

Village of Dunlap

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REGULAR SESSION

January 9, 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, Colleen Slane, and Aaron Barrington.

A motion was made by Jack Esterdahl to accept the minutes for December 12, 2012. Aaron Barrington 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 two checks for the Electric Aggregation Program totaling \$700. The state is still four months behind in payments. A motion to approve the Treasurer's Report was made by Aaron Barrington, and seconded by Sheila Taylor. Roll call vote - all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Chad W. Hughes	60.00
Dale E. Bishop	5414.93
Dwight D. Johnson	685.00
John G. Fennell, Jr.	240.00
Luann J. Esterdahl	380.00
Marcus J. Loser	2905.47
Ora M. Johnson	335.00
Robert C. Burns, Jr.	30.75
Tracy N. Korger	450.00
EFPTS	2896.66
IDOR	487.13
IMRF	1684.92
IDES	27.07
State Disbursement	412.50
AmerenCilco	390.83
Brimfield Agri-Services Inc.	57.76
Connor Co.	130.78

Frontier Communications	154.07
German Bliss	276.53
Healthcare Service Corp.	2136.52
Home Depot	249.00
Illinois American Water	10880.65
Lariat Club	1527.87
Mediacom	54.95
Menards	370.33
Mid-American Energy	502.78
Mohr & Kerr Engineering	3636.00
PDC Lab	101.49
Peoria County Sheriff	1492.87
Postmaster	1280.00
PowerNet Global	11.14
Reliance Standard Life Co.	265.50
Shell fuel	690.59
Trimco, Inc.	601.00
Verizon Wireless	133.55
Wigand Disposal	80.08
Water Products Corporation	599.05

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

DALE BISHOP'S REPORT

Dale reported that water and sewer operations were normal. Probiotics are done for the year. Dale will get prices for the next cycle in the spring and report back to the Board. New door for vehicle bay was bought at TrimCo. It was \$250 cheaper than Menards. All Christmas lights are taken down and stowed. Roads were plowed and salted during the winter storm. Water meters are being replaced in the village. Handheld meter readers have been priced from Locis at \$4500 for an upgrade. Prices on Ebay were \$149.00 each. Water board will meet with Water Products Corporation regarding an upgrade and will report back to Village Board with results.

NEW BUSINESS/COMMITTEE REPORTS

Dave and Cindy Meinders addressed the board regarding buying Christi's Den. Mr. and Mrs. Meinders asked several questions of the board to acquaint themselves with the policies and regulations in Dunlap.

The Board discussed the job description, budget and hours required for new administrative assistant/water billing position. The village is looking for someone to be present 10 hours a week with salary based on experience, but looking to pay \$12-\$12.50 an hour.

Regarding the Electric Aggregate Program, residents will be able to opt-in for an additional 2-3 years.

Jack Fennell- The Village will be making a change to the staff doing the water bills.

Colleen Slane- Police reports were distributed and reviewed. Sporadic burglaries are taking place all over the county. Residents are urged to take precautions. The winners for the holiday decoration contest were Jim Swingler, Jeff and Cheryl Jensen, and Bill White. Dunlap Days committee will meet in March.

Sheila Taylor- The board received an invitation to the Key Communicators Program from the School District.

Greg Micklos – The Cemetery Board has had two meetings, and identified two issues.
1. Personnel- who is the main point of contact? Greg Micklos has volunteered to be the main point of contact regarding questions/concerns and will be noted on the Village website as such. 2. Hours of Operation should be in Village ordinance. Jack Fennell added that it is in Ordinance 2-4.

Jack Esterdahl – Had a meeting with village superintendent to discuss various Village upgrades to include but no limited to Christmas decorations, vehicles, and road improvements. These improvements will be included in the Village's three-year budget. Restroom facilities at Central Park have been put on hold. Restroom facilities need to be upgraded at North Park. Discussion followed.

Sheila Taylor- There are funds in the Village budget for sidewalk repair. Discussion followed. More information will become available soon.

Aaron Barrington- Nothing to add

Lori Parkhill – Will be meeting with the Village lawyer regarding properties to look at for annexation.

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

Meeting adjourned at 8:08 p.m.

Dated – February 13, 2013

Tracy N. Korger, Dunlap Village Clerk