

## REGULAR SESSION

April 14, 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 Colleen Slane to approve and amend the minutes of the March 10, 2010 meeting to reflect Jennifer Dell wanted a section of the alley repaved. The motion was seconded by Jeff Dixon. Roll call vote—all approved.

A motion was made by Colleen Slane to approve the minutes of the March 13, 2010 special meeting with the addition of Sheila Taylor to the community swap committee. The motion was seconded by Jack Esterdahl. Roll call vote—all approved.

### TREASURER'S REPORT

Dwight Johnson reported expenses and revenue were normal for the month. The village had the largest sales tax month totaling over \$19,000.00

A motion to approve the Treasurer's Report was made by Jeff Dixon. The motion was seconded by Lori Parkhill. 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		930.00
Mediacom		47.95

Peoria County Sheriff	1354.08
Ameren Cilco	1144.32
IL American Water	8863.02
Wigand Disposal	67.49
Verizon North	149.24
Verizon Wireless	148.50
Pekin Life Insurance	2083.69
PDC	99.50
Miller, Hall & Triggs	852.30
Shell	417.82
State Disbursement Unit	411.50
IMRF	1430.66
IL-EFPTS	3072.72
Menards	475.65
Pro Automotive	228.38
Reliance Standard Life Co	209.62
IDOR	307.35
IDES	179.86
Officemax	69.99
WPC	114.08
Dick Johnson Farm Enterprises	600.00
Getz Fire Equipment	125.50
Kickapoo Sand & Gravel	96.60
Mohr & Kerr Engineering	4479.00
NE Finch	2754.31
Peoria County Highway Dept	15608.80
Power Net Global	16.07
RNS Computers	999.00
Simmons Little Johnnies	139.00
Tru-Green	325.00
WPC	114.08
Jack Esterdahl	280.00
Sheila Taylor	400.00
Gregory Micklos	360.00
Jeff Dixon	160.00
Lori Parkhill	360.00
Colleen Slane	400.00

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

Water and sewer operations are normal. Rock has been put down in alleys and culverts. Ron Bauman has indicated his company will re-do road work in Copperfield this summer without charge to prove his product works after last-summer's problems. Hydrants will be flushed in the north part of town over three days.

## UNFINISHED BUSINESS

Don Challacombe asked permission to install a 50 foot culvert on the eastside of his property at 413 N. 3<sup>rd</sup> Street so he can park his vehicles off the street. Challacombe will pay for the work and then the culvert will be maintained by the village. Several trustees raised concerns over the incline such a culvert will product and whether building a driveway would be a better solution. Jack Fennell suggested Challacombe look at a shorter culvert. Challacombe agreed to look at other options to the issue. He will work with Dale Bishop to bring other options back to the village board.

Jayne Ann Bloomfield from the North Peoria Newspaper asked trustees to continue sending her any news or announcements for the paper.

Jack Fennell recommends trustees approve entering into an agreement with the Tri-County Regional Planning Commission to prepare a comprehensive plan for the village at a cost of \$10,000.00. Concerns were raised that the proposal was not detailed enough and did not offer enough vision for the trustees to approve. It was agreed to have representatives of the Tri-County Regional Planning Commission return to answer more questions including how they will seek and use input from village residents and trustees.

Medina Township has informed the village it can't sell its snowplow truck directly to the village since it must abide by state rules and put the truck out for sealed bid. Dale will most likely enter a bid when the time comes for sealed bidding.

Lori Parkhill reported several more property owners have joined the pre-annexation effort which is making more ground contiguous to the village boundaries. Village Attorney Scott Brunton is close to having a draft pre-annexation agreement ready for review. Radnor Township officials have indicated they are very supportive the pre-annexation agreement and will work with the village on future road maintenance should new properties be annexed into the village.

Jack Fennell asked trustees to begin thinking about new subdivision ordinances and what they would look like as more property is eventually annexed into the village.

Dale Bishop requested an additional \$30-35,000.00 for culvert work on Castle Drive in the 20111 budget. Village Engineer Frank Strum has estimated it will cost \$73,584.00 to sealcoat roads in the older sections of town. Jack Esterdahl recommended not purchase the property owned by Jim Haney and instead use one of the buildings at North Park to store vehicles. The North Park building could be insulated and heated with money left over to refurbish the concession stand all for the same cost or less it would take to acquire the Haney property. Jack Esterdahl will inform Jim Haney the village is no longer interested in acquiring his property.

## NEW BUSINESS

A motion was made by Jeff Dixon to approve the new yearly contract for police protection with the Peoria County Sheriff in the amount of \$17,061.36. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

A motion was made by Jack Esterdahl for the village board of trustees to go into executive session for the purpose of discussing the annual review of executive session minutes and the appointment, employment, compensation, discipline or dismissal of specific employees. The motion seconded by Gregory Micklos. Roll call vote—all approved. Motion carried. The trustees went into executive session at 8:35 p.m.

A motion was made by Jack Esterdahl to reconvene in open session at 9:35 p.m. The motion was seconded by Jeff Dixon.. Roll call vote—all approved. Motion carried.

A motion was made by Jack Esterdahl to release the minutes of the executive session from October 14, 2009. The motion was seconded by Sheila Taylor. Roll call vote—all approved. Motion carried.

A motion was made Jeff Dixon to approve an increase in salary of 3% for Dale Bishop and Marcus Loser each year for three years with the first increase taking effect next month. The motion was seconded by Gregory Micklos. Roll call vote—all approved. Motion carried.

A motion was made by Jeff Dixon to increase the salaries of part-time village employees and the treasurer as follows:

Dwight Johnson \$685.00, Luann Esterdahl \$360.00, Ora Johnson \$335.00, Sean Esterdahl & Bob Burns \$10.25 per hour.

The motion was seconded by Gregory Micklos. Roll call vote—all approved. Motion carried.

### COMMITTEE REPORTS

Colleen Slane: The first meeting of the Dunlap Days Committee will be held April 19. Colleen is meeting with the developer for the village website this coming weekend.

Sheila Taylor: The community strategic group formed by the Dunlap 323 School District held its final meeting and a first draft of the group's recommendations will be made soon.

Gregory Micklos: The Dunlap Recreation Association in interested in mounting sponsorship signs along the outfield fence at North Park. Signs for beer and liquor would not be permitted.

Dwight Johnson reported the recent audit of sales receipts from Tailgaters Restaurant showed a 30% liquor/70% food sales split.

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

Meeting adjourned at 9:50 p.m.

Dated – May 12, 2010.

---

Fraser Engerman, Village Clerk