

## **REGULAR SESSION**

March 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, Lori Parkhill and Aaron Barrington.

Jason Hauer addressed the Board looking for support for the upcoming election for Dunlap School Board.

Rich Brown and Steve Hawkins of HD Supply Waterworks gave a demonstration of upgraded water meters.

A motion was made by Sheila Taylor to accept the minutes for February 13, 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 Illinois American for \$11,618.64. The village will receive 5 more annual payments of the same amount. The Village also received a check for over \$550 from AmerenCilco for the Electric Aggregation Program. A motion to approve the Treasurer's Report was made by Jack Esterdahl, and seconded by Colleen Slane. Roll call vote - all approved. Motion carried.

### **BILLS**

The bills were reviewed as follows:

Catherine R. DePelsMaeker	252.00
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	2914.28

IDOR	494.36
IMRF	1684.92
State Disbursement	411.50
AmerenCilco	867.54
Dwight Johnson	157.23
Frontier Communications	306.43
German-Bliss	67.64
Health-Care Service Corp	2136.52
Home Depot	22.64
Illinois American Water	10710.64
Locis	1284.00
Mediacom	54.65
Menards	667.25
Miller, Hall & Triggs, LLC	1739.00
MidAmerican Energy	485.74
Mike's Lock and Key	88.00
Mohr and Kerr Engineering	198.00
PDC Lab	251.49
Peoria County Sheriff	1492.87
PowerNet Global	15.33
ProAutomotive	26.67
Reliance Standard Life Co	265.50
Royal Publishing	235.00
SES	551.89
Shell Fuel	780.56
USA Bluebook	313.60
USCO Gas Station	47.00
Verizon Wireless	133.44
Whittaker Stephens	453.56
Wieland's Lawn Mower Hospital	21.66
Water Products corporation	1120.00

A motion was made by Aaron Barrington to pay the bills as presented. Greg Micklos 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 are due to be delivered. A water leak on 3rd Street is being fixed as the meeting is taking place. Another water leak on 3<sup>rd</sup> Street was fixed earlier in the month. The culverts have been cleaned out to facilitate water draining away from the village. The EPA inspected the lagoons and came away with a great report.

#### NEW BUSINESS/COMMITTEE REPORTS

Dale Bishop reviewed the building changes to accommodate the upcoming office hours open to the public. He also introduced the village's new administrative assistant, Cathy DePelsMaeker.

Greg Micklos made a motion to accept Ordinance 13-02, An Ordinance Adding Video Gaming Regulations to the Village Code. Jack Esterdahl seconded the motion. Roll call vote – Jack Esterdahl-yes, Greg Micklos-yes, Lori Parkhill-yes, Aaron Barrington-yes, Sheila Taylor-yes, Colleen Slane-no. Motion carried.

Due to Dwight Johnson's absence, Budget discussion will be postponed to April's Meeting.

Jack Fennell- Nothing to add.

Colleen Slane- Police reported a hit and run at Legion Hall Road. Dunlap Days committee will have their first meeting on March 19<sup>th</sup>.

Sheila Taylor- The village needs to increase the water hookup fees to match the cost of meters and materials.

Greg Micklos – Nothing to add

Jack Esterdahl - Mike Decken and the Lacrosse team will use North Park in the Spring for practice. They will stripe the fields and maintain the necessary insurance. Jack would like to revisit a sidewalk improvement program.

Aaron Barrington- Nothing to add

Lori Parkhill- The annexation committee had a meeting and has broken up into subcommittees.

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

Meeting adjourned at 8:36 p.m.  
Dated – March 13, 2013

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Tracy N. Korger, Dunlap Village Clerk