

REGULAR SESSION

April 10, 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.

A motion was made by Aaron Barrington to accept the minutes for March 13, 2013. Greg Micklos seconded the motion. Roll call vote – all approved. Motion carried.

A motion was made by Jack Esterdahl to accept the minutes for Special Session, March 28, 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 check from Illinois American Water accounts for our higher than normal balance. The State of Illinois is slowly improving their payment schedule. A motion to approve the Treasurer's Report was made by Colleen Slane, and seconded by Greg Micklos. Roll call vote - all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Catherine R. DePelsMaeker	471.00
Chad Hughes	187.50
Colleen R. Slane	200.00
Dale E. Bishop	5414.93
Dwight D. Johnson	685.00
Gregory A. Micklos	240.00
John A. Barrington	200.00
John C. Esterdahl	240.00
John G. Fennell, Jr.	240.00

Lori K. Parkhill	200.00
Marcus J. Loser	2905.47
Sheila K. Taylor	240.00
Tracy N. Korger	450.00
EFPTS	3074.12
IDOR	505.19
IMRF	1684.92
IDES	143.92
State Disbursement	411.50
AmerenCilco	258.41
Frontier Communications	135.00
HD Waterworks	416.36
Health-Care Service Corp	2136.52
Heart of Illinois Mayor's Assn.	150.00
Illinois American Water	10921.36
Kickapoo Sand and Gravel	23.00
Klein Equipment	12.33
Mediacom	54.95
Menards	244.49
Miller, Hall & Triggs, LLC	1593.32
MidAmerican Energy	546.20
Mohr and Kerr Engineering	148.50
OfficeMax	530.09
PDC Lab	101.49
Peoria County Sheriff	1492.87
PowerNet Global	12.50
Reliance Standard Life Co	531.30
Roecker's Tim's Ace Hardware	137.50
Shell Fuel	1388.15
Verizon Wireless	133.44
Wigand Disposal	80.00
Peoria Journal Star	55.94

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. Water levels are high due to rain. A relatively small list of shutoff notices is due to be delivered. The new administrative assistant is working out very well. There have been many meetings regarding the new water meters. Also, have had a meeting with ISO (Insurance Service Organization) to discuss insurance for the village.

Katie Kim from Horan Construction presented the final plat for proposed Route 91 Commercial Building. Jack Esterdahl made a motion to accept the plat, and Aaron Barrington seconded the motion. Roll call vote – all approved. Motion carried.

UNFINISHED BUSINESS

The Operating Budget for FY13-14 and Budget Plan for FY15 & 16 were reviewed and discussed. After some input from the Board, the Treasurer plans to make room in the budgets for contingencies, and resubmit the budgets for vote in May.

After extensive research, Dale Bishop settled on Master meter for the new water meters for the village. System allows for drive-by meter reading. Master meters are technologically superior and wireless to others on the market. Software, 108 meters, and all associated accessories will cost \$30,659 (\$173 per meter, price locked in for one year). After much discussion, Aaron Barrington made a motion to increase the water meter budget to buy 210 new water meters to take advantage of locked in price. The motion was seconded by Lori Parkhill. Roll call vote – all approved. Motion carried.

NEW BUSINESS/COMMITTEE REPORTS

Aaron made a motion to accept Ordinance No. 13-04, An Ordinance Approving The Pre-Annexation Agreement Between the Village of Dunlap and Floyd Rashid. Jack Esterdahl seconded the motion. Roll call vote – all approved. Motion carried.

Jack Fennell- Proposed advertising the drive distances/times to Dunlap from other local areas to communicate Dunlap's convenient location.

Colleen Slane- Police reported a local death on 6th Street as well as a personnel issue at Dunlap High School. Dunlap Community Garage Sale scheduled for May 4th. Looking for interest in a Saturday morning farmer's market in the village.

Sheila Taylor- Nothing to add.

Greg Micklos – JFL has worked the \$1000 fee to the village into their 2013 Budget. Prospect Cemetery Board will meet July 9th.

Jack Esterdahl – Dunlap Recreation Association will collect fees from Baseball participants.

Aaron Barrington- Nothing to add

Lori Parkhill- Working on boundaries for census.

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

Meeting adjourned at 7:46 p.m.
Dated – May 8, 2013

Tracy N. Korger, Dunlap Village Clerk