

## **REGULAR SESSION**

November 10, 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, Sheila Taylor, Jack Esterdahl and Colleen Slane.

A motion was made by Jack Esterdahl to approve the minutes of the October 10, 2010 meeting. 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 October 10, 2010 executive session with the word “no” added to the minutes. 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. The state is four months behind in income tax payments.

A motion to approve the Treasurer’s Report was made by Gregory Micklos. The motion was seconded by Lori Parkhill. 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		99.00

Mediacom	47.95
Peoria County Sheriff	1489.48
Ameren Cilco	3942.98
IL American Water	1 2068.42
Verizon Wireless	104.40
Pekin Life Insurance	2400.18
Shell	546.56
State Disbursement Unit	411.50
IMRF	1473.60
IL-EFPTS	2652.82
IDOR	265.34
Menards	256.33
Reliance Standard Life Co	212.92
Officemax	256.39
Mohr & Kerr Engineering	1012.00
Power Net Global	10.33
Frontier Communications	150.13
Hoerr's Nursery	451.23
Terrence Quinn	1152.00
Simmons Little Johnnies	139.00
Tru-Green	200.00
Wigand Disposal	74.41
Gordon, Stockman & Waugh	1750.00
Kelly Sauder Rupiper	643.06
Miller, Hall & Triggs	1701.60
Postmaster	1076.00
WPC	635.50

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

#### DALE BISHOP'S MONTHLY REPORT

Water and sewer operations were reported to be in normal operating condition. The gas line has been installed at North Park. The trees, one of which was dead, have been removed in front of the Village Hall. A new heater has been installed in the chlorine shed at the water tower.

#### PUBLIC COMMUNICATIONS

Dave and Michelle Flowers introduced themselves as the owners of the new Mickie's Pizza Restaurant located in the former Tailgater's space. Dave and Michelle hope to have the business open after the Thanksgiving holiday.

#### UNFINISHED BUSINESS

Greg Micklos reported the timing is right to construct a new building at North Park to accommodate the needs of the JFL and Dunlap Rec Association. Both organizations will

contribute half of the funds needed to erect the building with the Village paying the other half. Greg estimated the building would cost between \$15-20,000.00. Once the building is finished plans would be for the current concession stand to be rebuilt in 2012.

Jack Fennell and Sheila Taylor want more information on the construction costs with firm bids before proceeding to authorize the work. Greg will come back to the Village Board of Trustees with three bids.

Jack Fennell had a meeting in October with a representative of Mediacom. The cable company is supposed to send a technician into the village to look at ensuring those sections of the Village without cable connections get them.

Sheila Taylor reported the first submission of the school sidewalk grant has been submitted to IDOT. Based on feedback from the agency, the committee preparing the grant will work on a second submission detailing the funding estimates. At some point Sheila will need a resolution from the Village Board of Trustees approving the needs for the project.

Dale Bishop reported new heating system needs to be installed at North Park. Dale's plan is to remove the old furnace from the Village Hall and move it to North Park and install a new furnace at the Village Hall. The lowest bid was received from Triple A Heating in the amount of \$2875.00.

A motion was made by Jack Esterdahl to approve the bid from Triple A Heating in the amount \$2875.00 for a new furnace and installation of the current furnace at North Park. Roll call vote—all approved including Jack Fennell.

Dale Bishop asked for approval to replace three existing heaters in the buildings at the Water Tower. The lowest bid was from Triple A Heating in the amount of \$3870.00.

A motion was made by Jack Esterdahl to approve the bid of \$3870.00 by Triple A Heating to replace the three existing heaters at the Water Tower. Roll call vote—all approved including Jack Fennell.

Dale Bishop has hired a part time employee to assist with snow removal this winter. Chad Hughes will be paid \$15.00 per hour and will be on call also for any emergencies that should arise.

The 1989 Plow Truck is currently at Wight Chevrolet being repaired. However, for the truck to be sold or continued to be used as a plow the cylinders must be replaced at a cost of \$500.00. Installation will be handled by Dale and Marcus Loser. The cost is much less compared to a new plow which would run \$10,000.00

A motion was made by Sheila Taylor to approve installing new cylinders on the 1989 Plow Truck. The motion was seconded by Gregory Micklos. Roll call vote—all approved including Jack Fennell. Motion carried.

Dale reported the walnut trees at Central Park are dead and should be replaced and at the same time trees should be installed at the out lots in Copperfield Subdivision. A motion was made by

Jack Esterdahl to approve the purchase of six trees. The motion was seconded by Colleen Slane. Roll call vote. Jack Esterdahl, Colleen Slane, Gregory Micklos, Jack Fennell—Yes. Lori Parkhill and Sheila Taylor—No. Motion carried 4 yes and 2 no..

## NEW BUSINESS

A motion was made by Lori Parkhill to approve **Ordinance 10-10** Annual Tax Levy. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

A motion was made by Sheila Taylor to approve **Ordinance 10-11** Animal Control Code for the Village of Dunlap. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

Jack Fennell asked the trustees to start thinking about the creation of a planning and zoning commission for the village that would help guide future growth once the village has established its own zoning code.

Fraser Engerman suggested the Village look at obtaining a better method recycling from Wigand Disposal since the cost for residents to recycle and have lawn waste collected is likely a disincentive to having more people recycle. Dwight Johnson will research how other communities contract for recycling.

Jack Fennell wants to explore purchasing a sign that posts the speed of on-coming vehicles to combat speeders in certain parts of the Village. The Street Committee will research the issue. Sheila Taylor expressed doubts the presence of a sign will work after people get used to seeing it.

Jack Fennell requested the Village Board of Trustees enter into an executive session to discuss the hiring of personnel. A motion was made by Gregory Micklos to enter into executive session. The motion was seconded by Lori Parkhill. Roll call vote—all approved. The meeting entered into executive session at 8:10 p.m.

A motion was made by Greg Micklos to go back into regular session. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried. The meeting resume in regular session at 9:00.

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

Meeting adjourned at 9:01 p.m.

.

Dated – December 8, 2010

---

Fraser Engerman, Village Clerk