

REGULAR SESSION

September 12, 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 Jack Esterdahl to accept Resolution No. 12-01, Accepting Dedication of Salem School Court Right of Way. The motion was seconded by Lori Parkhill. 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.

A motion was made by Sheila Taylor to approve the minutes for the August 8, 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 of spending and income on budget. 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:

Dale E. Bishop	5,414.93
Dwight D. Johnson	765.00
Fraser Engerman	75.00
John G. Fennell, Jr.	240.00
Joseph Puetz	369.00
Luann J. Esterdahl	360.00
Marcus J. Loser	2,905.47
Ora M. Johnson	335.00

Robert C. Burns, Jr	92.25
Sean T. Esterdahl	973.75
Tracy Korger	450.00
EFPTS	2936.39
IDOR	547.63
IMRF	1,928.57
State Disbursement Unit	411.50
Advertiser	143.55
AmerenCILCO	364.31
Buskirk Tree Service	3200.00
Cranford Plumbing	800.00
Frontier Communications	164.44
German-Bliss	2806.03
G Neil	59.99
Healthcare Service Corp	2136.52
Illinois American Water	15784.98
Mediacom	50.95
Menards	1165.78
Miller, Hall & Triggs	2440.50
Mid American Energy	850.22
Midwest Asphalt Repair Inc	7689.75
Mike's Lock and Key	68.00
Mohr & Kerr Engineering	5434.50
Municiple Clerks of Illinois	55.00
Office Max	65.78
PDC Lab	101.49
Peoria County Sheriff	1492.87
Peoria Journal Star	61.75
Power Net Global	11.16
ProAutomotive	26.67
Reliance Standard Life	252.04
RNS Computers	175.00
Shell Fuel	955.35
Simmons Little Johnnies	139.00
Verizon Wireless	133.28
Wigand Disposal Co/PDC	80.43

A motion was made by Sheila Taylor to pay the bills as presented. The motion was seconded by Lori Parkhill. Roll call vote - all approved. Motion carried.

DALE BISHOP'S REPORT

Dale reported that water and sewer operations were normal. 59 water shutoff notices were issued, but all customers have made arrangements to take care of their unpaid balances.

Roadwork- Awaiting pricing for micro chipping. During Dunlap Days, there was a water leak on Broken Lance, and it was taken care of quickly and roadwork completed.

Meeting with IDOT went well, and the waterline process is proceeding on schedule.

Jack Esterdahl took the opportunity to introduce Aaron Barrington, who is interested in participating on the Village Board.

UNFINISHED BUSINESS

Jack Esterdahl reported that signup for recreational activities for late Winter/early Spring will include a \$5.00 charge per participant per activity for those living outside the Village limits.

NEW BUSINESS

Dwight Johnson presented the salary survey. Dunlap Mayor's pay is the only pay that is not in line with other municipalities. Dwight suggested that the mayor's pay be increased from \$240 to \$440. A motion was made by Colleen Slane to increase the Mayor's monthly pay from \$240 to \$440. The motion was seconded by Jack Esterdahl. Roll call vote – all approved. Motion carried. The pay increase will take effect in May 2013, after the Spring election.

Jack Fennell introduced a public safety issue of texting and driving. The Board proclaimed September 19th as NO TEXT ON BOARD – PLEDGE DAY.

Dwight Johnson presented a brief review of audit, and expressed interest in implementing a 3-year budget. A partner from the village's accounting firm will present the audit at the October 10, 2012 meeting.

COMMITTEE REPORTS

Colleen Slane - distributed the monthly police report for review. In addition, Colleen Slane gave a review of Dunlap Days 2012 as well as what to expect for Dunlap Days 2013. Dunlap Days 2013 will take place August 22-24, and will feature five more carnival rides, more Port-a-johns, and a return from Jammsammich. Seven people have contacted Colleen expressing interest in the Special Events Committee.

Jack Esterdahl Nothing to report.

Greg Micklos – Nothing to report.

Sheila Taylor - Nothing to report.

Lori Parkhill – Nothing to report.

Jack Fennell stated that we will be looking for a new map from Tri county for added Plats.

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

Meeting adjourned at 7:56 p.m.

Dated - October 10, 2012

Tracy N. Korger, Dunlap Village Clerk