

## REGULAR SESSION

September 8, 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, Gregory Micklos, Jeff Dixon, Sheila Taylor, Jack Esterdahl and Colleen Slane.

A motion was made by Sheila Taylor to approve the minutes of the August 11, 2010 meeting. The motion was seconded by Jack Esterdahl. Roll call vote—all approved.

A motion was made by Jack Esterdahl to approve the minutes of the August 25, 2010 special meeting of the Dunlap Days Committee. The motion was seconded by Jeff Dixon. 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 Colleen Slane. The motion was seconded by Jeff Dixon. 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		656.00
Bob Burns		41.00

Mediacom	47.95
Peoria County Sheriff	1489.48
Ameren Cilco	1069.20
IL American Water	14102.56
Verizon Wireless	104.71
Pekin Life Insurance	2400.18
PDC	355.50
Shell	880.06
State Disbursement Unit	411.50
IMRF	1473.60
IL-EFPTS	2825.04
IDOR	294.12
Menards	763.79
Pro Automotive	2605.49
Reliance Standard Life Co	212.92
Officemax	44.13
Mohr & Kerr Engineering	1320.00
Peoria Journal Star	220.00
Power Net Global	13.51
AAA Sweeping	787.50
Bessler Welding	1707.20
Buskirk Tree Service	125.00
Central IL Municipal Clerks	30.00
Contech	798.00
Dunlap Days	5673.23
Frontier Communications	150.34
German Bliss	24.50
G Neil	57.99
Jack Fennell	64.30
John Parks	11.88
Ora Johnson	44.95
Terrence Quinn	456.00
Red Bud Supply	841.95
RK Dixon	311.05
Royal Publishing	235.00
Simmons Little Johnnies	939.00
Technicraft	108.00
Times Newspapers	119.90
Wieland's Lawn Mower Hospital	501.90

A motion was made by Jack Esterdahl to pay the bills as presented. The motion was seconded by Greg Micklos. Roll call vote – all approved. Motion carried.

#### DALE BISHOP'S MONTHLY REPORT

Marcus Loser reported water and sewer operations are normal in Dale Bishop's absence.

## UNFINISHED BUSINESS

A motion was made by Sheila Taylor to approve the full service contract with Peoria County for animal control services. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

Sheila Taylor reported she is waiting for approval from the Dunlap School District 323 board for approval before a grant application can be submitted for sidewalks from French Drive along Legion Hall Road to the Dunlap Grade School. The initial grant deadline with the state is October 15. Jack Fennell suggested an ordinance be drafted to require any future subdivision in the village to install sidewalks.

Colleen Slane reported on Dunlap Days. She thanked all those who volunteered their time. Some events were cancelled due to the rain. Others went on as scheduled. Colleen wants more community support for next year. Jack Fennell wants more delegation to the Dunlap Days Committee. Sheila Taylor wants more family oriented activities. The budget will be reviewed at the October meeting Trustees had other suggestions include carnival rides, talent shows and have the festival coincide with the homecoming parade.

## NEW BUSINESS

Jack Fennell is working with a company that could provide cheaper utilities to the village. He will report back in October.

Marcus Loser asked the trustees to consider selling the 1989 plow truck. The truck needs several expensive repairs in the neighborhood of \$3,000-4,000.00. The exhaust system will have to be repaired if the truck is to be sold. Greg Micklos would rather put money back into the truck. Marcus reported several people are interested in buying the truck. Marcus will come back at the October meeting with more details on the repairs and their costs.

Sheila Taylor announced the Dunlap Activities Committee has a survey ready to be sent out to village residents/. The cost to have it printed so it can be attached to the monthly water bills will be \$197.50. Jeff Dixon offered to use his printer at work to print the surveys without cost. A motion was made by Jeff Dixon to proceed with the printing and mailing of the surveys. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

A special education student at Dunlap High School has been hired to clean the village hall twice a week at minimum wage under the supervision of SEAPCO. Marcus is pleased with the student's work and will be supervising him and working with SEAPCO to get a contract in place for the weekly cleaning.

Jack announced Marcus will move from hourly to salaried employee because of his new duties supervising part-time employees with the village.

A motion was made by Colleen Slane to set Dunlap Days 2011 for August 26-27. The motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried.

A motion was made by Greg Micklos to adjourn. The motion was seconded by Lori Parkhill. Roll call vote—all approved. Motion Carried.

Meeting Adjourned at 8:30 p.m.

A motion was made by Jack Esterdahl to enter into executive session for discussion surrounding personnel with no intention to return to open session. The motion was seconded by Colleen Slane. Roll call vote—all approved.

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Dated – October 13, 2010

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Fraser Engerman, Village Clerk