

REGULAR SESSION

May 11, 2011

Acting Village President, Jack Esterdahl, called the regular meeting of the Village Board of Trustees to order at 7:00 p.m. Trustees present were Jack Esterdahl, Jeff Dixon, Lori Parkhill, Sheila Taylor and Greg Micklos.

A motion was made by Greg Micklos to have Dwight Johnson act as Village Clerk for the May 2011 meeting. The motion was seconded by Sheila Taylor. Roll call vote – all approved. Motion carried.

A motion was made by Sheila Taylor to approve the minutes of the April 13, 2011 meeting. The motion was seconded by Jeff Dixon. Roll call vote – all approved. Motion carried.

Jack Esterdahl administered the oath of office to Sheila Taylor, Jeff Dixon and Greg Micklos as Trustees for a four year term. Colleen Slane was absent and will receive the oath at next month's meeting.

TREASURER'S REPORT

Dwight Johnson reported a normal month for income and expenses when compared to budget. State of Illinois is still behind three payments on the Illinois Income Tax.

A motion to approve the Treasurer's Report was made by Sheila Taylor. The motion was seconded by Lori Parkhill. Roll call vote – all approved. Motion carried.

BILLS:

The bills were read as follows:

| | | |
|--------------------------------|----|----------|
| John G. Fennell, Jr. | \$ | 240.00 |
| Dwight Johnson | | 765.00 |
| Dale Bishop | | 5,257.22 |
| Marcus Loser | | 2,820.85 |
| Ora Johnson | | 335.00 |
| Luann Esterdahl | | 360.00 |
| Fraser Engerman | | 450.00 |
| Mark A. Hoffman | | 82.50 |
| Robert C. Burns | | 169.13 |
| Mediacom | | 47.95 |
| Ameren Cilco | | 419.62 |
| Mid American Energy | | 569.43 |
| Wigand Disposal Company/PDC AR | | 76.74 |

| | |
|------------------------------------|-----------|
| Peoria County Sheriff | 1,421.78 |
| IL American Water | 9,735.49 |
| Frontier Communications | 149.14 |
| Verizon Wireless | 113.43 |
| Pekin Life Insurance | 2,400.18 |
| Reliance Standard Life Co. | 227.18 |
| Menards – Peoria | 672.20 |
| Mohr & Kerr Engineering | 1,233.00 |
| PDC Lab | 220.00 |
| Power Net Global | 10.68 |
| Advertiser | 51.00 |
| Miller, Hall & Triggs | 1,831.00 |
| State Disbursement Unit | 411.50 |
| IMRF | 1,572.30 |
| IL-EFPTS | 2,663.82 |
| IDOR | 464.93 |
| Sheila Taylor | 122.20 |
| Better Banks | 25.00 |
| Deena Murphy | 45.00 |
| FCCLA Club | 75.00 |
| Hoerr's Nursery | 89.00 |
| Julie, Inc. | 370.86 |
| Kay Harwood | 255.00 |
| Lori Walker | 45.00 |
| Shell Fuel | 671.20 |
| Kelly Sauder Rupipier | 10,184.00 |
| Marty's Rubber Stamps And Printing | 117.50 |

A motion was made by Sheila Taylor to pay the bills as presented. The motion was seconded by Greg Micklos. Roll call vote – all approved. Motion carried.

DALE BISHOP'S MONTHLY REPORT

Dale Bishop reported that water and sewer operations were normal, but that there was extra water with the heavy rains. Dale also reported that a wind storm blew some trees down in the Village and that Buskirk Tree Service will finish removing them. The Village took delivery of our new John Deere mower with the sweeper attachment to help clean the excess gravel from last year's sealcoating project. Dick Johnson's Trucking Co. hauled away the concrete from last year's Castle Drive project. The Village also purchased paint for the shelter at Central Park and the Prospect United Methodist Men's Club provided the labor. Dale suggested that we send a Thank You note to the Men's Club.

Dale also stated that the playground equipment for Copperfield Park has been delivered and will be available for installation June 1st through the 4th. The holes for the equipment will be staked out on June 1st with the majority of the equipment to be installed on June 3rd and 4th. Copperfield Homeowners Association will have volunteers to help with the installation. There will be a

supervisor from the equipment manufacturer who will oversee the installation of the equipment. He will be available for two days at a cost of \$1,900.00.

There will be a three foot sidewalk which will be seventy-two feet square around where the playground equipment will be placed. The Copperfield Homeowners Association will pay for the concrete work for the playground which will be \$8,800.00, and approximately \$6,200.00 for the purchase of the equipment. The mulch, which we will use for ground cover, will be delivered on June 6th.

Dale also suggested that the Village send a Thank You note to CMI for using their forklift to unload the playground equipment.

OLD BUSINESS

Phillip Copeland was recognized and presented a \$50.00 Savings Bond for winning the Journal Star Spelling Bee and representing Dunlap in Washington DC. Everyone wished him good luck on his trip to Washington.

The final proposed budget for 2011-2012 was given to the Village Board for input. Discussion followed on new projects for next year's budget. Sheila Taylor moved that we accept the proposed budget. The motion was seconded by Jeff Dixon. Roll call vote – all approved. Motion carried.

Dale Bishop reported on next year's road projects. He stated with Board approval that Frank Sturm, Village Engineer, will put out two separate projects for bids. Dale reported that the first project will be the entrance to Copperfield subdivision. Discussion then followed. Greg Micklos moved that we put this project out for bids. The motion was seconded by Jeff Dixon. Roll call vote – all approved. The second project is a resolution for maintenance that will use Illinois Motor Fuel Tax funds. This project will also need Board approval, and IDOT approval as well. Then Frank Sturm will be able to put the projects out for bids. Discussion then followed on which streets will be repaved and repaired. Greg Micklos moved that we accept the resolution for maintenance. The motion was seconded by Lori Parkhill. Roll call vote – all approved. Motion carried. Bids for the above projects will be opened on Tuesday, June 7th at the Village Hall.

COMMITTEE REPORTS

Sheila Taylor – nothing further to report

Lori Parkhill – reported that the Peoria County Board is hiring a new Economic Development Director. The Board is also looking at re-districting the County to either a seventeen member or eighteen member Board.

Greg Micklos – reported that some of the lights need to be replaced at North Park baseball fields. Dale Bishop stated that replacing the bulbs will be done as soon as possible dependant upon weather conditions.

Jeff Dixon – nothing further to report

Jack Esterdahl – nothing further to report

Dale Bishop reported that Dunlap Days committees have met and are discussing the possibilities of more activities for children, and other community building activities.

Jack Esterdahl reminded everyone about the special meeting of the Dunlap Village Board and the Dunlap Business Association this Saturday, May 14th at 8:00 a.m. at the Dunlap Fire Department.

A motion to adjourn was made by Greg Micklos. The motion was seconded by Jeff Dixon. Roll call vote – all approved. Motion carried.

Meeting adjourned at 8:05 p.m.

Dated – June 8, 2011.

Dwight Johnson, Acting Village Clerk