

REGULAR SESSION

January 12, 2011

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, Lori Parkhill and Colleen Slane.

A motion was made by Jack Esterdahl to approve the minutes of the December 8, 2010 meeting. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried

A motion was made by Colleen Slane to approve the minutes of the January 8, 2011 special meeting with the Dunlap Business Association. The motion was seconded by Lori Parkhill. Roll call vote—all approved. Motion carried.

TREASURER'S REPORT

Dwight Johnson reported expenses and revenue were normal for the month. The Village received its biggest share of sales tax revenue in the last ten years--\$28,000.00

A motion to approve the Treasurer's Report was made by Colleen Slane. The motion was seconded by Jack Esterdahl. 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		82.50

Chad Hughes	232.50
Sean Esterdahl	1055.75
Mediacom	47.95
Peoria County Sheriff	1421.78
Ameren Cilco	1068.64
IL American Water	10751.40
Verizon Wireless	102.60
Pekin Life Insurance	2400.18
Shell	783.52
State Disbursement Unit	411.50
IMRF	1473.60
PDC	335.50
IL-EFPTS	2776.74
IDOR	298.50
Menards	477.81
Reliance Standard Life Co	227.18
Officemax	187.50
Mohr & Kerr Engineering	3568.00
Power Net Global	10.24
Frontier Communications	148.11
Terrence Quinn	440.00
Wigand Disposal	75.00
AAA Sweeping	612.50
Advertiser	306.00
Buskirk Tree Service	1480.00
Dick Johnson Farm Enterprises	200.00
German Bliss	146.52
Jack Fennell	58.59
Liberty Flag & Specialty Company	271.40
Menards	477.81
Miller, Hall & Triggs	5570.08
Mid American Energy	529.11
Mike's Lock & Key	234.50
Mohr & Kerr Engineering	3568.00
Peoria County Finance	1245.33
Power Net Global	10.24
Pro Automotive	243.01
Wieland's Lawn Mower Hospital	58.95
Wight Chevrolet	347.58
AAA Northgate	612.50

A motion was made by Jack Esterdahl 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

Water and sewer operations were reported to be in normal operating condition. All Christmas decorations have been taken down. Buskirk trimmed trees in the Village. New locks have been

installed at North Park buildings. Work is being done to prevent grease buildup at Copperfield Lift Station. The new part-time Village employees are making progress learning how to plow snow and other duties.

UNFINISHED BUSINESS

Jack Esterdahl has a meeting planned with playground equipment companies to discuss installation of equipment for Copperfield Park.

Greg Micklos reported receiving several bids for the North Park 36x40 building replacement. Four bids were received. JFL and Dunlap Recreation Association would put up the building. The buildings were not be insulated. Jack Esterdahl indicated the building is needed but worries about the planned location for the new building. Jack Fennell suggested the Village could loan the two groups the money to help pay for the new building. Lori Parkhill questioned why the Village needs to spend money on the building that is used by so many non-Village residents.

Sheila Taylor thinks playground equipment is a higher priority for North Park at this time. No decisions were made on the new building and Greg Micklos will bring the issue back to the table next month.

Dwight Johnson spoke with Eagle Recycling. The company could provide Dunlap residents recycling for \$3.7-0-\$4.20 per month with everyone receiving a 64 gallon container for recycling. Wigand Disposal charges between \$8.25-\$8.50 per month. If the Village were go to mandatory recycling the costs would be reflecting in the property tax bills for residents. Dwight will invite representatives from Eagle Recycling to attend the next meeting.

Winners of the Christmas lights decoration contest are:

Thomas and Belinda Rohn
Tom and Beverly Tanney
Tim and Susie Stear

Sheila Taylor reported cooking classes and dance classes are now set for the months of January and February.

Lori Parkhill attended a census meeting with Jack Fennell. It will be another year before the Village gets new census figures.

NEW BUSINESS

Dale reported the west side of the Village has problems with water seeping into basements. On Ash Street between 4th and 6th Streets there is lots of infiltration. The next step is to replace the sewer lines which are one of the oldest in the Village. Frank Sturm will provide a cost estimate of \$60,000.00 to replace the sewer line. Frank will work on specifications. Dale would like to have the line replaced in the summer.

Tri-County Regional Planning Commission offered to provide new maps for the Village for a cost of \$119.00. A motion was made by Colleen Slane to purchase maps from Tri-County

Regional Planning Commission for \$119.00. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

A motion was made by Sheila Taylor to enter into executive session for the purpose of discussing personnel. The motion seconded by Greg Micklos. Roll call vote—all approved. Motion carried. Executive session began at 8:10 p.m.

A motion was made by Jack Esterdahl to reconvene in open session at 9:15 p.m. The motion was seconded by Greg Micklos. Roll call vote—all approved. Motion carried.

A motion was made by Sheila Taylor to compensate Dale Bishop and Marcus Loser for extra work performed above and beyond normal operating conditions with an additional week of pay retroactive for 2010. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

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

Meeting adjourned at 9:20 p.m.

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Dated – February 9, 2011

Fraser Engerman, Village Clerk