

## REGULAR SESSION

November 9, 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, Lori Parkhill, Sheila Taylor, Greg Micklos and Colleen Slane.

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

A motion was made by Jack Esterdahl to approve the minutes of the November 12, 2011 meeting. The motion was seconded by Sheila Taylor. 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 is still behind four payments on the Illinois Income Tax.

A motion to approve the Treasurer's Report was made by Jeff Dixon. The motion was seconded by Greg Micklos. Roll call vote – all approved. Motion carried.

### BILLS:

The bills were read as follows:

|                      |          |
|----------------------|----------|
| Dale E. Bishop       | 5,257.22 |
| Dwight D. Johnson    | 765.00   |
| Fraser Engerman      | 450.00   |
| John G. Fennell, Jr. | 240.00   |
| Luann J. Esterdahl   | 360.00   |
| Marcus J. Loser      | 2,820.85 |
| Ora M. Johnson       | 335.00   |
| EFPTS                | 2,630.29 |

|                                |           |
|--------------------------------|-----------|
| IDOR                           | 452.34    |
| IMRF                           | 1,591.75  |
| State Disbursement Unit        | 411.50    |
| John G. Fennell, Jr.           | 53.93     |
| Fraser Engerman                | 19.20     |
| Mediacom                       | 50.95     |
| Ameren Cilco                   | 351.77    |
| Mid American Energy            | 506.42    |
| Wigand Disposal Company/PDC AR | 77.70     |
| Peoria County Sheriff          | 1,492.87  |
| Dunlap Days                    | 40.00     |
| IL American Water              | 12,456.02 |
| Frontier Communications        | 149.38    |
| Verizon Wireless               | 116.67    |
| Koenig Body And Equipment      | 228.68    |
| Linden & Company               | 556.00    |
| Pekin Life Insurance           | 2,489.57  |
| Peoria County Finance          | 311.33    |
| PF Pettibone                   | 79.95     |
| Power Net Global               | 9.85      |
| Reliance Standard Life Co.     | 227.18    |
| Menards – Peoria               | 229.03    |
| Mohr & Kerr Engineering        | 5,780.00  |
| PDC Lab                        | 66.50     |
| RNS Computers                  | 250.00    |
| Pro Automotive                 | 337.12    |
| Simmons Little Johnnies        | 139.00    |
| Whittaker Stephens             | 299.03    |
| Technicraft                    | 40.00     |
| Officemax                      | 54.54     |
| Shell Fuel                     | 825.35    |
| Ed Conlee & Sons               | 1,700.00  |
| RA Cullinan                    | 47,309.00 |
| Dick Johnson Farm Enterprises  | 560.00    |
| Digital Copy Systems LLC       | 98.75     |
| Foremost Industrial Technology | 4,691.00  |
| Illinois Municipal League Risk | 16,183.52 |

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

#### DALE BISHOP'S MONTHLY REPORT

Dale Bishop reported that water and sewer operations were normal. Dale stated that the Village will red tag past due water and sewer customers tomorrow, November 10, 2011. Dale also stated that the village buildings and vehicles have been winterized. The Village streets have been swept and culverts cleared of leaves in preparation for winter.

Jack Fennell gave a Park District update that petitions will be filed tomorrow, November 10, 2011. A court hearing will be held in December in regard to the election in March, 2012. The candidates for the Park District will be present at the December 14, 2011 Village Board meeting.

Tim Beddington, Pastor of Cedar Hill Baptist Church, would like the support of the Village for a Christmas tree lighting event. Pastor Beddington believes that it should be an annual event for the Village. Santa Claus would be present and the Dunlap School District's bands would perform. Cookies and refreshments would be served at the church following the ceremony. He would like to have this annual event held on the first Sunday of December each year. Discussion then followed about participation for the Village. Jack Esterdahl agreed to contact Jason Shea at the Dunlap High School about their participation. Colleen Slane will publicize the event which will take place on Sunday, December 4, 2011.

Jack Fennell stated that he was approached to install a new 911 tower in Dunlap. The tower would be 435 feet tall and would be located by the elevator. After discussion, it was decided that the Village Board was not in favor of having this installation.

#### OLD BUSINESS

Dale Bishop reported on the rock filter replacement at the Village lagoon. He stated that 50% of the rock for the filter has been delivered. Dale stated that the project will take two to three days more to be completed.

Jack Fennell reported on dissolving the agreement with the Peoria Sanitary District. Stan Browning, from the Peoria Sanitary District has indicated that the Sanitary District has postponed their plans to build a new sewer treatment facility, and needs to formally dissolve the agreement with the Village of Dunlap. Jack also stated that an engineering study will have to be performed on the Village lagoon following the dissolution of the sewer agreement. Jack also reported on the plans to bring water to the Village from the south with another line from Illinois American Water. Jack Fennell added that two water supply lines would eliminate the need for a new water tower. He estimated that the cost of running a new line would be about \$265,000.00 a mile.

#### COMMITTEE REPORTS

Sheila Taylor – nothing further to report

Lori Parkhill – nothing further to report

Greg Micklos – nothing further to report

Jeff Dixon – nothing further to report

Colleen Slane – indicated that there would be a \$6.00 monthly fee for Microsoft to enhance the Village Web site. She further reported that Dunlap Days will have the carnival for an additional day. Dunlap Days will be expanded from Thursday through Saturday evening. The carnival will provide the advertising, and the next Dunlap Days committee meeting will held in March. Discussion then followed about the possibility of rain for the event, and how this would affect the field for the JFL event for the following weekend.

Colleen stated that the holiday decorating contest will be judged on Wednesday, December 21, 2011 beginning at 7:00 p.m.

Jack Esterdahl – reported on an additional charge of \$17,000.00 that Cullinan was requesting for their sand based street overlay bid. Cullinan stated that they had to use more material than they had estimated when assessing their bid. Jack Esterdahl, Jack Fennell, Dale Bishop, and Frank Sturm met with Cullinan in regard to the additional charge for the overlay work. After deliberation, Cullinan agreed to a 50% reduction of their additional charge. Discussion then followed about Cullinan's offer, and it was determined to let Scott Brunton, Village attorney, offer his input as to how much the Village was legally responsible to pay.

Jack Fennell reported on the IDOT (Illinois Department of Transportation) plans on widening of Route 91 through Dunlap. The Village would be responsible for 20% of the sidewalk improvements for the project. Jack estimated that the cost would be about \$65,000.00 for the Village.

Jack Fennell mentioned that the next meeting with the Dunlap Business Association will be Saturday, January 14, 2012.

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 8:20 p.m.

Dated – December 14, 2011.

---

Dwight Johnson, Acting Village Clerk