

REGULAR SESSION

March 10, 2010

Village President, Jack Fennell, called the regular meeting of the Village of Dunlap board of Trustees to order at 7:00 p.m. Trustees present were Jack Esterdahl, Sheila Taylor, Lori Parkhill, Greg Micklos and Colleen Slane.

A motion was made by Jack Esterdahl to have Dwight Johnson act as Village Clerk for the March 2010 meeting. The motion was seconded by Greg Micklos. Roll call vote – all approved. Motion carried.

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

A motion was made by Lori Parkhill to approve the minutes of the February 10, 2010 Executive Session. 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 February 13, 2010 Special Meeting. The motion was seconded by Sheila Taylor. Roll call vote – all approved. Motion carried.

A motion was made by Jack Esterdahl to approve the minutes of the February 24, 2010 Public Hearing with the following correction that Jack Esterdahl was present for the meeting. The motion was seconded by Colleen Slane. Roll call vote – all approved. Motion carried.

TREASURER'S REPORT

Dwight Johnson reported a normal month for income and expenses when compared to budget. State of Illinois is behind four payments on the Illinois Income Tax.

A motion to approve the Treasurer's Report was made by Colleen Slane. The motion was seconded by Sheila Taylor. Roll call vote – all approved. Motion carried.

BILLS:

The bills were read as follows:

Jack Fennell	\$	240.00
Dwight Johnson		715.00
Dale Bishop		4,955.43

Marcus Loser	2,658.92
Ora Johnson	325.00
Luann Esterdahl	350.00
Fraser Engerman	450.00
Sean Esterdahl	580.00
Adam Septic	450.00
City of Peoria	694.50
Dick Johnson Farm Enterprises	360.00
Mediacom	47.95
Peoria County Sheriff	1,354.08
Peoria Journal Star	39.00
Ameren Cilco	1,548.53
Cranford Plumbing	1,600.00
IL American Water	7,653.68
Locis	1,524.00
Menards	8.94
Verizon North	148.49
Verizon Wireless	350.04
OfficeMax	318.80
Pekin Life Insurance	2,083.69
PDC	95.50
Miller, Hall & Triggs, LLC	5,049.82
RNS Computers	125.00
Reliance Standard Life Co	214.02
Shell	704.62
R.W Troxell	515.00
U. S. Postmaster	220.00
Water Products Corporation	749.32
Wigand Disposal	67.34
Wight Chevrolet	309.35

A motion was made by Sheila Taylor to pay the bills as presented with the exception of withholding the PAWS payment of \$694.50, for the 1st quarter of 2010, to the City of Peoria. Sheila Taylor will research the bill and report back. The motion was seconded by Jack Esterdahl. Roll call vote – all approved. Motion carried.

Patrol Lieutenant Jonathan Quast from the Peoria County Sheriff office reported that some crimes within the Village of Dunlap have been solved recently and some other open cases are close to being solved. He also gave examples of how a neighborhood watch can be setup and how the neighbors become the eyes and ears of a neighborhood. Block captains are chosen and all questionable activities can be reported to the Peoria County Sheriff's office. He then answered some questions from the audience.

Nick Hayward and Margaret Martino from the TriCounty Regional Planning Commission presented examples of their work in helping the Village develop a comprehensive plan. The comprehensive plan would act as a blue print for community improvement.

1. Future Growth
2. Expansion
3. Identify assets and liabilities of the Village
4. Likes and dislikes of the community
5. Land Use

A steering committee would be developed to help guide the work and a survey would be sent out to help develop an action plan. The comprehensive plan will take about a year to complete with an estimated cost of \$10,000. The plan will look out approximately 20 years and be updated every 3-5 years. The plan will affect the village boundaries and a mile and half beyond the Village boundaries.

The steering committee should represent youth, schools, parks, seniors, the library, and the fire district. The comprehensive plan will lay the foundation for growth for the Village.

DALE BISHOP'S MONTHLY REPORT

Dale Bishop reported that water and sewer operations were normal, but that there was extra water with the melting of the snow. Dale also reported that we presently have an adequate salt supply, if we do not have a lot more snow.

Dale reported that IDOT will be resetting manholes on Route 91 when the weather permits. The Copperfield lift station was cleaned by Adams Septic due to grease buildup. Stop signs in the Village will need to be replaced if they are not reflective. Many of the alleys in the Village also need to replenish existing rock. The property owned at 3rd and Elm has requested that a new culvert be installed. The culvert would be approximately 50 feet in length. Discussion then followed and it was agreed to have this issue put on the April 2010 meeting agenda. We would also like to have the property owner attend the April meeting.

NEW BUSINESS

Jack Fennell requested that the Village pay for the next three Saturday joint meetings of the Village of Dunlap and the Village of Dunlap Business Association. Each meeting costs \$75.00; and the Dunlap Business Association paid for the first three meetings. Discussion followed, and all agreed to pay this expense.

Jack Fennell has requested that each board member write a letter to Joe Crowe at IDOT to ask for the repaving of Route 91 through Dunlap.

Dale Bishop reported that Medina Township is selling a 2001 International truck with a snow blade. The truck is in excellent condition. The asking price is \$25,000. The truck was at the Village Hall for the trustees to inspect after the regular meeting. Discussion followed and it was agreed to have Dale meet with Medina Township officials and negotiate a price. Dale will report back at the April meeting.

Discussion then followed about the 2010-2011 budget. Estimates will be forthcoming on seal coating the Village streets.

Ordinance 10-04 was passed to officially annex the Dunlap Library into the Village of Dunlap.

OLD BUSINESS

Jack Fennell reported on the pre-annexation status. Beginning this Spring fifteen to twenty homeowners will be signing the pre-annexation agreement at each Village Board meeting. This pattern will continue for the next four or five months.

COMMITTEE REPORTS

Lori Parkhill – reported that the 2010 Census has begun

Sheila Taylor – reported that 70 residents of the Dunlap School District attended the strategic planning meeting for the District. The next meeting will examine the draft of the strategic plan.

Jack Esterdahl – nothing further to report

Colleen Slane – reported that Jennifer Dell has requested that the alley by the Post Office be upgraded due to increased traffic. Dale will look into what can be done. Colleen also reported that Dunlap Days has been moved to August 13th and 14th this year.

Greg Micklos – nothing further to report

A motion to adjourn was made by Jack Esterdahl. The motion was seconded by Lori Parkhill. Roll call vote – all approved. Motion carried.

Meeting adjourned at 8:33 p.m.

Dated – April 14, 2010

Dwight Johnson, Acting Village Clerk