

REGULAR SESSION

May 9, 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 minutes for the April 12, 2012 meeting. The motion was seconded by Lori Parkhill. Roll call vote – all approved. Motion carried.

A motion was made by Colleen Slane to approve the minutes of the April 12, 2012 Executive Session. 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. State of Illinois is still behind four payments on the Illinois Income Tax.

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
EFPTS	2,785.93

IDOR	481.58
IMRF	1,648.07
State Disbursement Unit	411.50
Ameren Illinois	794.28
Digital Copy Systems, LLC	97.50
Dwight Johnson	122.99
Frontier Communications	151.65
Getz Fire Equipment Company	220.75
Greg Sharp's Gutter Cleaning	540.00
Illinois American Water	11,196.88
Intuit	229.98
Marty's Rubber Stamps and Printing	215.00
Mediacom	50.95
Menard's	242.44
Mid American Energy	469.36
Miller, Hall, & Triggs, LLC	9,239.20
Mohr & Kerr Engineering	190.00
Office Max Incorporated	79.99
PDC Lab	96.50
Pekin Life Insurance	2,572.60
Peoria County Finance	467.00
Peoria County Highway Department	2,652.28
Peoria County Sheriff	1,492.87
Power Net Global	10.69
Pro Automotive	81.00
Ragan Communications	2,648.80
Reliance Standard Life Co.	252.04
Shell Fuel	802.66
Tru Green	125.00
Verizon Wireless	133.49
Wigand Disposal Company	77.00

A motion was made by Sheila Taylor to pay the bills as presented. The motion was seconded by Jack Esterdahl. 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 now as well as at the lagoon. Dale reported that Dunlap High School recently cleaned their swimming pool, and as a result water usage is up. The water and sewer rates have now been adjusted, and the May 2012 bills have been sent out. Dale stated that mowing the parks is now in full operation, and that we are in the process of cleaning some of the

ditches in the Village. In addition Dale stated that new communication radios for the Village trucks have been installed.

Bids for street work will be due soon; with the street committee examining the bids received before the June 2012 board meeting. Dale has also ordered some pro-biotics to be used in the lagoon on a trial basis, to determine the suitability of using the pro-biotics on a long term basis.

PUBLIC COMMENT

George Oplet, President of the JFL, stated that more storage space is needed at North Park. Possible solutions could be the erection of a wall at the North Park storage building separating the JFL property from the Village property. The concession stand at North Park also needs to be upgraded in the following areas: 1. A new three hole sink needs to be installed; 2. hand washing stations need to be installed; and 3. the swinging doors at the serving area need to be replaced.

The football field is in good condition, except for a few bald spots, where the grass needs to be replaced. The grass needs to be cut 2 1/2 inches high, instead of the present 4 inches to allow for core aeration. Dunlap JFL is concerned about Dunlap Days taking place only one week before the big Jamboree.

Mr. Oplet stated that the JFL program understands that these improvements cannot happen overnight, but would like the Village to help cooperate in upgrading the facilities.

Jack Fennell would like to have George Oplet work with the peOplet on the Park Committee to bring back ideas to the board. Jack Esterdahl needs to have a formal listing of the immediate needs, and another listing of long term needs. If watering during the summer months is needed, Dale Bishop should be contacted in regards to this matter.

UNFINISHED BUSINESS

Jack Fennell reported that Linette Fry has declined acceptance of the position of Village Clerk because her husband has accepted a new position out of state.

Dwight Johnson presented the updated budget for 2012-2013 for the Trustees to examine. The budget now contains all of the changes and additions that have been agreed upon. Discussion followed. Colleen Slane moved to accept the budget as presented for fiscal year 2012-2013. Lori Parkhill seconded it. Roll call vote--all approved. Motion carried.

Jack Fennell gave an update on Copperfield Section 6. He stated that approximately twenty-five property owners have signed annexation papers to join the Village. Jack said that our attorney will send out letters to the remaining property owners who have not yet signed the papers to become part of the Village.

Dwight Johnson contacted the Village insurance carrier, and it was determined that the board members of the Prospect Cemetery are not insured under the Village policy. Our insurance

carrier suggested that the Prospect Cemetery Board obtain an Errors and Omission policy for protection as board members.

Jack Esterdahl gave an update on the Dunlap Clean Up Day. He suggested that a dumpster be located in North Park for a week either before Dunlap Days or after.

NEW BUSINESS

Jack Fennell reported on the construction of new restrooms at Central Park. Jack Esterdahl and Dale Bishop are reviewing restroom facilities at different locations. The Dunlap School District has recently constructed new restroom facilities at their athletic fields. Grants are available from the State of Illinois for 50% of the construction costs. Jack Fennell suggested that we use Tri-County Planning Commission to write the Grants for the Village. Discussion then followed. It was decided to move forward in applying for these Grants.

Jack Fennell stated that he met with Farnsworth Engineering Service to discuss future upgrades of our water system. Jack suggested that Lori Parkhill and Sheila Taylor should have future meetings with Farnsworth.

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 is progressing with their plans.

Jack Esterdahl – nothing further to report.

Greg Micklos – nothing further to report.

Sheila Taylor – nothing further to report.

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

Meeting adjourned at 7:38 p.m.

Dated – June 12, 2012

Dwight Johnson, Interim Village Clerk

