

REGULAR SESSION

October 12, 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, Sheila Taylor, Lori Parkhill, and Colleen Slane.

A motion was made by Jack Esterdahl to approve the minutes of the September 14, 2011 meeting. The motion was seconded by Lori Parkhill. Roll call vote – all approved. Motion carried.

A motion was made by Sheila Taylor to approve the minutes of the September 28, 2011 special meeting. 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. Sales tax revenue is on budget.

A motion to approve the Treasurer's Report was made by Colleen Slane. The motion was seconded by Sheila Taylor. 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	184.50

Mediacom	50.95
Ameren Cilco	329.70
Mid American Energy	871.16
Peoria County Sheriff	1,492.87
IL American Water	13,093.39
Frontier Communications	148.86
Verizon Wireless	110.03
Pekin Life Insurance	2,411.57
Reliance Standard Life Co.	227.18
Menards – Peoria	249.87
Mohr & Kerr Engineering	585.00
Power Net Global	10.56
State Disbursement Unit	411.50
IMRF	1,558.08
IL-EFPTS	2,880.98
IDOR	503.09
Shell Fuel	574.61
Pro Automotive	846.44
Cranford Plumbing	714.00
Kleine Equipment	183.74
Peachtree Business Products	801.00
Kelly Sauder Rupiper	537.68
Miller, Hall & Triggs	2918.54
PDC Lab	230.00
Dunlap Days	12,064.90
Wigand Disposal	77.44
Adams Septic	375.00
Digital Copy Systems LLC	7.67
Central Illinois Municipal Clerks	30.00
Dwight Johnson	414.56
German-Bliss	331.05
Marcus Loser	57.01
Tazewell County Asphalt	47,309.00

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

Jack Esterdahl requested Dwight Johnson to look into other carriers for health insurance in hopes of receiving better coverage and rates for Dale Bishop and Marcus Loser than what is currently provided.

DALE BISHOP'S MONTHLY REPORT

Water and sewer operations were normal as presented. Work has not yet commenced on the repairs for the entrance to Copperfield Subdivision on Copperfield Drive. That should begin next week. The broken pump at the Shaw Road Lift station has been repaired and is working fine. However, a piece of clothing was discovered in the other working pump and was removed.

The holiday part for trustees and employees will be held Friday, Dec 9 at 6pm at the Lariat Club in Peoria.

UNFINISHED BUSINESS

Jack Fennell reported Village Engineer, Frank Sturm, is putting together the necessary maps and legal descriptions for boundaries associated with the proposed Dunlap Park District. Jack estimates he has six area residents who could be tapped to be the first members of a newly formed park district.

Dale reported 300 tons of rock will be delivered next week at the lagoons to replace the current rocks.

NEW BUSINESS

A motion was made by Sheila Taylor to approve **Ordinance 11-06** amending current liquor ordinance to allow for outdoor events where alcohol will be served. The motion was seconded by Lori Parkhill. Roll call vote—all approved. Motion carried.

Fraser Engerman reported on the second audit of the Village website by the Illinois Policy Institute. Our website scored improved significantly. The Village was still penalized for not putting information on the website related to salaries, contracts and expenditures. Fraser will address these issues with Colleen Slane who can make updates to the website.

COMMITTEE REPORTS

There were no committee reports.

Jack, Dale and Dwight will participate in a conference call with a Colorado firm that has a unique sewer treatment system that could do away with our current lagoons.

A motion to adjourn was made by Jack Esterdahl. The motion was seconded by Lori Parkhill. Roll call vote – all approved. Motion carried.

Meeting adjourned at 7:25 p.m.

Dated –November 9, 2011.

Fraser Engerman Village Clerk

