

REGULAR SESSION

March 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 Gregory Micklos to approve the minutes of the February 9, 2011 meeting. 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 Jack Esterdahl. The motion was seconded by Gregory Micklos. 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		5104.00
Marcus Loser		2738.69
Ora Johnson		335.00
Luann Esterdahl		360.00
Mark Hoffman		115.50
Chad Hughes		1.00
Mediacom		47.95
Peoria County Sheriff		1421.78
Ameren Cilco		375.65
IL American Water		9774.50

Verizon Wireless	106.45
Frontier Communications	149.44
Pekin Life Insurance	2400.18
Shell	1152.13
State Disbursement Unit	411.50
IMRF	1838.04
PDC	95.50
IL-EFPTS	2554.75
IDOR	446.07
Menards	51.82
Reliance Standard Life Co	227.18
Mohr & Kerr Engineering	585.00
Power Net Global	10.58
Wigand Disposal	81.79
Miller, Hall & Triggs	3909.20
Mid American Energy	539.15
Pro Automotive	192.78
German Bliss	342.92
JASO Productions	825.00
Lawson Products	144.69
LOCIS	1742.49
OfficeMax	11.52
Sheila Taylor	177.26
Sheila Taylor	122.20

A motion was made by Lori Parkhill 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. Some roads in Copperfield Subdivision were cold patched as a temporary fix against potholes. Drainage problems in the Subdivision will have to be addressed.

UNFINISHED BUSINESS

Jack Esterdahl reported receiving a new blueprint from Don Roberts from Recreation Concepts with regard to playground equipment for Copperfield Park. The equipment will take six to eight weeks to order. Jack will request Don Roberts attend the April meeting to answer any questions so the trustees can approve the funding for the park equipment.

More discussion was held concerning the 2011-2012 budget. Dwight Johnson is looking at line items for marketing and the village website. A new sweeper that attaches to one of the mowers is being proposed for purchase in the budget. Dale Bishop is also recommending the Copperfield Subdivision entrance being re-surfaced and two cul-du-sacs in the Subdivision. A new sewer line between Fourth and Sixth Streets is also being proposed and culverts on Legion Hall Road.

NEW BUSINESS

Jack Fennell has been talking to Princeville officials about how they staff the village hall with a part-time office person.

The new Dunlap website has been completed and will be live very soon. The first meeting of the Dunlap Days Committee will be held March 21.

The cooking class wrapped up at the High School with only three of the six classes actually taking place. Sheila Taylor and her committee will be looking at this class as well as the Yoga and Zumba Class to see how to increase interest.

Jack Fennell indicated interested from Radnor and Medina Township in forming a Park District. Jack will make further inquiries. Jack also wants to re-explore the idea of creating a TIF district in the Village.

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 7:50 p.m.

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Dated – April 13, 2011

Fraser Engerman, Village Clerk