

## REGULAR SESSION

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

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

A motion was made by Colleen Slane to approve the minutes of the July 10, 2010 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 first installment of real estate taxes have been paid by Peoria County.

A motion to approve the Treasurer's Report was made by Jeff Dixon. The motion was seconded by Colleen Slane. 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		2738.69
Ora Johnson		335.00
Luann Esterdahl		360.00
Sean Esterdahl		1445.25
Bob Burns		394.63
Joe Puetz		1199.25

Mediacom	47.95
Peoria County Sheriff	1421.78
Ameren Cilco	1176.09
IL American Water	13259.14
Wigand Disposal	79.95
Verizon North	151.32
Verizon Wireless	103.97
Pekin Life Insurance	2400.18
PDC	95.90
Miller, Hall & Triggs	3213.93
Shell	740.50
State Disbursement Unit	411.50
IMRF	1430.66
IL-EFPTS	2984.72
Menards	817.34
Pro Automotive	531.15
Reliance Standard Life Co	212.92
Officemax	70.98
Advertiser	688.50
Mohr & Kerr Engineering	4576.00
Peoria Journal Star	21.06
Contech	6431.63
Power Net Global	11.35
Cranford Plumbing	2800.00
Fraser Engerman	21.90
Dwight Johnson	220.00
Dunn and Broadstreet	499.00
Enchanted Florist	47.00
Not Your Average Joe	176.55
Gordon, Stockman, & Waugh	5000.00
Menards	817.34
Heart of IL Mayors Association	150.00
Kleine Equipment	261.46
IEPA	500.00
Postmaster	900.00
Terrence Quinn	160.00
Simmons Little Johnnies	139.00
Stark County Communications	40.00
Tru-Green	138.00
USA Bluebook	438.04
Whittaker Stephens	611.30
WPC	1611.30
IDOR	301.50

A motion was made by Gregory Micklos 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. Both Bob Burns and Joe Puetz will no longer be able to work for the village due to health and physical conditions. Additionally, Sean Esterdahl will be going to college next month and will cease employment with the village. Dale and Jack Fennell will discuss whether additional part-time employees will be hired in the future.

The Illinois EPA paid an inspection visit to the village. A written report will be made available in three to four weeks. Dale feels the visit went well and our sewer system will get good marks from the agency.

## PUBLIC HEARING ON ANNUAL APPROPRIATION ORDINANCE 10-07

A motion was made by Gregory Micklos to open the public hearing for discussion on the annual appropriation Ordinance 10-07. The motion was seconded by Jeff Dixon. Roll call vote—all approved. There was no discussion. A motion was made by Gregory Micklos to close the public hearing. The motion was seconded by Jeff Dixon. Roll call vote. All approved. Motion carried, public hearing closed at 7:10 p.m.

## UNFINISHED BUSINESS

Dwight Johnson will pay the remaining amount the City of Peoria claims the village owes for animal control services.

Dale Bishop reported the village won the sealed bids for a used truck from Medina Township. The truck will be available for pick-up by the end of the week. A motion was made by Gregory Micklos to pay Median Township \$31,750.00 for the truck. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

New water lines have been installed on French Drive. Patching work needs to be done to French Drive and parts of Legion Hall Road where water damage has occurred. A motion was made by Jeff Dixon to authorize B & H Blacktopping to patch the roads in the amount of \$12,000.00. The motion was seconded by Lori Parkhill. Roll call vote—all approved. Motion carried.

Ash Street and several other streets will need ditch cleaning before the winter. A motion was made by Gregory Micklos to schedule Max Hoerr to perform ditch cleaning for the village in the fall. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

Work will continue to install the new culvert on Castle Drive. The street will be open during construction.

A public hearing will be held on August 11, 2010 at 7pm for the next round of property owners who wish to pre-annex to the village. A legal noticed will be posted in the Peoria Journal Star and Chillicothe Times Bulletin.

## NEW BUSINESS

A motion was made by Colleen Slane to approve the requested modifications to the contract with Strand and Associates for their work on the sewer plant study. The motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried.

A motion was made by Lori Parkhill to approve **Ordinance 10-07** Annual Appropriation. The motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried.

A motion was made by Colleen Slane to approval a professional services contract with Terrence Quinn. The motion was seconded by Gregory Micklos. Roll call vote—all approved. Motion carried.

Wigand Disposal has presented the village with several options for a community-wide cleanup day. Wigand recommends having the cleanup at North Park with volunteers on hand to help Wigand staff. Jeff Dixon preferred a curbside pick-up option as opposed to a central location. Colleen Slane said it would better to try North Park for the first year and see what the turnout is.

A motion was made by Colleen Slane to hold a community-wide cleanup day on Saturday, August 21, 2010 from 8-1 p.m. at North Park. The motion was seconded by Gregory Micklos. Roll call vote—all approved. Motion carried.

## COMMITTEE REPORTS

Colleen Slane: 28 vendors are signed up for Dunlap Days. However, there are no food vendors committed at this time. Colleen gave a brief update on the Community Comparison Committee's visit to Rochester last month.

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

Meeting adjourned at 7:55 p.m.

Dated – August 11, 2010

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Fraser Engerman, Village Clerk