

REGULAR SESSION

September 14, 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, Greg Micklos, and Colleen Slane.

A motion was made by Sheila Taylor to approve the amended minutes of the August 10, 2011 meeting to reflect the name Tom Congdon. The motion was seconded by Lori Parkhill. Roll call vote – all approved. Motion carried.

A motion was made by Sheila Taylor to approve the amended minutes of the September 10, 2011 special meeting to reflect the Dunlap Days Committee may create a pro and amateur division bags tourney in 2012. The motion was seconded by Greg Micklos. Roll call vote—all approved. Motion carried.

PUBLIC COMMENTS

A motion was made by Colleen Slane to move into a public hearing for the purposes of hearing comments regarding the 4th pre-annexation agreement with property owners. The motion was seconded by Jeff Dixon. Roll call vote—all approved. Motion carried.

Jack Fennell, asked for any public comment. Upon seeing and hearing none, Jack asked for a motion to close the public hearing. A motion was made by Colleen Slane to close the public hearing and return to the regular meeting. The motion was seconded by Jeff Dixon. Roll call vote—all approved including Jack. Motion carried. The public hearing closed at 7:03

A motion was made by Jack Fennell to approved **Ordinance 11-05** 4th Pre-Annexation Agreement. The motion was seconded by Colleen Slane. Roll Call vote—all approved including Jack Fennell. Motion carried.

Jack Fennell asked Dave Spiller from Gordon, Stockman & Waugh to report to the Board of Trustees on the 2011 audit. Dave indicated that net assets for the Village were up over 2010 by \$51,079. Total revenues for the Village were up by \$41,000.00 and total expenditures were under budget.

A motion to accept the audit from Gordon, Stockman & Waugh was made by Sheila Taylor. The motion was seconded by Jack Fennell. Roll call vote—all approved. Motion carried.

TREASURER’S REPORT

Dwight Johnson reported a normal month for income and expenses when compared to budget.

A motion to approve the Treasurer’s Report was made by Greg Micklos. The motion was seconded by Colleen Slane. 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	292.13
Sean Esterdahl	738.00
Mediacom	50.95
Ameren Cilco	313.68
Mid American Energy	923.82
Peoria County Sheriff	1,492.87
IL American Water	17,934.18
Frontier Communications	148.86
Verizon Wireless	109.48
Pekin Life Insurance	2,385.57
Reliance Standard Life Co.	227.18
Menards – Peoria	424.25
Mohr & Kerr Engineering	1,485.00
Power Net Global	12.68
State Disbursement Unit	411.50
IMRF	1,558.08
IL-EFPTS	2,773.67
IDOR	491.70
Shell Fuel	1,086.65
Simmons Little Johnnies	1,503.00
Pro Automotive	930.50
Cranford Plumbing	2,315.00
Doug Hand	248.90
Illinois Association of Park Districts	412.20

Kelly Sauder Rupiper	1,300.79
Miller, Hall & Triggs	1,693.00
PDC Lab	291.50
Transportation Club of Peoria	20.00
Peoria Journal Star	220.00
Wigand Disposal	77.56
Adams Septic	650.00
Advertiser	421.95
Ed Conlee & Sons	343.00
Digital Copy Systems LLC	3,397.50
Enchanted Florist	56.00
G Neil	59.99
HD Waterworks	177.26
Municipal Clerks of Illinois	55.00
Officemax	15.99
Postmaster	1132.00
Power Net Global	12.68
Red Bud Supply	39.30
Sunbelt Rentals	449.44
Times Newspapers	95.00

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

DALE BISHOP'S MONTHLY REPORT

Water and sewer operations were normal as presented. A water line at North Park was replaced and a new drinking fountain was put in at the park. The ton truck needs new tires. One of the pumps at the Shaw Road Lift Station broke after getting clogged. This is the first time in 23 years a pump has failed. Dale indicated it will be cheaper to rebuild the pump instead of purchasing a new pump. Estimates are that it will take 5 days to rebuild the pump.

UNFINISHED BUSINESS

Jack Fennell would like the Village to start sending letters to pre-annexed properties contiguous to the Village that they have 90 days to formally annex into the Village.

Scott Brunton has the resources in his firm to help set potential boundaries for a Dunlap Park District. Jack Fennell hopes to find a resident who could work part-time up to 10 hours per week for several months to coordinate the effort to get the park district question on the ballot.

Dale Bishop reported the road work in Copperfield Subdivision went well. Both the overlay work on Copperfield Drive and the sand base on Brookfield Court were done at the same time. Work on the entrance to Copperfield will begin next week.

A property owner on Salem School Road is requesting hookup to Village water. Jack Fennell directed Dale to let the property owner know if he annexes into the Village and pays for the water line, he could access the Village water system.

Dale Bishop requested permission to move forward on a plan to replace the rocks at the lagoons. Dale estimates he would need between 400-500 tons of rock at a cost of \$17.65 a ton delivered. Dale wants to keep the cost of the project under \$30,000.00. Dale will work with the water and sewer committee and Dwight Johnson.

A motion was made by Greg Micklos to approve moving forward with plans to replace rocks at the lagoons. The motion was seconded by Jeff Dixon. Roll call vote—all approved, including Jack Fennell. Motion carried.

Colleen Slane reported Dunlap Days earned \$10,000.00. Over \$6600.00 in beer sales were reported. Dunlap Days for 2012 will be August 24-25. The band Jamsammich has already been booked for Friday night next year. Jeff Dixon would like to see a better band booked for Saturday night next year Colleen presented gift cards to Dale, Marcus for their hard work getting Dunlap Days ready. Colleen would like to have a separate account set up for Dunlap Days for seed money for future years.

NEW BUSINESS

Fraser Engerman reported Governor Quinn signed into law legislation requiring all elected officials must complete on-line open meetings training.

Lori Parkhill asked if the Copperfield Homeowners Association and the Village could work together on events and help bridge the gap between the homeowners sometimes feeling separate from the Village.

Jack Fennell and Fraser Engerman will pursue a joint meeting with the Village of Princeville to discuss items of mutual concern.

Greg Micklos praised the work getting the new water fountain installed at North Park. A monument will be placed nearby to honor a former JFL coach who died this year. Dale noted two vendors did not charge for their contributions to install the fountain and water line. Those two businesses were Cranford Plumbing and Ed Conlee and Sons.

Jack Fennell received a request from Mickie's Pizza and Grille to host a bags tourney this coming weekend in their parking lot. Trustees are concerned about alcohol use outside. Jack will let the tourney take place but only in the afternoon. Scott Brunton will be asked to draft an ordinance requiring formal application for special uses for those businesses with liquor licenses.

COMMITTEE REPORTS

There were no committee reports.

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

Meeting adjourned at 8:24 p.m.

Dated –October 12, 2011.

Fraser Engerman Village Clerk