

REGULAR SESSION

February 13, 2013

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, Colleen Slane, and Aaron Barrington.

A motion was made by Jack Esterdahl to accept the minutes for January 9,2013. Greg Micklos 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 a check from Mediacom for \$13,000. He was contacted by Greg Rice, and informed that the fuel tax audit is due. The last audit was performed in 2004, and audits are normally performed every 8 years. 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 Jack Esterdahl. Roll call vote - all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Dale E. Bishop	5414.93
Dwight D. Johnson	685.00
John G. Fennell, Jr.	240.00
Luann J. Esterdahl	360.00
Marcus J. Loser	2905.47
Ora M. Johnson	335.00
Tracy N. Korger	450.00
EFPTS	2868.72
IDOR	481.76
IMRF	1684.92
State Disbursement	11.50
AAA Northgate	119.00
Advertiser	34.80
AmerenCilco	840.63
Brenntag, Mid-South, Inc.	336.38
Digital Copy Systems, LLC	107.25
Dwight Johnson	153.54

German-Bliss	24.50
Health-Care Service Corp	2136.52
Illinois American Water	12480.17
Julie, Inc.	378.40
Tracy Korger	68.90
Mediacom	54.95
Menards	392.43
Miller, Hall & Triggs, LLC	6168.30
MidAmerican Energy	507.62
Mohr and Kerr Engineering	4828.50
OfficeMax	87.36
PDC Lab	101.49
Peoria County Finance	467.00
Peoria County Sheriff	1492.87
ProAutomotive	7.32
Reliance Standard Life Co	265.50
Royal Publishing	165.00
SES	2164.00
Shell Fuel	375.69
USA Bluebook	1414.22
Verizon North	152.14
Verizon Wireless	133.44
Wigand Diposal	80.01

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

Jeff Kolbus of Traders Realty addressed the board. He submitted the architectural plans for Copperfield Subdivision Section Seven Preliminary Plat. He asked for the board's approval to proceed with the plans. A motion was made by Sheila Taylor to approve the Plat. Colleen Slane seconded the motion. Roll call vote – all approved. Motion carried.

DALE BISHOP'S REPORT

Dale reported that water and sewer operations were normal. Few shutoff notices were delivered. It's been 12 years since the pump house has had a new chlorinator and pump. The pump at the Copperfield lift station has been having issues due to rags in the pump. Salt has been spread on the roads twice. A couple of houses in Copperfield need new meters.

NEW BUSINESS/COMMITTEE REPORTS

Sheila Taylor, Dale Bishop and Dwight Johnson reviewed the resumes submitted for the new Administrative Assistant/Water Billing position. There were several excellent

candidates. Luann Esterdahl will still work 6 hours a week doing water billing and the new assistant will work 8 hours a week doing water billing and general office work. The village will pay the new assistant \$12 per hour, which equates to an increase of \$1000 to the annual budget. Regular office hours will be as follows: Mondays and Thursdays 10am-4pm and Saturday 10am-2pm.

Jack Esterdahl introduced his two-fold proposal regarding fees for non-residents participating in Dunlap JFL and/or Dunlap Recreation Association programs. The fees proposed are: 1) a \$5.00 fee per participant living outside the village boundaries, or 2) a flat fee of \$1000 per year for each organization. The fees imposed would go toward paying for the man-hours required to maintain the park and pay for new equipment, i.e. new mowers. Dwight Johnson recommended adding the power bill to the organizations, as well. Dale Bishop will look into which meters at the park are paid by the village. Discussion followed. An Ordinance will be drafted after more information is collected.

Greg Micklos made a motion to accept Ordinance 13-01, An Ordinance Establishing Rles for use of prospect Municipal Cemetery. Jack Esterdahl seconded the motion. Roll call vote – all approved. Motion carried.

The Dunlap Recreation Association informed Jack Esterdahl that they would like to add concrete to the batting cages at their expense. With no objections from the board, they have permission to go ahead with their plans.

Jack Fennell- The village's law firm, Miller, Hall & Triggs, LLC, will be holding a municipal law seminar for those interested.

Colleen Slane- Police reports were distributed and reviewed.

Sheila Taylor- attended the Economic Development meeting, where goals were being set for development.

Greg Micklos – Nothing to add

Jack Esterdahl – Brad Schoolman sent thanks to Dale and Marcus for helping spread rock in the bus lot.

Mr. Esterdahl made a suggestion to the board to start looking into a municipal co-op insurance plan to save money and ensure physician continuity. Discussion followed.

Aaron Barrington- Nothing to add

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

Meeting adjourned at 7:41 p.m.

Dated – March 13, 2013

Tracy N. Korgor, Dunlap Village Clerk