

REGULAR SESSION

August 11, 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, Sheila Taylor, Jack Esterdahl and Colleen Slane. Also present, village attorney, Scott Brunton.

A motion was made by Jeff Dixon to approve and amend the minutes of the July 14, 2010 meeting. The motion was seconded by Lori Parkhill. Roll call vote—all approved.

TREASURER'S REPORT

Dwight Johnson reported expenses and revenue were normal for the month.

A motion to approve the Treasurer's Report was made by Jack Esterdahl. 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
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		1429.88
Bob Burns		133.25
Mediacom		47.95
Peoria County Sheriff		1489.48
Ameren Cilco		1109.78
IL American Water		13139.61
Wigand Disposal		74.36

Verizon North	150.97
Verizon Wireless	104.64
Pekin Life Insurance	2400.18
PDC	95.50
Miller, Hall & Triggs	2391.80
Shell	711.09
State Disbursement Unit	411.50
IMRF	1473.60
IL-EFPTS	3039.64
IDOR	321.49
Menards	609.40
Pro Automotive	529.83
Reliance Standard Life Co	212.92
Officemax	26.00
Mohr & Kerr Engineering	1716.00
Peoria Journal Star	105.30
Power Net Global	11.36
Cranford Plumbing	500.00
B & H Blacktopping	12000.00
Brimfield Agri Services	381.34
Ed Conlee & Sons	6694.00
Continental Research Corporation	217.73
Crawford-Brinkman	4545.00
Dale Bishop	158.50
Des Moines Stamp Company	34.85
Dick Johnson Farm Enterprises	425.00
Doug Hand	329.15
Galena Road Gravel	1224.03
German Bliss	119.50
Terrence Quinn	136.30
Simmons Little Johnnies	139.00
Hi-Line Supply Company	257.40
Hoerr's Nursery	588.35
Jack Fennell	25.00
Kickapoo Sand & Gravel	41.22
Marty's Rubber Stamps & Printing	61.25
Municipal Clerks of Illinois	40.00
Summit Supply Corporation	322.00
Technicraft	80.00
Thompson-McCoy Earthmoving	8388.50
Times Newspapers	110.60
Wieland's Lawn Mower Hospital	96.26

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. Seal coating continues on village streets. B & H Blacktopping will be blacktopping Castle Drive. The culvert work on Castle Drive ended up costing the village a little over \$26,000.00. Dale reports only one resident on the street voiced a complaint about the work, everyone else was pleased with the repairs. The recent EPA inspection resulted in only one infraction—Jack Fennell was not listed as the current village president.

PUBLIC HEARING ORDINANCE 10-08 SECOND PRE-ANNEXATION AGREEMENT

A motion was made by Jack Esterdahl to open the public hearing for discussion on Ordinance 10-08. The motion was seconded by Colleen Slane. Roll call vote—all approved. No one from the public was present who wished to speak to the ordinance. A motion was made by Jack Esterdahl to close the public hearing. The motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried—the public hearing closed at 7:14 p.m.

A motion was made by Sheila Taylor to approve Ordinance 10-08 Second Pre-Annexation Agreement. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

UNFINISHED BUSINESS

Colleen Slane reported she has secured 30 vendors for Dunlap Days. \$2,100.00 in fees has been received. The Dunlap Days Committee has decided to give Dale Bishop and Marcus Loser stipends of \$300.00 each for their work over the festival weekend.

Dale Bishop has recruited members of the Dunlap High School Football Team to volunteer at the Community Clean-Up Day to be held on Saturday, August 21 from 8am-1pm at North Park.

NEW BUSINESS

A motion was made by Lori Parkhill to approved Resolution 10-01 Lockhart Trust. The motion was seconded by Jack Esterdahl. Scott Brunton confirmed for Sheila Taylor this resolution rebates village taxes on this property as long as it stays agricultural. Approval will not increase village costs in any manner. Roll call vote—all approved. Motion carried.

Fraser Engerman reported Mediacom has announced its intent to renew its franchise agreement with the village after it expires in 2012. Fraser will contact Mediacom to request a meeting to discuss service issues.

The Boy Scouts have requested permission to plant trees in village parks. Dale will work with the scouts to get that done.

COMMITTEE REPORTS

Colleen Slane: Reported increase in vandalism in Copperfield Subdivision.

Sheila Taylor: Will meet with Dale and village engineer Frank Sturm regarding a grant proposal under the Safe Route to Schools program. Several community members have agreed to help Sheila with the grant effort.

Sheila asked that a new agreement with PAWS be placed on the September meeting agenda.

Jack Esterdahl: Jack asked about the newly acquired truck. Dale Bishop reported it is working fine. Dale will be bringing back to the board designs for a new logo for all of the village vehicles.

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

Meeting adjourned at 7:50 p.m.

Dated – September 8, 2010

Fraser Engerman, Village Clerk