

**REGULAR SESSION**

June 9, 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 Gregory Micklos to approve and amend the minutes of the May 12, 2010 meeting. The motion was seconded by Lori Parkhill. Roll call vote—all approved.

A motion was made by Sheila Taylor to approve the minutes of the March 15, 2010 special meeting noting that the minutes reflected Jack Esterdahl was present when he was not. The motion was seconded by Colleen Slane. Roll call vote—all approved.

A motion was made by Colleen Slane to approve the minutes of the May 26, 2010 public hearing/special meeting. The motion was seconded by Gregory Micklos. Roll call vote—all approved.

**TREASURER'S REPORT**

Dwight Johnson reported expenses and revenue were normal for the month. The State of Illinois is five months behind on sales tax revenue payments. The audit of the village will begin on June 28.

A motion to approve the Treasurer's Report was made by Sheila Taylor. 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		685.00
Dale Bishop		5104.10
Marcus Loser		2738.68

Ora Johnson	335.00
Luann Esterdahl	360.00
Sean Esterdahl	840.50
Bob Burns	343.38
Joe Puetz	287.00
Mediacom	47.95
Peoria County Sheriff	1421.78
Ameren Cilco	1002.53
IL American Water	11188.91
Wigand Disposal	414.03
Verizon North	149.07
Verizon Wireless	103.86
Pekin Life Insurance	2083.69
PDC	95.90
Miller, Hall & Triggs	4688.25
Shell	717.49
State Disbursement Unit	411.50
IMRF	1430.66
IL-EFPTS	2894.72
Menards	487.99
Pro Automotive	205.79
Reliance Standard Life Co	212.92
IDOR	301.50
Officemax	88.28
City of Peoria	231.50
Mohr & Kerr Engineering	660.00
Peoria Journal Star	673.92
AAA Sweeping	2625.00
Power Net Global	10.14
C & H Repair	206.00
Fraser Engerman	35.00
Cynthia Heinz	150.00
Tru-Green	1125.00
Home Comfort Insulation	12730.00
Not Your Average Joe	32.00
J Rock Pavement	821.75
Menards	487.99
RW Troxell	515.00
Illinois Municipal League	196.00

A motion was made by Jack Esterdahl 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

Water and sewer operations are normal. Building at North Park is now insulated. Trees have been cut down in Central Park. Checking to see the cause of basement flooding in several homes

along 5<sup>th</sup> Street. Basketball Courts at North Park have been resealed and new striping has been put down. Picnic tables are ready for the summer season.

### INDIVIDUAL COMMUNICATIONS TO THE BOARD

Terry Quinn introduced himself to the board of trustees. Terry is a retired Cat engineer and GermanTown Hills Trustee who is now consulting local municipalities on grant writing, public works projects and various administrative duties. Terry charges \$80 dollars an hour and would like to offer his services to the village. Sheila Taylor expressed interest in hiring Terry for help with writing grants which he has some experience with.

### UNFINISHED BUSINESS

Peoria Animal Welfare Shelter Director Lauren Malmberg addressed the board of trustees regarding the levels of service available to the village. Base service doesn't include sick and injured wild animal coverage or assistance to police. Currently, the village has an agreement for all services provided by the PAWS. Lauren indicated the village could enact its own animal license fee as a revenue generator. Whichever level the village chooses there would be no charged if wild animals are dropped off at the Shelter. Lauren will provide a copy of the PAWS budget as well as the number of calls made to Dunlap so a decision can be made as to what type of service the village will contract with Peoria County for the year.

Dale Bishop presented options to have culverts replaced on Castle Drive. Dale recommended the village contract with Matt Thompson and install 48 polymeric culverts for distance of 90 feet. Gregory Micklos made a motion to proceed with the installation of culverts in the amount not to exceed \$20,000.00. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

Craig Cranford will replace more water lines on French Drive. Dale also requested Matt Thompson be hired to place a field tile across the road to address the water problems. Jeff Dixon made a motion to hire Matt Thompson to install field tile in the amount of \$5366.83. The motion was seconded by Lori Parkhill. Roll call vote—all approved. Motion carried.

Jack Esterdahl made a motion to hire Crawford-Brinkman to install a new insulated door to replace the current doors at North Park in the amount of \$4545.00. The motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried.

Jack Fennell announced another ten or twelve property owners are interested in a pre-annexation agreement with the village. About 39 property owners have not yet signed the pre-annexation agreement. Terry Haas will work to get those signatures from property owners. Fraser Engerman indicated he has applied to be a notary public so in the future he can notarize these and other documents.

### NEW BUSINESS

A motion was made by Jack Esterdahl to approve **Ordinance 10-06** Annual Prevailing Wages. The motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried.

Sealed bids for the Medina Township truck Dale Bishop would like to acquire are due by July 14. A motion was made by Sheila Taylor to allow Dale and Jack Fennell to submit the most appropriate bid for the truck. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

Jack Fennell will be meeting with Radnor Township to negotiate a road maintenance agreement.

#### COMMITTEE REPORTS

Colleen Slane: 20 vendors are committed to 2010 Dunlap Days. Colleen would like more food vendors to participate.

Sheila Taylor: Setting up meeting with Community Events Committee

Gregory Micklos: A great baseball tournament was held at North Park over the Memorial Day weekend.

Jack Fennell reported 85-percent of village residents have completed the Census.

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

Meeting adjourned at 8:20 p.m.

Dated – July 14, 2010

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Fraser Engerman, Village Clerk