

## REGULAR SESSION

February 9, 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, Jeff Dixon and Colleen Slane.

A motion was made by Jack Esterdahl to approve the minutes of the January 12, 2011 meeting. The motion was seconded by Gregory Micklos. Roll call vote—all approved. Motion carried

A motion was made by Lori Parkhill to approve the minutes of the January 12, 2011 executive session. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

## PUBLIC HEARING

A motion was made by Lori Parkhill to enter into a public hearing for the purposes of considering the annexation of the Lockhart Trust property into the Village. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried. The public hearing began at 7p.m. Hearing no comments from the public, a motion was made by Gregory Micklos to close the public hearing. The motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried. The public hearing closed at 7:03 p.m.

A motion was made by Jack Esterdahl to approve **Ordinance 11-01** Lockhart Supplement Addendum to Pre-Annexation Agreement. The motion was seconded by Gregory Micklos. Roll call vote—all approved. Motion carried.

A motion was made by Colleen Slane to approve **Ordinance 11-02** Lockhart Trust Annexation. The motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried.

## TREASURER'S REPORT

Dwight Johnson reported expenses and revenue were normal for the month. The Village received two months of tax money owed by the State of Illinois.

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
Dale Bishop		1177.87
Marcus Loser		2738.69
Marcus Loser		632.01
Ora Johnson		335.00
Luann Esterdahl		360.00
Mark Hoffman		82.50
Chad Hughes		326.25
Sean Esterdahl		328.00
Mediacom		47.95
Peoria County Sheriff		1421.78
Ameren Cilco		671.35
IL American Water		11348.16
Verizon Wireless		107.01
Frontier Communications		149.01
Pekin Life Insurance		2400.18
Shell		834.49
State Disbursement Unit		411.50
IMRF		1838.04
PDC		95.50
IL-EFPTS		2992.08
IDOR		507.66
Menards		203.87
Reliance Standard Life Co		227.18
Mohr & Kerr Engineering		839.00
Power Net Global		9.29
Wigand Disposal		70.00
AAA Northgate		2875.00
Advertiser		212.50
Miller, Hall & Triggs		1473.00
Mid American Energy		643.06
Peoria County Finance		467.00
Power Net Global		9.29
Pro Automotive		311.69
Colleen Slane		25.00
Domain Registry of America		35.00
Dunlap Motors		29.95

Dwight Johnson	100.00
General Pump and Machinery	367.66
Not Your Average Joe	30.00
Koenig Body and Equipment	1620.00
Times News Papers	359.70
Tri-County Regional Planning Comm	119.00
USA Bluebook	240.54
Peoria Journal Star	71.76

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

### DALE BISHOP'S MONTHLY REPORT

Water and sewer operations were reported to be in normal operating condition. Trucks have had minor repairs completed. Excess snow from the recent storm has been moved to North Park. Several residents have complimented the excellent handling and removal of the snow.

### UNFINISHED BUSINESS

Adam Jacquet, owner of Eagle Recycling, addressed the Village Board of Trustees. Eagle is a family owned recycler out of Galva. The business has been in operation since 1993 and recycles 600 tons of material each month and serves 1000 customers. Eagle would like to offer residential recycling for the Village through a contract that would require each resident to have a toter for recyclable materials. Eagle currently handles recycling for a number of local communities including Princeville. Eagle works with local schools to encourage recycling.

Jack Esterdahl and Gregory Micklos discussed a new proposal to keep the existing building at North Park with half of the building being used by The Dunlap Rec Association and JFL. This would provide immediate space for both groups and allow for the building of a new concession stand. A door would need to be installed to separate for space needs for both groups.

Jack Esterdahl reported having meeting with playground equipment representatives to gather costs for equipment to be installed at Copperfield Park. A \$30,000 budget is being considered with some of money coming from the Copperfield Homeowners Association. The current plan is for three playground areas for ages 5-12 years. Jack prefers a company called Recreation Concepts which can send a representative to oversee the construction to be handled by Village volunteers. Jack will bring back a revised proposal at the next meeting.

Colleen Slane reported the Village Marketing Committee would like to move in a different with the Village website. Committee member John Parks recommended ending the relationship with web developer Jason Musselman and contracting with resident Sheila Zadoks to maintain the website. Village Attorney Scott Brunton will draw up a contract for Zadoks. A motion was made by Jeff Dixon to contract with Sheila Zadoks for maintenance of the website. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

Dale Bishop reported Village Engineer Frank Sturm has provided a cost estimate for French Drive reconstruction now that the water line has been fixed. Dale suggested this reconstruction could be put on hold for the time being.

### NEW BUSINESS

Dwight Johnson began discussions on the new fiscal year budget. Revenue is up. The water bill for the Village is higher due to more usage. Overall, Dwight reported the Village is in good fiscal condition. Dwight reported a bill in the legislature would save the Village considerable money because the legislation would do away with the prevailing wage ordinance for municipalities smaller than 50,000.

Dwight would like a line item in the new budget for the Village website and recreation.

Dwight reported by transferring MFT money to Speer State Bank the better rate of interest will give the Village of whole month's worth of MFT payment. A motion was made by Gregory Micklos to transfer MFT money to Speer State Bank. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

Sheila Taylor reported the various activities classes in the Village have begun with a cooking class at Dunlap High School and Yoga at the Village Hall. Attendance has been small. Sheila and the Activities Committee will look at ways to increase the attendance.

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

Meeting adjourned at 8:30 p.m.

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Dated – March 9, 2011

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Fraser Engerman, Village Clerk