

REGULAR SESSION

August 10, 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, Lori Parkhill, and Colleen Slane.

A motion was made by Jack Esterdahl to approve the amended minutes of the July 13, 2011, meeting. The motion was seconded by Colleen Slane. Roll call vote – all approved. Motion carried.

A motion was made by Sheila Taylor to approve the minutes of the July 9, 2011 special meeting. The motion was seconded by Jeff Dixon. 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 two income tax payments to the Village.

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

BILLS:

The bills were read as follows:

John G. Fennell	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	92.25
Sean Esterdahl	1,640.00

Joseph Puetz	1,101.88
Mediacom	50.95
Ameren Cilco	281.36
Mid American Energy	742.46
Peoria County Sheriff	1,492.87
IL American Water	16,385.32
Frontier Communications	149.04
Verizon Wireless	102.32
Pekin Life Insurance	2,385.57
Reliance Standard Life Co.	227.18
Menards – Peoria	710.94
Mohr & Kerr Engineering	3403.48
Power Net Global	10.01
State Disbursement Unit	411.50
IMRF	1,558.08
IL-EFPTS	3,188.62
IDOR	581.89
Buskirk Tree Service	2,200.00
Shell Fuel	995.26
Simmons Little Johnnies	139.00
Pro Automotive	52.79
Cranford Plumbing	1,390.00
DANCO	205.00
Doug Hand	229.95
Dunn and Broadstreet	499.00
Forms on a Disk	35.00
Gametime	21,473.20
German-Bliss	24.50
Illinois Association of Park Districts	50.00
Jim Mankle	400.00
Kelly Sauder Rupiper	374.00
Miller, Hall & Triggs	1,221.90
Not Your Average Joe	48.00
Kickapoo Sand and Gravel	130.50
Marcus Loser	264.50
NE Finch	252.00
PDC Lab	95.50
Peoria County Finance	467.00
RNS Computers	125.00
Royal Publishing	435.00
Transportation Club of Peoria	22.00
Peoria Journal Star	28.86
Wigand Disposal	77.80

A motion was made by Sheila Taylor 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

Dale requested the Village Board's permission to replace the rock filter at the lagoons. Estimates are the cost will be between \$5,000 and \$15,000.00. Dale will set up time to show those interested exactly what needs to be done at the lagoons. A window air conditioning unit was purchased for the Copperfield Lift Station.

PUBLIC COMMENTS

Tom Conglin, a resident of Legion Hall Road wanted more information on Route 91 improvements.

UNFINISHED BUSINESS

The winning bid from repairs to the Copperfield entrance went to ICCI in the amount of \$35,270.00.

Dale reported the Village mowing ordinance is very similar to other municipalities. Dale also reported the Village is long overdue to raise the penalty for late or unpaid water bills. Dale will work with the sewer and water committee to propose a new penalty fee.

Dunlap Days is set for the last weekend in August. Vendors are still needed. This year there will be a golden egg hunt with several prizes.

Jack Esterdahl reported only three people showed up for a recent meeting to organize a park district. There will be another meeting on August 28. Jack Fennell said the effort requires 10-12 people to get the process underway for creating a park district. Jack recommended the Village join the Illinois Association of Park Districts.

A motion was made by Jack Esterdahl to have the Village join the Illinois Association of Park Districts. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

NEW BUSINESS

Fraser Engerman reported on improvements made to the Village website that clearly spell out Freedom of Information Act requirements including a form those requesting information will need to fill out. Fraser reported other municipalities don't charge for reproducing the first 50 pages of information with an FOIA request. After that, there is only a nominal fee. Fraser indicated the Village will follow this fee structure.

Dwight Johnson asked permission from the trustees to purchase a new copy/fax machine for the Village Hall. Dwight indicated the best unit available was a Canon printer/fax/scanner machine that would cost \$3300.00. A motion was made by Jeff Dixon to purchase a new Canon printer in the amount of \$3300.00. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

Dunlap School District 323 is waiting for an appraisal for the old junior high school/rec building. The School District is interested in selling the building to the Village.

COMMITTEE REPORTS

There were no committee reports.

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

Meeting adjourned at 7:58 p.m.

Dated –September 14, 2011.

Fraser Engerman Village Clerk