

REGULAR SESSION

August 8, 2012

Village President, Jack Fennell, called the regular meeting of the Village Board of Trustees to order at 7:00p.m. Trustees present were Jack Esterdahl, Sheila Taylor, Greg Micklos, Lori Parkhill, and Colleen Slane.

A motion was made by Sheila Taylor to go to a Public Hearing in regards to the Seymour Trust Pre-Annexation Agreement. The motion was seconded by Greg Micklos. Roll call vote - all approved. Motion carried. Jack Fennell added that some property would go to Orange Prairie Road. No other public discussion was made.

A motion was made by Greg Micklos to close the Public Hearing in regards to the Seymour Trust Pre-Annexation Agreement. The motion was seconded by Jack Esterdahl. Roll call vote – all approved. Motion carried.

A motion was made by Sheila Taylor to approve the minutes for the July 11, 2012 meeting. The motion was seconded by Lori Parkhill. Roll call vote - all approved. Motion carried.

TREASURER'S REPORT

Dwight Johnson reported a normal month of spending and income on budget. Water bill was \$22,000. 60 of 500 water customers now using Auto-pay. Construction cost for water mains to be moved is expected to total \$300,000 to \$400,000 and will come out of water operating and construction funds.

A motion to approve the Treasurer's Report was made by Sheila Taylor, and seconded by Colleen Slane. Roll call vote - all approved. Motion carried.

BILLS

The bills were read as follows:

Dale E. Bishop	5,414.93
Dwight D. Johnson	1,135.00
Fraser Engerman	75.00
John G. Fennell, Jr.	240.00

Joseph Puetz	1,399.13
Luann J. Esterdahl	360.00
Marcus J. Loser	2,905.47
Ora M. Johnson	335.00
Robert C. Burns, Jr	87.13
Sean T. Esterdahl	1,609.25
EFPTS	3,416.62
IDOR	624.41
IMRF	1,928.57
State Disbursement Unit	411.50
Advertiser	704.70
AmerenCILCO	368.08
Crawford Brinkman Door/Window	2189.00
Dick Johnson Farm Ent.	660.00
Digital Copy Systems LLC	107.25
Frontier Communications	150.60
German-Bliss	2050.00
Gordon, Stockman and Waugh	4500.00
Healthcare Service Corp	2136.52
Hoerr's Nursery	10.50
Illinois American Water	21161.75
Mediacom	50.95
Menards	629.09
Mid-American Energy	686.66
Mohr & Kerr Engineering	1805.00
Miller, Hall & Triggs	3964.00
PDC Lab	96.50
Peoria County Finance	467.00
Peoria County Sheriff	1492.87
Power Net Global	10.04
ProAutomotive	57.67
Reliance Standard Life	252.04
Shell Fuel	940.56
Simmons Little Johnnies	139.00
Stephanie Couri	41.98
Tractor Supply Co	58.49
TruGreen	210.00
USA Bluebook	591.40
Verizon Wireless	133.28
Wigand Disposal Co/PDC	79.85

A motion was made by Jack Esterdahl to pay the bills as presented. The motion was seconded by Greg Micklos. Roll call vote - all approved. Motion carried.

DALE BISHOP'S REPORT

Dale reported that water and sewer operations were normal, with the exception of retrieving a cotton mop head from the filter in a sewer lift station. Dale also reported that Illinois American recently repaired a water main break on Cedar Hills Drive at the railroad crossing.

Nothing of note to report from the FEMA meeting that Dale attended recently. The annual road construction in the village will start very soon.

All fire hydrants and Village salt shed have been painted. Mowing and spraying in preparation for Dunlap Days continues. After some question regarding Dunlap Days signage, the county will be mowing the roadside vegetation on RT 91.

UNFINISHED BUSINESS

Greg Micklos reported that Dunlap JFL had a meeting with engineers, and still waiting on bids for work to be done at the concession stand in North Park.

Jack Esterdahl reported that all DAC playground equipment has been removed and the ground is level.

NEW BUSINESS

Jack Fennell presented Ordinance No. 12-06 Annexing 4 Additional Lots in Copperfield 6 Subdivision. Some discussion followed. Jack Esterdahl moved to adopt Ordinance No. 12-06 Annexing 4 Additional Lots in Copperfield 6 Subdivision. Motion seconded by Sheila Taylor. Roll call vote - all approved. Motion carried.

Jack Fennell presented Ordinance No. 12-07 Approving the Pre-Annexation Agreement with Seymour Trust. Discussion took place. Colleen Slane moved to adopt Ordinance No 12-07 Approving the Pre-Annexation Agreement with Seymour Trust. Motion seconded by Greg Micklos. Roll call vote - all approved. Motion carried.

COMMITTEE REPORTS

Colleen Slane - distributed the monthly police report for review. In addition, Colleen Slane gave an update on Dunlap Days. The carnival workers will be in town starting on Sunday, August 19th. Sheila Taylor added that the JV Soccer tournament is to be held the same weekend as Dunlap Days, so there should be even more public participation. Colleen Slane also expressed the need for a Community Development Board/Director.

Jack Esterdahl - reported some examples of how to improve the playground area in Copperfield Subdivision. More seating, water fountain, as well as a decorative trash receptacles were among the suggestions. Jack Esterdahl also expressed the need of a

new Village Maintenance truck. Jack Fennell suggested a new truck would have a plow attachment, as well.

Greg Micklos - JFL would like a three-basin sink in the concession building, and would purchase it if the Village would install it. Lori Parkhill asked about out of district JFL participants/fees. Jack Esterdahl answered that the money would be collected after registration is complete. Five dollars a head per out of district participant.

Sheila Taylor - Nothing to report

Lori Parkhill - for next annexation, Traders Realty is donating Salem School Court to the Village of Dunlap.

A motion to appoint Tracy Korger as Village Clerk was made by Colleen Slane, and seconded by Sheila Taylor. Roll call vote - all approved. Motion carried. Tracy Korger was sworn in.

A motion to re-appoint Dwight Johnson as Village Treasurer was made by Jack Esterdahl, and seconded by Greg Micklos. Roll call vote - all approved. Motion carried. Dwight Johnson was sworn in.

A motion to adjourn was made by Colleen Slane, and seconded by Greg Micklos. Roll call vote - all approved. Motion carried.

Meeting adjourned at 7:49 p.m.

Dated - September 12, 2012

Tracy N. Korger, Dunlap Village Clerk