

## REGULAR SESSION

April 13, 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 Jeff Dixon to approve the minutes of the March 9, 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 March 12, 2011 special meeting. The motion was seconded by Gregory Micklos. Roll call vote—all approved. Motion carried.

A motion was made by Colleen Slane to not release the executive session minutes of the October 13, 2010 and January 13, 2011 meetings. The motion was seconded by Sheila Taylor. Roll call vote—all approved. Motion carried.

### TREASURER'S REPORT

Dwight Johnson reported expenses and revenue were normal for the month. The Village received an \$11,000.00 payment from Illinois American Water Company.

A motion to approve the Treasurer's Report was made by Sheila Taylor. 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		5104.10
Marcus Loser		2738.69

Ora Johnson	335.00
Luann Esterdahl	360.00
Colleen Slane	280.00
Jeff Dixon	80.00
Jack Esterdahl	240.00
Lori Parkhill	240.00
Gregory Micklos	240.00
Sheila Taylor	240.00
Mediacom	47.95
Peoria County Sheriff	1421.78
Ameren Cilco	955.58
IL American Water	10206.75
Verizon Wireless	109.32
Frontier Communications	149.18
Pekin Life Insurance	2400.18
Shell	565.99
State Disbursement Unit	411.50
IMRF	1838.04
PDC	29.00
IL-EFPTS	2783.42
IDOR	487.38
Menards	364.21
Reliance Standard Life Co	227.18
Mohr & Kerr Engineering	2027.50
Power Net Global	10.02
Wigand Disposal	76.37
Miller, Hall & Triggs	353.42
Mid American Energy	634.00
Pro Automotive	37.81
OfficeMax	24.99
Sheila Zadoks	675.00
Terrence Quinn	239.00
Adams Septic	450.00
Cunningham Associates	7000.00
Enchanted Florist	42.00
Getz Fire Equipment	74.00
Heart of Illinois Mayors Association	150.00
Jack Fennell	60.30
Koenig Body and Equipment	142.71
Peoria County Finance	467.00
Peoria County Highway Department	7356.60
QPR	566.50
Safelite Fulfillment	294.95
Simmons Little Johnnies	139.00
Thompson McCoy Earth Moving	5173.74
Tru-Green	2726.50
Washburn Farm and Home	335.14
Whittaker Stephens	249.55

Water Products Corporation

1480.00

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

#### DALE BISHOP'S MONTHLY REPORT

Water and sewer operations were reported to be in normal operating condition. Lift stations were cleaned. The trucks were cleaned and the mowers are ready for spring with the new sweeper delivered and ready for use.

#### UNFINISHED BUSINESS

Don Roberts from Recreation Concepts presented the Board of Trustees the final plan for the playground equipment at Copperfield Park. The equipment has been ordered and will not be affected by a recent increase in shipping costs. Don suggested it will take a couple of days with 15 to 20 community volunteers to set up the playground equipment. Jack Esterdahl indicated it will likely be June before the equipment is shipped and ready for installation. The ground will be leveled by Dale and Marcus before the equipment is installed. The total estimated cost for the park will be \$30,000.00

A motion was made by Jack Esterdahl to approve \$5,000.00 toward the purchase of the playground equipment. The motion was seconded by Gregory Micklos. Roll call vote—all approved. Motion carried.

Jack Fennell showed a new map provided by Village Engineer Frank Sturm. The map is part of a new package that will be available on the Internet that will show in great detail the village and recent properties annexed into the Village.

Jack Fennell would like the Board of Trustees to explore the creation of a park district. A committee would need to be formed to begin exploration. Gregory Micklos said it makes sense for a park district to expand beyond the formal boundaries of the Village.

The first meeting of the Dunlap Days Committee took place on March 21. Vendors have begun contacting the committee. The musical entertainment has been secured.

Dwight Johnson presented a revised 2011-2012 budget which shows revenue and expenses will nearly be even. Dwight warned expenses will have to be watched closely to keep the Village in the black as has been done for many years.

Sheila Taylor made a motion to spend \$216.49 with Portrait Innovations to take pictures of the trustees and employees to be used on the new Village website and at the Village Hall. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

Dale Bishop discussed road work that should be considered in the coming months. Dale will seek bids for the replacement of culverts on Legion Hall Road. Dale and Marcus will do the installation which will cut down on the costs.

The repair of the entrance to Copperfield Subdivision is a must-do project this year. The repairs will total \$63,194.25. Additionally, Dale is proposing resurfacing be done to several streets in the Village in 2011. Dale presented three options for re-surfacing including using Blacktop which is the most expensive and Slag, which is formed with ground metal and is the most in-expensive. Dale and the Streets Committee will review the options and make a recommendation to the Trustees.

## NEW BUSINESS

Fraser Engerman presented the new contract for police services with the Peoria County Sheriff. The annual contract is being increased by 5%. A motion was made by Jack Esterdahl to contract for continued police service with the Peoria County Sheriff. The motion was seconded by Lori Parkhill. Roll call vote—all approved. Motion carried.

Jack Esterdahl has been contacted by Dunlap School District 323 to see if there would be interest by the Village in purchasing the old Pioneer Junior High School Building if district 323 decides to sell the building. Jack will have further conversation as warranted with the School District.

Lori Parkhill has offered to help devise an emergency preparedness plan for the Village. Lori will be working with Peoria County ESDA to put together a plan.

Jack Fennell reported a facility plan update is needed for the Village sewer system. One possibility includes creating community septic tank systems for any new subdivisions in the Village. Village Engineer Frank Sturm recommended Strand and Associates conduct the plan update.

Jack Fennell will be out of the country in May and asked Jack Esterdahl to run the May meeting as Village President Pro-Tem.

Jack Esterdahl will contact Dunlap School District 323 to recognize Phillip Copeland, the Dunlap Valley 8<sup>th</sup> grader who won the Peoria County Spelling Bee.

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

Meeting adjourned at 8:34 p.m.

.

Dated – May 11, 2011

---

Fraser Engerman, Village Clerk

