

REGULAR SESSION

December 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, Sheila Taylor, Lori Parkhill, Gregory Micklos, and Colleen Slane.

A motion was made by Jack Esterdahl to approve the minutes of the November 9, 2011 meeting. The motion was seconded by Gregory Micklos. 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 Gregory Micklos. 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	6,470.42
Marcus Loser	3,471.82
Ora Johnson	335.00
Luann Esterdahl	360.00
Fraser Engerman	450.00
Robert C. Burns	97.38
Joseph Puetz	287.00
Mediacom	50.95
Ameren Cilco	530.40
Mid American Energy	533.66
Peoria County Sheriff	1,492.87

IL American Water	7,490.95
Frontier Communications	149.36
Verizon Wireless	113.37
Pekin Life Insurance	2,411.57
Reliance Standard Life Co.	227.18
Menards – Peoria	237.41
Mohr & Kerr Engineering	675.00
Power Net Global	11.29
State Disbursement Unit	411.50
IMRF	1,889.53
IL-EFPTS	3,071.85
IDOR	550.21
Shell Fuel	708.51
Pro Automotive	231.22
Kleine Equipment	188.21
Koenig Body and Equipment	251.91
Miller, Hall & Triggs	8,990.14
PDC Lab	126.50
Wigand Disposal	77.87
Colleen Slane	147.25
German-Bliss	1,266.90
Office Max	131.34
Ozinga Materials Inc.	4,002.84
USA Bluebook	134.78
Wieland’s Lawn Mower Hospital	5.07
Peoria Journal Star	548.34

A motion was made by Colleen Slaneto 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. The rock filter has been replaced at the lagoons. Christmas lights are up and working. Pump problems are occurring at the Copperfield Lift Station. The discrepancy over payment to Cullinan for roadwork in Copperfield Subdivision has been settled.

UNFINISHED BUSINESS

A motion was made by Lori Parkhill to adopt **Ordinance 11-07** Tax Levy. The motion was seconded by Sheila Taylor. Roll call vote. All approved—motion carried.

Jack Fennell reported a Peoria County judge approved the petition to put the question of forming a Dunlap Park District on the ballot.

NEW BUSINESS

Nick Hayward from the Tri-County Regional Planning Commission presented the final version of the Comprehensive Plan for the Village. Nick described the plan as a blueprint for future growth in Dunlap. The plan does not call for dispersing residents at the expense of creating new business. The plan should be reviewed annually and revised as needed by the Village Board of Trustees. Jack Fennell praised Nick and his colleagues for their work creating the plan.

A motion was made by Sheila Taylor to adopt the Comprehensive Plan. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

A motion was made by Gregory Micklos to adopt **Resolution 11-01** Good Energy Ballot Referendum allowing residents to choose their electric provider. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

A motion was made by Sheila Taylor to table **Resolution 11-02** Agreement with Good Energy for 30 days until more information is provided by the utility. The motion was seconded by Gregory Micklos. Roll call vote—all approved. Motion carried.

A motion was made by Jack Esterdahl to adopt **Resolution 11-03** terminating the agreement with the Greater Peoria Sanitary District. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

Jack Fennell said terminating the agreement will not hurt the Village with regard to finding a better solution for sewer needs in the future. There is no longer the urgency to find a new method of sewer treatment as repairs to the system have alleviated the daily flow problem. Other sewer treatment options are being explored.

A motion was made by Sheila Taylor to adopt **Ordinance 11-08** Use of Public Sewer Systems. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

A motion was made by Jack Esterdahl to approve the 2012 schedule of Village of Dunlap Board of Trustee meetings to be held the second Wednesday of each month at 7 p.m. The motion was seconded by Gregory Micklos. Roll call vote—all approved. Motion carried.

Village Clerk Fraser Engerman handed out his letter of resignation effective January 12, 2012. Fraser has accepted a new job out of state that will not make it convenient for him to serve as Clerk.

A motion was made by Gregory Micklos to enter into Executive Session for the purpose of discussing personnel. The motion was seconded by Lori Parkhill. Roll call vote—all approved. Motion carried.

A motion was made by Gregory Micklos to return to open session. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried. Open meeting resume at 8 p.m.

COMMITTEE REPORTS

There were no committee reports.

Jack Fennell would like the sewer committee to review rates. Jack also would like to offer reimbursements to residents who install lights in their front yards for safety and security.

Jack Esterdahl reported the towing business in town has closed and Jack is worried Mickie's Pizzeria will close if business doesn't pick up. Jack will speak to Dunlap School District 323 to see if they will support Mickie's by ordering food from the restaurant for its next half-day teacher's institute.

A motion was made by Colleen Slane to adjourn the meeting. The motion was seconded by Gregory Micklos. Roll call vote—all approved. Motion carried.

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.

Meeting adjourned at 8:10 p.m.

Dated –January 11, 2012

Fraser Engerman Village Clerk