

REGULAR SESSION

December 12, 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 Aaron Barrington.

A motion was made by Aaron Barrington to accept the minutes for November 14, 2012. Jack Esterdahl seconded the motion. Roll call vote – all approved. Motion carried.

TREASURER'S REPORT

Dwight Johnson reported a normal month of spending and income on budget. The state is four months behind in payments. A motion to approve the Treasurer's Report was made by Lori Parkhill, and seconded by Greg Micklos. Roll call vote - all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Dale E. Bishop	6664.53
Dwight D. Johnson	685.00
John G. Fennell, Jr.	240.00
Luann J. Esterdahl	360.00
Marcus J. Loser	3575.96
Ora M. Johnson	335.00
Tracy N. Korger	450.00
EFPTS	3325.31
IDOR	574.28
IMRF	1904.32
State Disbursement	406.50
Advertiser	104.40
AmerenCilco	606.92
Colleen Slane	110.00
Dick Johnson Farm Enterprises	405.00
Dunlap Fitness	40.00
Dunlap Motors	29.95

Dunlap Recreation Assn.	210.00
Dwight Johnson	100.00
Enchanted Florist	43.00
Frontier Communications	154.26
Healthcare Service Corp	2136.52
Illinois American Water	10686.70
Kleine Equipment	670.92
Knit 4 Together	30.00
Koenig Body and Equipment	226.73
Mediacom	54.95
Menard's Peoria	654.28
Miller, Hall & Triggs	2697.10
Micro-Surfacing, Inc.	14813.50
Mid-American Energy	535.08
Mohr & Kerr Engineering	10988.00
OfficeMax	695.34
PDC Lab	301.49
Peoria County Sheriff	1492.87
Power Net Global	10.38
ProAutomotive	39.55
Reliance Standard Life	252.04
Royal Publishing	185.00
Shell Fuel	512.52
Shirley Striping	400.00
Verizon Wireless	133.55
Whittaker Stephens	766.61
Wigand Disposal	80.35
Water Products Corp	224.00
Wight Chevrolet	1559.97

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

DALE BISHOP'S REPORT

Dale reported that water and sewer operations were normal. Four customers on shutoff list. The handheld water meter readers are presenting problems. All Christmas lights are up and displayed. Trucks are 100% ready for winter weather. '89 Truck will be going up for bid sometime in February to March timeframe. A vault water leak in a farm field was repaired. A fire hydrant was activated on Salem School Court resulting in water loss in Copperfield. Violators activating fire hydrants are subject to \$1000 fine and/or jail time. There were no witnesses to the incident, therefore charges will not be pressed at this time. Potholes in alleys have been filled.

NEW BUSINESS/COMMITTEE REPORTS

A motion was made by Aaron Barrington to approve Resolution 12-02, Supporting I-74 Eastern Bypass Corridor Project. Jack Esterdahl seconded the motion. Roll call vote – all approved. Motion carried.

A motion was made by Jack Esterdahl to approve the 2013 Board Meeting Schedule. The motion was seconded by Greg Micklos. Roll call vote - all approved. Motion carried.

A motion was made by Jack Esterdahl to approve Ordinance 12-12, An Ordinance Appointing Cemetery Board of Managers for Prospect Cemetery. Greg Micklos seconded the motion. Roll call vote – all approved, Motion carried.

Sheila Taylor- Pearce Gallery will be applying for a grant.

Aaron Barrington- Plat is up to date.

Lori Parkhill – Lori held a meeting with Tom Missen to identify land parcel numbers.

Jack Esterdahl - Resident on Breckenridge is complaining about trash that has piled up behind the feed store. Trash is creating an eyesore.

Greg Micklos - Thank you to the Village for the flowers that were sent after a death in the family. They were appreciated by Greg and his wife, Jen.

A motion to adjourn was made by Sheila Taylor, and seconded by Aaron Barrington. Roll call vote - all approved. Motion carried.

Meeting adjourned at 7:32 p.m.

Dated – January 9, 2013

Tracy N. Korger, Dunlap Village Clerk