parkhill for the village to join the Rural County Coalition for Development with dues in the amount of \$120.00. The motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried.

Jack Fennell asked the trustees to continue thinking about the upcoming budget and whether it makes sense to increase the patrol time provide to the village by the Peoria County Sheriff's Department.

NEW BUSINESS

Jack Fennell asked the trustees to consider approving a \$10,000 contract with the Tri-County Regional Planning Commission to create a comprehensive plan for the village. Jack will invite representatives of the Planning Commission to address the trustees at the March meeting before a decision is made.

Dwight Johnson feels a village credit card would be useful as more and more businesses refuse to take cash or checks. Dwight will develop a draft of proposed guidelines for use of a village credit card which will be shared with the Village Attorney Scott Brunton for his input before the guidelines are brought to the trustees for approval.

The computer which is used as the server for the LOCIS software is too slow and possibly going to crash. Dwight asked for approval to purchase a new desktop. A motion was made by Sheila Taylor to approve purchasing a new desktop computer not to exceed \$1200.00. The motion was seconded by Gregory Micklos. Roll call vote—all approved. Motion carried.

Dale Bishop asked for permission to inquire about the cost of upgrading the '89 truck. Permission was granted by the trustee. Dale also asked for permission to purchase rubber tracks for the New Holland Skidster to be used for cleaning and snow removal. A motion was made by Sheila Taylor to spend \$2500.00 for a slightly use rubber tracks for the Skidster. The motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried.

Dale wants to work with Village Engineer Frank Sturm to prepare an engineering study for the improvements needed for Old French Drive. Included will be the cost of making improvements to the water lines for the street. A motion was made by Jack Esterdahl to authorize an engineering study. The motion was seconded by Gregory Micklos. Roll call vote—all approved. Motion carried.

A motion was made by Gregory Micklos for the village board of trustees to go into executive session for the purpose of discussing purchase or lease of real property for use of a public body/and the appointment, employment, compensation, discipline or dismissal of a specific employee. The motion seconded by Jeff Dixon. Roll call vote—all approved. Motion carried. The trustees went into executive session at 8:11 p.m.

A motion was made by Jack Esterdahl to reconvene in open session at 8:50 p.m. The motion was seconded by Gregory Micklos. Roll call vote—all approved. Motion carried.

A motion was made by Jack Esterdahl to appraise the property owned by Paul Haney on 1st Street. The motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried.

COMMITTEE REPORTS

Lori Parkhill: Reported the village may not be able to join the mutual aid network because of an inability for the village to properly contribute. Lori will continue to look at the issue.

Jack Fennell received a letter indicating the City of Peoria will terminate its contract with the village for animal control on April 8. The County of Peoria will be in contact with the village before April 8 to discuss plans for taking over animal control.

Dale Bishop will pursue communication with a property owner who wants to build on village property.

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

Meeting adjourned at 9:05p.m.

Dated – March 10, 2010.

Fraser Engerman, Village Clerk

