

REGULAR SESSION

July 11, 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, Sheila Taylor, Greg Micklos, Lori Parkhill, and Colleen Slane.

A motion was made by Jack Esterdahl to approve the corrected minutes for the June 13, 2012 meeting. The motion was seconded by Greg 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. Due to the very dry weather, water usage in the village has increased as well as the water and sewer billing. The State of Illinois remains three months behind on tax payments.

A motion to approve the Treasurer's Report was made by Greg Micklos. The motion was seconded by Sheila Taylor. 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
Luann J. Esterdahl	360.00
Marcus J. Loser	2,905.47
Ora M. Johnson	335.00
Joseph Puetz	1,271.00
Robert Burns	143.50
Sean Esterdahl	1,558.00

EFPTS	3,374.22
IDES	77.07
IDOR	618.37
IMRF	1,919.63
State Disbursement Unit	411.50
Adam Septic	700.00
Ameren Illinois	364.91
Blue Cross Blue Shield of Illinois	2,136.52
Brimfield Agri Services Inc.	731.57
Ed Conlee & Sons	7,800.00
Dick Johnson Farm Enterprises	675.00
Dunlap Recreation Association	900.00
Dunn And Bradstreet	449.00
Frontier Communications	150.02
Gary Stahl Blacktopping	1,370.00
German-Bliss	2,076.36
Hoerr's Nursery	302.75
Illinois American Water	15,699.05
Illinois Liquor Control Commission	25.00
Illinois Environmental Protect	500.00
Kleine Equipment	304.92
Marcus Loser	500.00
Mediacom	50.95
Menard's	926.48
Mid American Energy	631.04
Miller, Hall, & Triggs, LLC	1,471.30
Mohr & Kerr Engineering	1,425.00
Office Max Incorporated	207.21
PDC Lab	96.50
Peoria County Sheriff	1,492.87
Power Net Global	10.25
Pro Automotive	799.19
Reliance Standard Life Co.	252.04
Roeckers – Tim's Ace Hardware	118.55
Shell Fuel	900.51
Simmons Little Johnnies	139.00
U. S. Postmaster	1,215.00
Verizon Wireless	133.49
Wigand Disposal Company	79.47

A motion was made by Sheila Taylor to pay the bills as presented. The motion was seconded by Greg Micklos. 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 are normal at the lagoon. Dale further reported that additional sludge has been removed from the lagoon.

The probiotic for the Lagoon, which was recently installed, will take another thirty to sixty days to produce results.

Red tags for shut-offs will begin tomorrow. Water usage in the Village is now averaging over 200,000 gallons a day. Work continues in painting the fire hydrants in the Village. The parking lots at the Village Hall and water tower have been seal coated. In addition new concrete curbs and gutters have been installed on Maplewood Blvd.

Dale stated that the paperwork for our summer roadwork projects has been sent to IDOT for approval.

UNFINISHED BUSINESS

Jack Fennell reported on the meeting with representatives from IDOT in regards to the relocation of waterlines that the Village will be responsible to move during the Route 91 upgrade. The estimated cost will be \$350,000 to \$400,000, and the work should be completed in calendar year 2013. Frank Sturm, the Village engineer, will be working closely with IDOT during the project. The main construction of Route 91 will take place in calendar year 2014 and 2015.

Jack Esterdahl reported on the DAC playground equipment and fencing. The fencing has been removed by Village personnel. However, the playground equipment has some broken pieces and needs to be painted before removal. The playground equipment is also encased in concrete and has been more difficult to remove.

Jack Fennell presented Ordinance No. 12-05/Annexation Agreement of Copperfield 6 subdivision lots. Discussion then followed. Dale Bishop has obtained signatures from some of the property owners to annex to the Village. Jack Esterdahl moved to accept Ordinance No. 12-05/ Annexation Agreement of Copperfield 6 subdivision lots. The motion was seconded by Lori Parkhill. Roll call vote—all approved. Motion carried.

NEW BUSINESS

Tracy Korger was introduced as a candidate for Village Clerk. Tracy distributed her resume to the Board. Tracy is interested in filling the vacant position and becoming more involved in community activities.

Sheila Taylor presented a letter from IDOT seeking the Village approval to share the cost of a sidewalk extension from Route 91 (along Legion Hall Road) to Dunlap Grade School. The estimated cost to the Village will be \$9,400.00. Discussion then followed. Sheila Taylor moved

to accept the shared cost sidewalk proposal from IDOT. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

COMMITTEE REPORTS

Lori Parkhill – nothing further to report

Colleen Slane – distributed the monthly police report for review. Colleen also stated that the Dunlap Days Committee's meeting is Monday, July 18, 2012. The craft show has nineteen vendors registered. The Better Banks will again sponsor the Friday night band. Thursday evening will be Family Night with wristbands that will enable individuals unlimited rides for \$15.00. Dunlap Days are scheduled for Thursday, August 23rd through Saturday, August 25th.

Jack Esterdahl – reported that Dunlap School District will use the DAC Center this school year to store the District's fleet of school buses.

Greg Micklos – nothing further to report

Sheila Taylor – inquired if there are any guidelines about attendance of Trustees at monthly Board meetings. Jack Fennell will be looking into this and report back to the Board.

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

Meeting adjourned at 7:52 p.m.

Dated – August 8, 2012

Dwight Johnson, Interim Village Clerk