

REGULAR SESSION

July 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 Jack Esterdahl, Jeff Dixon, Sheila Taylor, Colleen Slane, and Greg Micklos.

A motion was made by Jeff Dixon to approve the minutes of the June 8, 2011 meeting. The motion was seconded by Colleen Slane. Roll call vote – all approved. Motion carried.

A motion was made by Greg Micklos to conduct a public hearing on Annual Appropriation Ordinance 11-04. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried. The public hearing was conducted. No comments were offered by members of the public. A motion was made close the public hearing by Colleen Slane. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

TREASURER'S REPORT

Dwight Johnson reported a normal month for income and expenses when compared to budget. State of Illinois made one income tax payment to the Village.

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

BILLS:

The bills were read as follows:

John G. Fennell, Jr.	\$	240.00
Dwight Johnson		685.00
Dale Bishop		5,257.22
Marcus Loser		2,820.85
Ora Johnson		335.00
Luann Esterdahl		360.00
Fraser Engerman		450.00

Robert C. Burns	443.31
Sean Esterdahl	1,968.00
Joseph Puetz	1,609.25
Mediacom	50.95
Ameren Cilco	355.16
Mid American Energy	604.87
Peoria County Sheriff	1,563.96
Advertiser	735.17
IL American Water	12,302.96
Frontier Communications	148.25
Verizon Wireless	108.01
Pekin Life Insurance	2,385.57
Reliance Standard Life Co.	227.18
Menards – Peoria	397.60
Mohr & Kerr Engineering	2,637.00
Power Net Global	12.79
State Disbursement Unit	411.50
IMRF	1,558.08
IL-EFPTS	3,466.44
IDOR	641.22
IDES	79.72
IEPA	500.00
Bainter Bros Trucking	1,500.00
Shell Fuel	1,078.16
Simmons Little Johnnies	139.00
Pro Automotive	29.20
American Rental Centers	64.20
Buskirk Tree Service	3,225.00
Dwight Johnson	389.97
Gordon, Stockman & Waugh	4,000.00
Jack Fennell	78.62
Kelly Sauder Rupiper	374.00
Miller, Hall & Triggs	292.30
Monkerbar Builders	2,375.00
Office Max	79.46
PDC Lab	162.00
RW Troxell	530.00
Sheila Taylor	216.49
Stahl Lumber Company	587.25
Technicraft	62.00
Whittaker Stephens	979.13
Wigand Disposal	154.05

A motion was made by Jack Esterdahl 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. Several trees were downed by recent storms and have been removed from Central Park. Copperfield Park playground equipment is now installed. The high temperatures are causing problems at the Copperfield Lift Station. Because the building is not insulated the control panel is heating up. Fans have been installed to cool the panel. The building could be insulated this fall.

PUBLIC COMMENTS

Scott Faulkner from the Copperfield Homeowners Association presented the Village Board with a check of \$8800.00 toward the installation of the playground equipment at Copperfield Park. Jack Fennell thanked the volunteers and Jack Esterdahl for his work to get the project completed.

UNFINISHED BUSINESS

Dale reported bids were received for two upcoming road projects—one for Copperfield Drive and the other for three other streets, Westfield, Hillbrook, and Brookfield in the Copperfield Subdivision.

A motion was made by Sheila Taylor to accept the low bid of \$47,309.00 from RA Cullinan for work to be done on Westfield, Hillbrook and Brookfield Drive and the low bid of \$67,870.45 from Tazewell Asphalt for Copperfield Drive improvements. Roll call vote—all approved. Motion carried

Bids will be opened on July 28 for improvements to the entrance on Copperfield Drive. The curb and gutters will need to be raised two inches to prevent water collection and pavement buckling. Village Engineer Frank Sturm estimates the work will cost \$43,485.00. Dale Bishop requested the Street Committee approve the bid with a 10% margin.

A motion was made by Jack Esterdahl to allow the Street Committee to approve the low bid for work on the entrance to Copperfield Drive not to exceed 10% of \$43,485.00. The motion was seconded by Greg Micklos. Roll call vote—all approved. Motion carried.

Dale has contacted two mowing firms in Dunlap who can offer mowing services to residents. Dale will report back on possible changes that can be made to the ordinance that fines residents who don't mow their lawns.

Colleen Slane reported Dunlap Days preparations are moving along. A bags tourney has been added to the festivities.

Jack Fennell reported efforts are underway to form a committee to begin to lay the groundwork for a park district with a referendum on the ballot in 2012. Greg Micklos has talked to the Dunlap Rec Association and Dunlap JFL to solicit those organizations help in creation of a park district.

NEW BUSINESS

A motion was made by Jack Esterdahl to approved **Ordinance 11-04** Annual Appropriations. The motion was seconded by Sheila Taylor. Roll call vote—all approved. Motion carried.

A motion was made by Jack Esterdahl to approved \$435.00 to be spent on a fall advertisement from the Village in the Dunlap High School Fall Sports Program Book. The motion was seconded by Greg Micklos. Roll call vote—all approved. Motion carried.

Fraser Engerman reviewed a recent audit of the Village Website conducted by the Illinois Policy Institute. Dunlap received a score of 16 points out of 100 for transparency on the website. Fraser explained something information that is missing can be added to the website including, copies of agendas, copies of recent financial audits, phone numbers and fees for FOIA requests.

Information will be added to the website. A second audit by the organization is planned for this fall.

COMMITTEE REPORTS

There were no committee reports.

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

Meeting adjourned at 8:04 p.m.

Dated –August 10, 2011.

Fraser Engerman Village Clerk