

REGULAR SESSION

March 14, 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, Jeff Dixon, Lori Parkhill, Sheila Taylor, Greg Micklos and Colleen Slane.

A motion was made by Jack Esterdahl to approve the minutes for the February 8, 2012 meeting. The motion was seconded by Jeff Dixon. Roll call vote – all approved. Motion carried.

A motion was made by Colleen Slane to approve the minutes of the February 8, 2012 Executive Session. The motion was seconded by Lori Parkhill. 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 Sheila Taylor. The motion was seconded by Colleen Slane. Roll call vote – all approved. Motion carried.

BILLS:

The bills were read as follows:

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| 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 |
| Joseph Puetz | 563.75 |
| EFPTS | 2,786.65 |

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| IDOR | 498.20 |
| IMRF | 1,605.83 |
| State Disbursement Unit | 411.50 |
| Adam Septic | 475.00 |
| Advertiser | 52.20 |
| Ameren Cilco | 759.82 |
| Digital Copy Systems LLC | 1.95 |
| Frontier Communications | 205.42 |
| Gordon, Stockman and Waugh | 2,475.00 |
| Graphic Express | 109.00 |
| HD Waterworks | 210.72 |
| Illinois American Water | 10,215.11 |
| Koenig Body and Equipment | 19.00 |
| Locis | 1,284.00 |
| Mediacom | 50.95 |
| Menards | 533.63 |
| Greg Micklos | 285.09 |
| Mid American Energy | 494.30 |
| Miller, Hall & Triggs LLC | 1,861.00 |
| Mohr & Kerr Engineering | 522.50 |
| PDC Lab | 96.50 |
| Pekin Life Insurance | 2,411.57 |
| Peoria County Finance | 467.00 |
| Peoria County Sheriff | 1,492.87 |
| Peoria Flag and Decorating | 380.00 |
| Peoria Tire & Vulcanizing Co. | 240.50 |
| Postmaster | 600.00 |
| Power Net Global | 11.90 |
| Pro Automotive | 91.05 |
| Reliance Standard Life Co. | 252.04 |
| Royal Publishing | 155.00 |
| Shell Fuel | 338.02 |
| Verizon Wireless | 411.02 |
| Whittaker Stephens | 565.70 |
| Wigand Disposal Company/PDC AR | 215.05 |

A motion was made by Sheila Taylor to pay the bills as presented. The motion was seconded by Jeff Dixon. Roll call vote – all approved. Motion carried.

Brad Harding, a member of the Peoria County Board, introduced himself as our representative on the Peoria County Board from District 16. He briefly described his role on the County Board and urged the Village to look for help from the County Board for the economic development of the Village.

DALE BISHOP'S MONTHLY REPORT

Dale Bishop reported that water and sewer operations were normal. Dale stated that the DMR'S at the lagoon's are still positive. Work on the rock filter at the lagoon is continuing. Dale also stated that he is replacing a valve in the main water pump house. Rock has been placed in the alleys, and the sewer lift stations have been cleaned. Dale took a trip to Goodfield, Illinois to inspect their rock filter system that was recently installed.

UNFINISHED BUSINESS

Jack Fennell gave an update on the formation of the Dunlap Park District. Greg Micklos reported that the Park District committee will meet this Saturday, March 17, 2012 to canvass the Village and other subdivisions within the proposed Dunlap Park District.

Dwight Johnson presented the proposed budget for 2012-2013. The Park budget has been increased from \$20,000 to \$25,000. The income for next year is projected to be about the same as this year's budget.

Dale Bishop reported that the State of Illinois will replace the culvert by the Dunlap High School entrance when they do the Route 91 project in 2013. He also stated that he would like to replace the north culvert on Castle Drive in next year's budget. For capital equipment needs, Dale would like the Village to purchase a 4 x 4 pick-up truck with a snow blade.

NEW BUSINESS

Jack Fennell reported on Prospect Cemetery. He and Greg Micklos will meet with the Prospect Cemetery Board to discuss communication between the two boards since it has recently come to the attention that the Village of Dunlap is the legal owner of the Cemetery at the present time. Discussion will also touch on insurance coverage for the cemetery; and future communications between the two boards.

Jack Fennell stated that Mid-American Energy is recommending that the Village extend our energy contract with them for an additional one to two years. Discussion followed. Colleen Slane made a motion to extend the Mid-American Energy contract for an additional two years. approved. Jeff Dixon seconded the motion. Roll call vote—all approved. Motion carried.

COMMITTEE REPORTS

Lori Parkhill – nothing further to report

Jeff Dixon – nothing further to report

Colleen Slane – reported that the next Dunlap Days committee meeting will be Monday, March 26, 2012 at the Village Hall.

Jack Esterdahl – reported that the Peoria County Police should be notified to patrol Copperfield Park and to watch for cars speeding on Breckenridge Drive. Some suggestions are additional Stop signs or installation of speed bumps.

Jack Fennell reported that he is receiving additional information from engineers from Illinois American Water in regards to new water lines. He also reported that 50 to 60 more properties will soon be pre-annexed to the Village.

At 7:35 p.m. Greg Micklos 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 Colleen Slane. Roll call vote –all approved. Motion carried. The Executive Session ended at 8:05 p.m.

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 8:05 p.m.

Dated – April 11, 2012

Dwight Johnson, Acting Village Clerk