

## REGULAR SESSION

October 10, 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 Colleen Slane.

A motion was made by Colleen Slane to amend the minutes for September 12, 2012 in regards to a new plat map. Greg Micklos seconded the motion. Roll call vote – all approved. Motion carried.

A motion was made by Sheila Taylor to accept Ordinance No 12-08, An Ordinance providing for the annexation of additional property situated in Copperfield Section Six Subdivision. 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 Village received \$1400 from Ameren for the Energy Aggregation program. A motion to approve the Treasurer's Report was made by Colleen Slane, and seconded by Sheila Taylor. Roll call vote - all approved. Motion carried.

### BILLS

The bills were reviewed as follows:

Colleen R. Slane	240.00
Dale E. Bishop	5,414.93
Dwight D. Johnson	685.00
Fraser Engerman	75.00
Gregory A. Micklos	200.00
Jeff A. Dixon	80.00
John C. Esterdahl	240.00
John G. Fennell, Jr.	240.00
Lori K. Parkhill	240.00
Luann J. Esterdahl	360.00
Marcus J. Loser	2,905.47

Ora M. Johnson	335.00
Robert C. Burns, Jr	261.38
Sheila K. Taylor	200.00
Tracy Korger	450.00
EFPTS	2879.29
IDOR	519.33
IDES	69.33
IMRF	1,569.65
State Disbursement Unit	411.50
AAA Sweeping	437.50
Advertiser	626.40
AmerenCILCO	479.77
Blue Cross Blue Sheild of IL	2136.52
Dunlap Days	12877.70
Dick Johnson Enterprises	135.00
Dwight Johnson	31.20
Finishline Ford	19606.39
Frontier Communications	154.74
German-Bliss	2050.00
Illinois American Water	11910.91
Jack Fennell	200.00
J & L Dock Facilities	382.05
Mediacom	54.95
Menards	89.33
Miller, Hall &Triggs	2820.30
Mid American Energy	774.29
Mohr & Kerr Engineering	5663.00
Notary Public Assn	18.90
Peoria County Clerk	20.00
PDC Lab	451.49
Peachtree Business Products	876.58
Peoria County Finance	467.00
Peoria County Sheriff	1492.87
Power Net Global	9.85
ProAutomotive	45.18
Reliance Standard Life	252.04
Shell Fuel	725.78
Simmons Little Johnnies	139.00
St Jude	430.00
Supreme Radio Communications	95.00
Tazwell County Asphalt	73628.25
TruGreen	1080.00
USA Bluebook	333.44
Verizon Wireless	133.28
Wieland's Lawnmower Hosp.	158.90
Wigand Disposal Co/PDC	80.35

A motion was made by Jack Esterdahl to pay the bills as presented. The motion was seconded by Colleen Slane. Roll call vote - all approved. Motion carried.

### DALE BISHOP'S REPORT

Dale reported that water and sewer operations were normal. Fewer water shutoff notices were issued.

A mercury switch in the water tower malfunctioned causing the tower to overflow. Personnel were present at the time, so there was minimal water loss.

The new excavator was used at North Park during repair on a leaking old service line. Roadwork- Rte 91 project moving along.

All water shutoff valve locations in the village have been recorded. This will expedite any future maintenance on the water lines.

We have submitted our information for the 90/10 signs. The county will be replacing some signs/poles within the village.

Sewer inspection complete.

### UNFINISHED BUSINESS

David Spiller, a senior partner at Gordon, Stockman & Waugh, gave a brief synopsis of the Annual Financial report. The village is operating within the budget. A motion was made by Sheila Taylor to accept the audit. The motion was seconded by Greg Micklos. Roll call vote – all approved. Motion carried.

Jack Esterdahl made a motion to accept Ordinance 12-09, An Ordinance Regarding Compensation for Village President. The motion was seconded by Colleen Slane. Roll call vote – all approved. Motion carried.

Jack Esterdahl made a motion to appoint Aaron Barrington to vacated Board Seat. Greg Micklos seconded the motion. Roll call vote – all approved. Motion carried.

Aaron Barrington was sworn into the Village Board of Trustees.

Jack Esterdahl explained the purchase of the new truck. It was much more expensive to lease the truck. The Village was able to purchase the truck for \$19,606, with a KBB value of \$37,000. Aaron Barrington made a motion to accept the purchase of the new truck. Greg Micklos seconded the motion. Roll call vote – all approved. Motion carried.

### NEW BUSINESS

Jack Fennell introduced the Proposed Amendments to Chapter 19 Sewers and Sewage Disposal handout. An informational public meeting on the subject will be held at the Dunlap Library on November 7<sup>th</sup> at 5:30pm – 6:30pm.

Dale Bishop spoke about the village's need for a new trailer. The new trailer would be used to haul the mini excavator, and would speed up the maintenance process of transporting equipment. The cost for a new trailer is \$5600, and licensing is \$105. Jack Esterdahl made a motion to approve the purchase of the new trailer and associated costs. Sheila Taylor seconded the motion. Roll call vote – all approved. Motion carried.

Dale Bishop spoke of the state of the village's dump truck. Due to many years of salt damage, it will cost more to fix the truck than it's worth. The village has plenty of trucks for operations and doesn't need this truck, or a replacement. His position is to sell the dump truck. He will report back with any potential buyers.

The Board reviewed the Executive Session Minutes. Greg Micklos made a motion to keep the Executive Session Minutes sealed. Jack Esterdahl seconded the motion. Roll call vote - all approved. Motion carried.

### COMMITTEE REPORTS

Colleen Slane - distributed the monthly police report for review. In addition, Colleen Slane asked for all board members to list their phone numbers for the village website for more board transparency.

The date has been set for the 2<sup>nd</sup> Annual Dunlap Christmas Tree Lighting Event. It will be held on December 2<sup>nd</sup>.

The holiday decorating contest judging will take place the 3<sup>rd</sup> week of December. The village will be organizing a holiday opportunity to give back. We will be collecting gently used coats, and clothing, and new socks/undergarments. The date for pickup has yet to be set.

The Special Events Committee met on September 27<sup>th</sup>. They are planning a Village Easter Egg Hunt and Fun Run.

Jack Esterdahl Inquired how many utility accounts are active for North Park and if Dunlap Recreation has been reimbursing the village for their utility usage while using the Park. All accounts have been reimbursed with one exception: JFL still owes the village \$100 for use of North Park.

Greg Micklos – Nothing to report.

Sheila Taylor – will attend the sewer meeting at the Library on November 7<sup>th</sup>.

Lori Parkhill – Nothing to report.

Jack Fennell- Personnel- Aaron Barrington appointed to the position of Plat Officer, and to Water/Sewer/Sidewalk Committee.

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

Meeting adjourned at 8:01 p.m.

Dated – November 14, 2012

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Tracy N. Korger, Dunlap Village Clerk