

REGULAR SESSION

April 11, 2012

Jack Fennell opened a public hearing on the Village of Dunlap Energy Aggregation Opt Out Program and related plan of operation and governance. He opened the floor to any questions that the Village residents might have. No one had any questions at the time. The public hearing was then closed at 7:02 p.m.

Village President, Jack Fennell, called the regular meeting of the Village Board of Trustees to order at 7:04 p.m. Trustees present were Jack Esterdahl, Jeff Dixon, Lori Parkhill and Colleen Slane.

A motion was made by Jack Esterdahl to approve the minutes for the March 14, 2012 meeting. The motion was seconded by Colleen Slane. Roll call vote – all approved. Motion carried.

A motion was made by Jeff Dixon to approve the minutes of the March 14, 2012 Executive Session. The motion was seconded by Colleen Slane. 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 Colleen Slane. The motion was seconded by Jack Esterdahl. Roll call vote – all approved. Motion carried.

BILLS:

The bills were read as follows:

Dale E. Bishop	5,257.22
Dwight D. Johnson	1,135.00
Fraser Engerman	75.00
John G. Fennell, Jr.	240.00

Luann J. Esterdahl	360.00
Marcus J. Loser	2,820.85
Ora M. Johnson	335.00
Colleen Slane	280.00
Gregory A. Micklos	240.00
Jeff Dixon	160.00
Jack Esterdahl	320.00
Lori Parkhill	320.00
Sheila Taylor	280.00
EFPTS	2,982.87
IDOR	517.95
IDES	161.27
IMRF	1,605.93
State Disbursement Unit	411.50
Ameren Illinois	732.36
Dale Bishop	75.45
Frontier Communications	154.84
German-Bliss Equipment, Inc.	24.50
Heart of Illinois Mayors Association	150.00
Illinois American Water	9,835.17
Mediacom	50.95
Menard's	197.53
Mid American Energy	498.14
Office Max Incorporated	78.89
PDC Lab	96.50
Pekin Life Insurance	2,411.57
Peoria County Sheriff	1,492.87
Peoria Journal Star	93.60
Pro Automotive	26.67
RNS Computers	69.00
R. W. Troxell & Co.	487.00
Reliance Standard Life Co.	252.04
Royal Publishing	145.00
Sears	199.88
Shell Fuel	766.00
Tru Green	200.00
USA Blue Book	133.65
Verizon Wireless	133.58
Water Products	606.00
Wieland Lawn Mower Hospital	159.95
Wigand Disposal Company	78.09

A motion was made by Lori Parkhill to pay the bills as presented. The motion was seconded by Jeff Dixon. 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 suspended solids at the lagoon are higher than normal due to weather changes. Work on the rock filter at the lagoon is continuing. The levels at the lagoon continue to be low. Dale is also replacing water meters as needed; and a new water flow pressure instrument has been purchased to check flow rate pressure going into homes.

Terry Haas gave an update on pre-annexation activity. Terry indicated that an additional property owner on Route 91 will sign the annexation papers shortly.

UNFINISHED BUSINESS

Dwight Johnson will present the proposed budget for 2012-2013 at the May 9, 2012 meeting. Dale Bishop would like to put out for bid road repair projects for the next budget year. Dale had Frank Sturm, Village Engineer, estimate different road projects in the Village. Last year we used ¾" sand base, instead of 1" sand base. Because of using ¾" sand base, we had pricing issues with the blacktop company. Dale would like to use bids for 1" sand base and 1 ½" blacktop overlay with permission from the Board. Discussion then followed, Jack Esterdahl moved to put Dale's proposed project up for bid. Colleen Slane seconded it. Roll call vote--all approved. Motion carried.

Jack Fennell gave an update on the Prospect Cemetery meeting. Greg Micklos and Jack Fennell met with several Trustees of the Cemetery Board. It was learned that approximately 28 to 29 burials were done at the cemetery each year. It was also determined that the Village of Dunlap Treasurer would do an annual audit of the cemetery's annual report. In addition the Cemetery Trustees would like to be covered for insurance purposes by the Village of Dunlap's liability insurance policy.

NEW BUSINESS

Jack Fennell asked for comments on Ordinance 12-01 Annexation of certain property owned by James Withers. Discussion followed. Jeff Dixon moved that we adopt Ordinance 12-01. Colleen Slane seconded the motion. Roll call vote—all approved. Motion carried

Jack Esterdahl reported that several Village residents want to have clean up days similar to the ones we had two years ago. Discussion then followed. It was suggested to place a big dumpster at North Park for a week for this purpose.

Colleen Slane contacted Peoria County Sheriff, Michael McCoy, about speeding within the Village. Discussion then followed on installing speed bumps and stop signs at strategic locations. Dale Bishop will obtain prices on speed bumps and report at the May 9, 2012 meeting.

Colleen Slane reported that the next Dunlap Days Committee Meeting will be April 30, 2012. Dunlap Days will be bigger and better this year with more security.

COMMITTEE REPORTS

Lori Parkhill – nothing further to report

Jeff Dixon – nothing further to report

Colleen Slane – reported that the Village of Dunlap website has a new look. It was upgraded with Microsoft Office Live.

Jack Esterdahl – stated that with the failure of the Park District vote, the Village will be looking at increased maintenance costs for the parks. With over 80% of participants in Dunlap Summer Ball and JFL programs being non-residents of the Village, a \$5.00 usage fee should be charged to help offset the maintenance expenses for the Village parks. This new fee will begin this fall for the JFL participants and next summer for the Dunlap Summer Ball participants. Discussion then followed.

At 7:35 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 Jeff Dixon. Roll call vote –all approved. Motion carried. The Executive Session ended at 7:47 p.m.

Jack Esterdahl made a motion to keep the Executive Session Minutes for the December 14, 2011, January 11, 2012, and February 8, 2012 meetings sealed. Lori Parkhill seconded the motion. Roll call vote—all approved. Motion carried.

Jack Esterdahl made a motion to appoint Linette Fry as the Village Clerk. Jeff Dixon seconded the motion. Roll call vote—all approved. Motion carried. Linette will begin her duties as Village Clerk at the May 9, 2012 meeting.

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 7:55 p.m.

Dated – May 9, 2012

Dwight Johnson, Acting Village Clerk

