

# Village of Dunlap

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## REGULAR SESSION

February 8, 2012

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 and Colleen Slane.

A motion was made by Jack Esterdahl to have Dwight Johnson act as Village Clerk until a replacement can be appointed. The motion was seconded by Lori Parkhill. Roll call vote – all approved. Motion carried.

At 7:02 p.m. Jack Esterdahl made a motion to go into an Executive Session regarding the appointment and employment of a specific employee of the Village, and regarding the selection of a person to fill the public office of the Village under Exceptions 2(c)(1) and (c)(3) of the Open Meetings Act. The motion was seconded by Lori Parkhill. Roll call vote – all approved. Motion carried. The Executive Session ended at 7:29 p.m.

A motion was made by Colleen Slane to approve the minutes as amended for the January 11, 2012 meeting. The motion was seconded by Jeff Dixon. Roll call vote – all approved. Motion carried.

A motion was made by Colleen Slane to approve the minutes of the January 11, 2012 Executive Session. The motion was seconded by Jack Esterdahl. Roll call vote – all approved. Motion carried.

A motion was made by Jack Esterdahl to approve the minutes of the Special Meeting with the Dunlap Business Association of January 14, 2012 at the Dunlap Fire House. The motion was seconded by Lori Parkhill. 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 Colleen Slane. Roll call vote – all approved. Motion carried.

BILLS:

The bills were read as follows:

Dale E. Bishop	5,257.22
Dwight D. Johnson	685.00
Fraser Engerman	525.00
John G. Fennell, Jr.	240.00
Luann J. Esterdahl	360.00
Marcus J. Loser	2,820.85
Ora M. Johnson	335.00
Chad W. Hughes	90.00
Sean T. Esterdahl	445.88
EFPTS	2,679.99
IDOR	468.23
IMRF	1,527.40
State Disbursement Unit	411.50
Mediacom	50.95
Ameren Cilco	802.67
Colleen Slane	63.81
Dale Bishop	85.94
Digital Copy Systems LLC	97.50
Forms On A Disk	39.00
Connor Co.	41.30
Menards	83.24
German-Bliss	49.80
Mid American Energy	594.80
Wigand Disposal Company/PDC AR	76.92
Peoria County Sheriff	1,492.87
Power Net Global	10.21
IL American Water	10,987.75
Julie, Inc.	350.12
Lariat Club	840.00
Verizon Wireless	111.53
Pekin Life Insurance	2,411.57
Reliance Standard Life Co.	252.04
Mohr & Kerr Engineering	180.00
PDC Lab	96.50
Pro Automotive	80.74
Officemax	247.45
Shell Fuel	963.27

A motion was made by Jack Esterdahl to pay the bills as presented. The motion was seconded by Colleen Slane. 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 DMR'S at the lagoon's first sample of the new rock filter system were positive. The results should be no more than seventy, however, it tested at four. Dale is extremely satisfied with the test results.

Dale also stated that the water leak at North Park has been fixed, and that new water meters have been installed. He also reported that the Village trucks have also been cleaned up. Dale is preparing the pump house for an inspection by the Dunlap Fire Department. He further stated that the Village is purchasing new cell phones for Marcus and himself from Verizon.

#### UNFINISHED BUSINESS

Discussion followed on Resolution 11-02, a Service Maintenance Agreement between the Village and Good Energy. It has been determined that Good Energy will receive their revenue that has been billed to customers, and that they will not receive revenue from the Village itself. Jack Esterdahl made a motion to approve Resolution 11-02, The motion was seconded by Colleen Slane. Roll call vote-all approved. Motion carried.

Jack Fennell gave an update on the formation of the Dunlap Park District. He reported that things were moving forward with public support. He would like to send out a mailing that would publicize the upcoming vote on the issue. The cost to the Village would not be over \$150.00. Discussion then followed. Colleen Slane moved to approve up to two mailings for information in regards to the park district. Jeff Dixon seconded the motion. Roll call vote – all approved. Motion carried.

Dwight Johnson then stated that the Village has adequate funds in the sewer account. Dwight said that the water fund balance needs to be increased for future capital projects. He is recommending that we decrease the monthly sewer charge by \$5.00 a month and increase the water bill by \$5.00. The overall water/sewer bill will then be adjusted, but not increased for the average homeowner who is billed for water and sewer. Discussion followed. Jeff Dixon moved to approve the motion. Jack Esterdahl seconded the motion. Roll call vote – all approved. Motion carried.

#### NEW BUSINESS

Dwight Johnson will present the proposed 2012-13 budget at the March meeting. He is still asking for input from the Village Trustees for next year's budget.

Jack Fennell reported on discussions with Illinois American Water, and where to locate water vaults for the three mile pipe extension from North Peoria to the Village of Dunlap. He said that

the approximate cost of pipe is \$267,000.00 per mile, and would most likely be located on IDOT'S Right of Way along Route 91. Property owners would then be required to annex to the Village of Dunlap, if they choose to hook-up to the new water line. Technology would allow Dale Bishop to do remote reads and monitor any leaks in the water line from his office.

### COMMITTEE REPORTS

Lori Parkhill – nothing further to report

Jeff Dixon – nothing further to report

Colleen Slane – nothing further to report

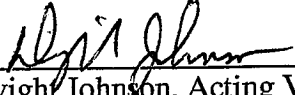
Jack Esterdahl – reported that he met with Dr. Jay Marino, Superintendent of Dunlap schools, about using local restaurants to serve food for Teacher's Institute meetings and half day school meetings. He reported that Dr. Marino was receptive to this idea, and is willing to look into this idea further. Jack Esterdahl stated that this would help local businesses promote themselves.

Discussion then followed about creating a fax sheet promoting commercial buildings that are currently either for sale or rent. Jeff Dixon stated that he would be willing to help start this project. The fax sheet would incorporate the advantages for locating a business in the Village of Dunlap.

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

Meeting adjourned at 8:05 p.m.

Dated – March 14, 2012

  
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Dwight Johnson, Acting Village Clerk