

REGULAR SESSION

May 12, 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 Jack Esterdahl, Sheila Taylor, Lori Parkhill, Greg Micklos, Jeff Dixon and Colleen Slane.

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

A motion was made by Sheila Taylor to approve the minutes of the April 14, 2010 meeting. The motion was seconded by Jeff Dixon. Roll call vote – all approved. Motion carried.

A motion was made by Sheila Taylor to approve the minutes of the April 14, 2010 Executive Session. The motion was seconded by Greg Micklos. 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 Greg Micklos. Roll call vote – all approved. Motion carried.

BILLS:

The bills were read as follows:

Jack Fennell	\$	240.00
Dwight Johnson		735.00

Dale Bishop	5,104.10
Marcus Loser	2,738.69
Ora Johnson	335.00
Luann Esterdahl	360.00
Fraser Engerman	450.00
Sean Esterdahl	738.00
Mediacom	47.95
Peoria County Sheriff	1,354.08
Ameren Cilco	928.38
IL American Water	8,778.26
Verizon North	152.88
Verizon Wireless	111.86
Reliance Standard Life	212.96
Pekin Life Insurance	2,083.69
PDC	95.50
Power Net Global	11.01
Cranford Plumbing	3,650.00
Shell	345.41
Simmons Little Johnnies	139.00
Tru-Green	53.00
Advertiser	25.20
Miller, Hall & Triggs	5,459.25
State Disbursement Unit	411.50
IMRF	1,482.23
Locis	374.14
IL-EFPTS	2,793.02
Dale Bishop	250.00
Fraser Engerman	20.00
IDOR	286.78
Menards	147.45
Bob Burns	194.75
Wielands Lawn Mower Hospital	175.84
Mohr & Kerr Engineering	1,144.00
Wigand Disposal	62.03
Websource	200.76

A motion was made by Sheila Taylor to pay the bills as presented, The motion was seconded by Jeff Dixon. Roll call vote – all approved. Motion carried.

DALE BISHOP'S MONTHLY REPORT

Dale Bishop reported that water and sewer operations were normal, and DMRs were fine. The Village helped Dunlap High School with their water line installation. Fire hydrants have been flushed in the old part of the village. A street sweeper was hired to clean the extra rock on village streets due to the work that Ron Ballman completed last fall (Ron Ballman will reimburse the Village for the cost of the street sweeper).

The Dunlap Rec Association has hired an individual to mow the grass. They need to supply the Village with proof of insurance for this individual. Graffiti at North Park was discovered and removed by power washing. The playground equipment at Central Park has almost been completely removed.

Dale also reported that two new sewer hookups will be paid for. He stated that the Medina Township plow truck will be up for bid next week.

Carol Boyer was in attendance for Dan Challacombe in regards to a new culvert installation in front of Dan's house. The culvert will cost approximately \$1,000 to the homeowner in addition to the cost of installation. Discussion then followed in regards to the installation of the culvert. Dale Bishop's only concern about installing the culvert is the steep angle to the street that would exist in the winter time. Jeff Dixon made a motion to recommend that the homeowner could install the culvert at his own expense. Jack Esterdahl seconded it. Roll call vote. Motion carried 4 to 2.

NEW BUSINESS

Dale Bishop reported that the culverts on Castle Drive need to be replaced. Prices currently obtained range from \$19,000 to \$50,000. Discussion followed. It was decided to table a decision until a better estimate of labor and materials could be obtained. It was also decided to do the South side culvert this year and the North side next year.

Dale also reported that more water lines on French Drive are being replaced. The original pipes used were galvanized and are now being replaced with good 1" pipe. The reason that the road has failed on French Drive on numerous occasions is due to leaky water pipes that run under French Drive. The Village has replaced several residential water pipe service lines; and has several more that need to be done.

Dale Bishop discussed having the North Park storage building insulated so that the Village can store the Village plow trucks there in the winter months instead of at the Village Hall. Home Comfort Insulation determined that the appropriate amount of insulation sprayed would be 1" on the walls and 2" on the ceiling. The cost for this would be approximately \$12,800. Jack Esterdahl moved to have Home Comfort install the insulation. Greg Micklos seconded it. Roll call vote--all approved. Motion carried.

Dale Bishop reported on sealcoating all the streets in the Village that did not get new asphalt two years ago. Peoria County will do the work for \$60,800. Discussion then followed. It was determined that motor fuel tax money would be used to pay for the sealcoating. Jack Esterdahl moved to have the sealcoating completed for \$60,800. Greg Micklos seconded it. Roll call vote—all approved. Motion carried.

Jack Fennell reported that he has found a retired engineer, Terry Quinn, who would be willing to help with grant writing and ordinances.

OLD BUSINESS

Jack Fennell reported that there will be a special meeting on May 26, 2010 for the first group of property owners, to sign their pre-annexation agreements. Additional meetings will be scheduled to accommodate the balance of property owners who will sign the pre-annexation agreements with the Village.

Dwight Johnson presented the updated budget for 2010-2011. Discussion then followed. Sheila Taylor made a motion to accept the revised 2010-2011 budget. Jack Esterdahl seconded it. Roll call vote--all approved. Motion carried.

Jack Fennell discussed having the Tri-County Regional Planning Commission complete the comprehensive plan for the Village. Fraser Engerman has provided Sheila Taylor with what would be included in the comprehensive plan for the sum of \$10,000. Discussion followed. Lori Parkhill made a motion to have the Tri-County Regional Planning Commission complete the plan for \$10,000. Greg Micklos seconded it. Roll call vote—all approved. Motion carried.

COMMITTEE REPORTS

Jeff Dixon – nothing further to report

Sheila Taylor – reported on PAWS contract with the Village. In calendar year 2009 Paws billed the Village \$2.00 per capita. For the current calendar year 2010 PAWS attempted to increase the per capita charge to \$3.00. It was determined that the Village did not receive correspondence regarding the increase. Sheila would like to discuss this topic further at next month's meeting.

Jack Esterdahl – nothing further to report

Colleen Slane – reported that the Dunlap Days committee had its second meeting for the August 13-14 celebration. Colleen further reported that Peoria County Police reports indicated that several area businesses were broken into recently.

Lori Parkhill – nothing further to report

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

Meeting adjourned at 8:00 p.m.

Dated – June 9, 2010.

Dwight Johnson, Acting Village Clerk

