

## REGULAR SESSION

October 13, 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 Jack Esterdahl to approve the minutes of the September 8, 2010 meeting. The motion was seconded by Gregory Micklos. Roll call vote—all approved.

A motion was made by Gregory Micklos to approve the minutes of the September 8, 2010 executive session. The motion was seconded by Jeff Dixon. Roll call vote—all approved.

A motion was made by Colleen Slane to approve the minutes of the September 11, 2010 special meeting noting the date of the next special meeting is November 13 opposed to November 15. The motion was seconded by Jack Esterdahl. Roll call vote—all approved with change noted.

### 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 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
Mark Hoffman	148.50
Mediacom	47.95
Peoria County Sheriff	1489.48
Ameren Cilco	1044.95
IL American Water	14104.81
Verizon Wireless	103.67
Pekin Life Insurance	2400.18
Shell	412.98
State Disbursement Unit	411.50
IMRF	1473.60
IL-EFPTS	2948.02
IDOR	292.83
IDES	68.52
Peoria County Highway Dept	65530.84
Menards	445.05
Pro Automotive	1001.27
Reliance Standard Life Co	212.92
Officemax	60.44
Mohr & Kerr Engineering	308.00
Power Net Global	13.51
Blackshor Services	588.00
Advertiser	55.25
Ed Conlee & Sons	535.00
Continental Research Corp.	194.10
Crawford-Brinkman	175.00
Frontier Communications	145.46
German Bliss	2100.00
Hoerr's Nursery	258.00
J & L Dock Facilities	1132.51
Terrence Quinn	1807.60
Red Bud Supply	365.94
Koenig Body & Equipment	3957.38
Midwest Asphalt & Repair	9520.00
Simmons Little Johnnies	139.00
RNS Computers	95.00
Strand & Associates	757.15
Tru-Green	1078.00
University of IL Extension	225.00
Times Newspapers	119.90
Wieland's Lawn Mower Hospital	79.90
Wigand Disposal	148.82
Jack Esterdahl	320.00
Jeff Dixon	240.00
Sheila Taylor	320.00
Lori Parkhill	320.00
Gregory Micklos	240.00
Colleen Slane	400.00

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

### DALE BISHOP'S MONTHLY REPORT

Batteries in the lift stations needed to be replaced. Marcus Loser and Dale captured a loose raccoon in at the request of a homeowner. PAWS was called but refused to remove the animal. Dale will contact the agency to find out why the request was denied because the full service contract with PAWS covers wild animals. The animal was freed into the wild.

Intersections were swept after the seal coating. Legion Hall Road, First Street, and Birch Street will be striped before winter. Dale will provide the trustees estimated costs to replace the furnace at the Village Hall at the November meeting.

The owners of the Monica Elevator sent the Village a check for \$300.00 to cover costs related to the fire in the grain elevator on September 8. As a thank you, Marcus Loser was given a gift card for his work in helping contain the situation at the grain elevator.

### UNFINISHED BUSINESS

Sheila Taylor reported the Safe Routes to School grant application is nearly complete and will be submitted on time. The state has one month to review and request additional information before the final submission is made. The District 323 School Board did send a letter supporting the grant on the condition if the grant is awarded the Village split the cost of a crossing guard with the School District.

Jack Fennell presented to the trustees contract from Mid-American Energy to supply Village buildings with heat and gas at a reduced rate. Jack indicated rates would be locked in for two years and the Village would save \$1110.00 per year. AmerenCilco would still handle any emergencies.

A motion was made by Jack Esterdahl to approve **Resolution 10-02** approving a contract with Mid-American Energy to supply gas and electricity to the Village. The motion was seconded by Colleen Slane. Roll call vote—all approved.

Colleen Slane reported the new Dunlap website is close to being finished.

### NEW BUSINESS

Dave Spiller from Gordon, Stockman presented the trustees with the annual fiscal audit of the Village. Revenue was a bit smaller than projected mainly due to the State of Illinois being

behind in its tax payments. Expenses for the year were less than budgeted. On a true cash basis revenue was \$70,000 more than the previous year. A motion was made by Colleen Slane to approve the annual audit. The motion was seconded by Gregory Micklos. Roll call vote—all approved. Motion carried.

A motion was made by Sheila Taylor to approve **Ordinance 10-09** Regarding Construction and Maintenance of Sidewalks in the Village of Dunlap. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

Jack Esterdahl offered to investigate the costs of hiring additional employees to relieve some of the workload faced by Dale Bishop and Marcus Loser. Sheila Taylor suggested it must be feasible to hire an additional employee. Jack Fennell indicated the Village can't afford another full-time employee. There was agreement a part-time person staffing the Village Hall during regular business hours is needed.

Fraser Engerman informed the trustees to be fully compliant with changes to the Illinois Freedom of Information Act, certain information must be displayed in the Village Hall. Fraser asked for permission to work with Dale Bishop to purchase information display cases to be put up in the Village Hall. Additionally, Fraser suggested having a photographer take pictures of the trustees for the display cases. Fraser and Dale will purchase the proper display cases.

A motion was made by Gregory Micklos to enter into executive session to for the semi-annual review of executive session minutes. The motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried. Trustees went into executive session at 8:00 p.m.

A motion was made by Colleen Slane to return to open session at 8:03 p.m. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

Dale Bishop announced the Village Board holiday party will be held at 6:30 p.m. on Dec 3 at the Lariat Club in Peoria.

## COMMITTEES

Sheila Taylor reported the community survey went out Oct 1. Sheila thanked Jeff Dixon and Trader's Realty for donating the printing of the surveys. Copperfield Homeowners have formed a park committee and will come before the trustees in the near future with a proposal for the Copperfield Park.

Gregory Micklos asked if the Dunlap JFL could plant a tree at North Park in memory of long-time JFL coach who recently passed away. Permission was granted to plant the tree.

Lori Parkhill reported the Pre-Annexation Committee has sent a check for \$260.95 to each of the property owners who signed on for the first round of pre-annexation with the Village. This was un-spent money originally intended for legal costs.

Jack Fennell would like the Village Board to host an open house for the Dunlap School District 323 to provide information on the upcoming referendum on the ballot. Lori Parkhill expressed concern the Village not be seen taking a position on the referendum itself.

Sheila Taylor made a motion to adjourn the meeting. The motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried.

Meeting adjourned at 8:20 p.m.

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Dated – November 10, 2010

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Fraser Engerman, Village Clerk