

REGULAR SESSION

December 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 Gregory Micklos, Sheila Taylor, Jack Esterdahl and Colleen Slane. Also present was Village Attorney Scott Brunton.

A motion was made by Colleen Slane to approve the minutes of the November 10, 2010 meeting. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried

A motion was made by Colleen Slane to approve the minutes of the November 10, 2010 executive session. The motion was seconded by Greg Micklos. Roll call vote—all approved. Motion carried

A motion was made by Colleen Slane to approve the minutes of the November 13, 2010 special meeting with the Dunlap Business Association. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

PUBLIC HEARING

A motion was made by Jack Esterdahl to enter into public hearing regarding **Ordinance 10-12** covering the third round of Pre-Annexation agreements. The motion was seconded by Greg Micklos. Roll call vote—all approved.

There were no public comments brought forward. A motion was made by Greg Micklos to close the public hearing. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried. The public hearing ended at 7:01 p.m.

PUBLIC COMMUNICATIONS

Leonel Crespo and Elias Elderzi from the Illinois Department of Transportation presented two options for the widening and upgrade of Route 91 through the Village. A traffic signal will be reviewed for placement at the intersection between Route 91 and Legion Hall Road. A traffic count will be conducted after the first of the year over a 24 hour period. Still to be determined is whether the upgrade will include a three lane widening of the road. Assuming the state has the money for the project, work could begin in 2013. Jack Fennell indicated recent resurfacing of

Route 91 will not force abandonment of the upgrades. The speed limit will remain the same once the project is completed.

Homeowners from Copperfield Subdivision were present to discuss improvements to Copperfield Park. The homeowners association has \$12,000.00 to contribute toward park improvements. Jack Esterdahl met with a representative from the homeowners association and they reach agreement on the need for playground equipment for the park. Jack believes the village's contribution can come from the existing parks budget for the current fiscal year. Greg Weynoeth from the homeowner's association indicated the playground equipment will like be around \$20,000.00.

ADOPTION OF ORDINANCE 10-12

A motion was made by Colleen Slane to adopt **Ordinance 10-12** approving the third pre-annexation agreement between the Village of Dunlap and the Dunlap Annexation Initiative Owners Group. The motion was seconded by Jack Fennell. Roll call vote—all approved including Jack Fennell. Motion carried.

TREASURER'S REPORT

Dwight Johnson reported expenses and revenue were normal for the month. The state is several months behind in income tax payments.

A motion to approve the Treasurer's Report was made by Gregory Micklos. 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
Mark Hoffman		99.00
Mediacom		47.95
Peoria County Sheriff		1489.48
Ameren Cilco		503.50
IL American Water		9912.48
Verizon Wireless		106.10
Pekin Life Insurance		2400.18
Shell		450.45
State Disbursement Unit		411.50

IMRF	1473.60
PDC	95.50
IL-EFPTS	2688.82
IDOR	267.41
Menards	252.07
Reliance Standard Life Co	212.92
Officemax	569.99
Mohr & Kerr Engineering	5820.00
Power Net Global	13.31
Frontier Communications	149.92
Terrence Quinn	1112.30
Tru-Green	178.00
Wigand Disposal	74.41
Kleine Equipment	188.95
Jane Sieck	36.75
B & H Blacktopping	3500.00
Adam Septic	450.00
Des Moines Stamp Company	69.25
Dick Johnson Farm Enterprises	300.00
German Bliss	1728.19
Illinois Municipal Risk Association	14762.00
Koenig Body & Equipment	936.52
Lariat Club	1266.75
Peoria County Highway Department	1136.72
Pro Automotive	483.01
Royal Publishing	155.00
Technicraft	248.00
Times Newspapers	152.80
Whittaker Stephens	1984.21
Peoria Journal Star	86.58
Wight Chevrolet	1429.24
Janes Lettering	363.00
AAA Sweeping	2931.25

A motion was made by Greg 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.

NEW BUSINESS

A motion was made by Colleen Slane to approve the schedule of 2011 Village Board of Trustee meetings to be held the second Wednesday of each month at 7 p.m. at the Dunlap Village Hall. The motion was seconded by Greg Micklos. Roll call vote—all approved. Motion carried.

A motion was made by Sheila Taylor to approve **Resolution 10-03** supporting the Safe Routes to School grant application submitted this month. The motion was seconded by Greg Micklos. Roll call vote—all approved. Motion carried.

A motion was made by Jack Esterdahl to approve **Resolution 10-04** supporting the upgrade and widening of Route 91 to three-lanes through the Village of Dunlap. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

Colleen Slane announced she, Fraser Engerman and Dwight Johnson will be judging the holiday light contest on the evening of December 20.

Sheila Taylor reported the Community Activities Committee is looking at holding cooking and exercise classes in the Village based on feedback from a recent survey sent to residents.

Colleen Slane reported the creation of a beautification committee to look at ways of improving the look of the Village.

Greg Micklos is looking for additional bids from construction companies for the planned new building at North Park. A different option is to purchase the material and construct the building with volunteer labor and help from Dale and Marcus Loser.

Dwight Johnson reported since the 2006 special census was conducted the Village has realized an additional \$221,000 more in revenue.

Sheila Taylor will investigate costs from different photographers for official's portraits of Village trustees and staff.

A motion was made by Sheila Taylor to adjourn the meeting. The motion was seconded by Greg Micklos. Roll call vote—all approved. Motion carried.

Meeting adjourned at 7:55 p.m.

Dated – January 12, 2011

Fraser Engerman, Village Clerk