

## **REGULAR SESSION**

May 8, 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, Colleen Slane, and Aaron Barrington.

The clerk-Tracy Korger, the President of the Board-Jack Fennell, and two trustees-Jack Esterdahl and Aaron Barrington were sworn in to start their newly elected terms.

A motion was made by Sheila Taylor to accept the minutes for April 10, 2013. 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 State of Illinois is only two months behind in payments. Fuel tax payments are on budget. 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	686.00
Dale E. Bishop	5514.93
Dwight D. Johnson	725.00
John G. Fennell, Jr.	440.00
Lori K. Parkhill	200.00
Marcus J. Loser	2980.47
Robert C. Burns, Jr.	210.13
Tracy N. Korger	450.00
EFPTS	3031.96
IDOR	512.09
IMRF	1725.14
State Disbursement	411.50
Adam Septic	750.00
Advertiser	43.50
AmerenCilco	762.12
Cranford Plumbing	2040.00
Digital Copy Systems	107.25
Frontier Communications	99.26

German-Bliss	1362.88
Getz Fire Equipment	288.25
Health-Care Service Corp	2136.52
Illinois American Water	11136.00
Kelly Sauder Rupiier	6058.16
LOCIS	60.00
Mediacom	54.95
Menards	676.04
Miller, Hall & Triggs, LLC	2181.32
MidAmerican Energy	545.63
Mohr and Kerr Engineering	841.50
OfficeMax	211.01
PDC Lab	101.49
Peoria County Sheriff	1492.87
Reliance Standard Life Co	265.70
Roecker's Tim's Ace Hardware	20.99
Royal Publishing	265.00
Shell Fuel	351.25
Simmons Little Johnnies	139.00
Tru-Green	200.00
Verizon Wireless	133.33
Wigand Disposal	160.87
Water Products Corp	75.00

A motion was made by Aaron Barrington to pay the bills as presented. Jack Esterdahl 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 at lagoons due to rain. Pumps were running for 12 straight hours to keep up with demand. Will be meeting with two residents regarding water/storm water overflow. Recently learned of some field tiles that could be contributing to storm water in town. Flood relief from the State has been requested in the amount of \$40,000. Storm damage to roads have been patched temporarily patched. Discussion followed regarding budget items.

#### UNFINISHED BUSINESS

Dale Bishop, Dwight Johnson, and Jack Esterdahl met with Dirk Haley, of the Dunlap Recreation Association regarding fencing, backstop and building issues at North Park. After much discussion, the board agreed to increase the Park budget item from \$25,000 to \$30,000 to upgrade the building at North Park over the next 3-4 years. Additionally, at the end of each sports season, the Recreation Association or JFL, whichever is applicable, will receive the electric bill for North Park.

The Operating Budget for FY13-14 and Budget Plan for FY15 & 16 were reviewed and discussed. The budget for Park development was increased to \$30,000. Aaron Barrington made a motion to approve the Operating Budget for FY13-14. Colleen

seconded the motion. Roll call vote – all approved. Motion carried. Aaron Barrington made a motion to approve the Budget Planning for FY 15 & 16. Jack Esterdahl seconded the motion. Roll call vote – all approved. Motion carried.

Floyd Rashid property subdivide paperwork not ready for presentation to the board. This will be postponed until further notice.

Four new water meters have been installed. Testing of the hand held meter readers will take place next week.

#### NEW BUSINESS/COMMITTEE REPORTS

Estimate for the Glass security window for the Clerks office is \$1986.00 from Grawey Glass. Aaron Barrington made a motion to approve the upgrade. Jack Esterdahl seconded the motion. Roll call vote – all approved. Motion carried.

Four vendors are interested in participating in the Dunlap Farmers Market to begin June 1<sup>st</sup>.

Parking on Birch Street is causing safety issues. Large vehicles and busses cannot pass with cars parked on both sides of the street. The Street Committee will follow-up with a parking plan.

Jack Fennell received a letter regarding interest in regulating street legal golf carts in Dunlap. The issue will be tabled pending further interest.

Jack Fennell- Nothing to add regarding personnel.

Colleen Slane- Police reports were reviewed. Dunlap Days planning is still going strong.

Sheila Taylor- Nothing to add.

Jack Esterdahl- Nothing to add.

Aaron Barrington- Nothing to add

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

Meeting adjourned at 8:15 p.m.  
Dated – June 12, 2013

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Tracy N. Korger, Dunlap Village Clerk