

REGULAR SESSION

June 13, 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, Jeff Dixon and Colleen Slane.

Greg Micklos moved that we go to a public hearing in regards to the pre-annexation of property to the Village (Justice). The motion was seconded by Sheila Taylor. Roll call vote--all approved. Motion carried. Jack Fennell asked for any public comment. No one commented at that time. Jack Esterdahl moved that we close the public hearing of the pre-annexation of property. The motion was seconded by Greg Micklos. Roll call vote—all approved. Motion carried.

Greg Micklos moved that we go to a public hearing on the Annual Appropriation Ordinance for fiscal year 2012-13. The motion was seconded by Sheila Taylor. Roll call vote—all approved. Motion carried. Jack Fennell asked for any public comment. No one commented at that time. Jeff Dixon moved that we close the public hearing on the Annual Appropriation Ordinance. The motion was seconded by Greg Micklos. Roll call vote—all approved. Motion carried.

A motion was made by Sheila Taylor to approve the corrected minutes for the May 9, 2012 meeting. The motion was seconded by Jack Esterdahl. Roll call vote – all approved. Motion carried.

TREASURER'S REPORT

Dwight Johnson reported a normal month for income and expenses when compared to budget. The State of Illinois made two payments on the Illinois Income Tax. The State of Illinois is now three months behind on tax payments. Auditors from Gordon, Stockman & Waugh will begin the annual audit of fiscal year 2011-12 on Thursday, June 14, 2012.

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	656.00
Robert Burns	745.69
Sean Esterdahl	1,532.38
EFPTS	3,301.12
IDOR	616.50
IMRF	1,915.17
State Disbursement Unit	411.50
AAA Sweeping	1,093.75
Advertiser	46.98
Ameren Illinois	397.96
Bio Humanetics	6,172.61
Frontier Communications	150.09
German-Bliss	1,358.50
Illinois American Water	12,974.66
Illinois Municipal League	204.00
J & L Dock Facilities Inc.	1,980.81
Locis	408.18
Marty's Rubber Stamps And Printing	27.00
Mediacom	50.95
Menard's	504.74
Mid American Energy	553.39
Miller, Hall, & Triggs, LLC	1,817.35
Mohr & Kerr Engineering	3,577.00
Office Max Incorporated	38.78
PDC Lab	261.50
Pekin Life Insurance	2,572.60
Peoria County Sheriff	1,492.87
Peoria Journal Star	179.24
Peoria Tire And Vulcanizing Co.	130.00
RNS Computers	150.00
Reliance Standard Life Co.	252.04
Royal Publishing	570.00
Shell Fuel	963.34
Simmons Little Johnnies	278.00
Tractor Supply Co.	174.98
Tru Green	750.00
USA Bluebook	334.22

Verizon Wireless	136.27
Wieland's Lawn Mower Hospital	261.12
Wigand Disposal Company	78.47

A motion was made by Jack Esterdahl 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 are back to normal at the lagoon. Dale reported that the big booster pump in the pump house has now been installed. The annual water report on water quality has been printed in the Advertiser.

The probiotic for the Lagoon, which was recently purchased, has now been installed at the two sewer lift stations; in addition each lift station was cleaned prior to the injection of the probiotics.

The roadwork in the Village has begun, and bids are coming in slightly under estimated cost. Micro Chip work will soon start on designated streets. The outside doors at the Village Hall have now been painted, as well as new gates were installed at the Lagoon.

Dale also reported that he is working with IDOT, pulling manhole covers for the Route 91 upgrade, which will start next year. Representatives from IDOT will hold a meeting next Tuesday evening, June 19th, at the Village Hall to discuss water line placement prior to construction for the upgrade.

New solar powered lights have been installed at Copperfield Park and a new door will be installed at the reservoir building.

UNFINISHED BUSINESS

Dwight Johnson presented Ordinance No. 12-02/Annual Appropriation Ordinance 2012-13 for adoption. Discussion then followed. Jack Esterdahl moved to accept Ordinance No. 12-02/Annual Appropriation Ordinance 2012-13. The motion was seconded by Greg Micklos. Roll call vote—all approved. Motion carried.

Dwight Johnson presented Ordinance No. 12-03/Prevailing Wage Ordinance 2012-13 for adoption. Discussion followed. Jeff Dixon moved to accept Ordinance No. 12-03/Prevailing Wage Ordinance 2012-13. The motion was seconded by Greg Micklos. Roll call vote—all approved. Motion carried.

Jack Fennell presented Ordinance No. 12-04/Pre-Annexation Agreement (Justice) for adoption. Discussion then followed. Greg Micklos moved to accept Ordinance No. 12-04/Pre-Annexation Agreement (Justice). The motion was seconded by Lori Parkhill. Roll call vote—all approved. Motion carried.

NEW BUSINESS

Dale Bishop reported that he, Jack Fennell and Frank Sturm, Village Engineer, met for the bid openings for roadwork on Village streets. Tazewell County Asphalt Co. was the lone bidder on the project. The bid was for \$69,175.55, which was close to estimate. Dale recommends that we accept the bid from Tazewell County Asphalt Co. Discussion followed, Jack Esterdahl moved to accept the bid of \$69,175.55 for the roadwork project. The motion was seconded by Greg Micklos. Roll call vote—all approved. Motion carried.

Jack Esterdahl reported on a joint meeting of the Park Committee, Dunlap Rec Association, JFL program and Dale Bishop, which was held May 29, 2012. During the meeting different ideas were discussed. The present concession building needs to be upgraded in several crucial areas. The electric service in the building needs to be upgraded to handle the electrical loads of different appliances that are being used at the existing concession stand. Another item for concern is the expansion of the concession building, and how to proceed to increase storage capacity for the Dunlap Rec Association and JFL program. Dale Bishop is willing to let the Dunlap Rec Association and JFL use a portion of the Village storage building as long as a plan is put in to place for the future development of North Park facilities.

Jack Esterdahl stated the possible rental/purchase of a mini excavator from German-Bliss Implement Co. Presently the Village is using an outside contractor to replace water lines in the Village. Dale Bishop and Marcus Loser could use the mini excavator to perform the same water line replacements. The mini excavator will pay for itself within two to three years of purchase. Jack recommends that we lease the machine for \$2,050.00 a month for a three month trial period to determine if purchasing the machine is feasible. Discussion then followed and all were in agreement to lease the machine for three months.

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, June 18, 2012. A Pancake & Sausage Breakfast is to be served by special guest cooks. Dunlap Days are scheduled for Thursday, August 23rd through Saturday, August 25th. Jamm Sammich will perform on Friday evening, The Boat Drunks will perform on Saturday evening.

Jack Esterdahl – reported that Dunlap School District will not be using the playground equipment at the DAC Center. The school district will donate the equipment and the fencing to the Village. The playground equipment has a replacement value of approximately \$8,000.00 and could be installed at North Park.

Greg Micklos – mentioned his concern of a possible safety hazard in regards to the building at the corner of First and Ash Streets. Dale Bishop indicated that Peoria County has been contacted about the building and is presently looking into the situation.

Sheila Taylor – would like to see a flashing light installed at the school crossing to Dunlap Valley Middle School on Route 91. Sheila would like to have this brought to the attention of IDOT at our next meeting on Tuesday evening.

Jeff Dixon – nothing further to report.

Jack Fennell reported that the Dunlap St. Jude runners would like to use the Village Hall the morning of Saturday, July 21, 2012, prior to their run to Peoria.

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 7:50 p.m.

Dated – July 11, 2012

Dwight Johnson, Interim Village Clerk