

REGULAR SESSION

June 12, 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, Lori Parkhill, Greg Micklos and Aaron Barrington.

A motion was made by Aaron Barrington to accept the minutes for May 8, 2013. Jack Esterdahl seconded the motion. Roll call vote – all approved. Motion carried.

A motion was made by Aaron Barrington to accept the minutes for May 28, 2013. Greg Micklos seconded the motion. Roll call vote – all approved. Motion carried.

Greg Micklos made a motion to open the public hearing regarding Annual Appropriation Ordinance. Jack Esterdahl seconded the motion. Greg Micklos made a motion to open the public hearing regarding the Pre-Annexation Agreement between the Village of Dunlap and the Frison Trusts. Jack Esterdahl seconded the motion. There was no public participation in the discussion. Greg Micklos made a motion to close the public hearing. The motion was seconded by Jack Esterdahl. Roll Call vote – all approved. Motion carried. There was no public participation in the discussion. Greg Micklos made a motion to close the public hearing. The motion was seconded by Jack Esterdahl. Roll Call vote – all approved. Motion carried.

Greg Micklos made a motion to open the public hearing regarding the Pre-Annexation Agreement between the Village of Dunlap and the Frison Trusts. Jack Esterdahl seconded the motion. Roll Call vote – all approved. There was no public participation in the discussion. Greg Micklos made a motion to close the public hearing. The motion was seconded by Jack Esterdahl. Roll Call vote – all approved. Motion carried.

Greg Micklos made a motion to open the public hearing regarding the Pre-Annexation Agreement between the Village of Dunlap and the Gobles. Jack Esterdahl seconded the motion. Roll Call vote – all approved. There was no public participation in the discussion. Greg Micklos made a motion to close the public hearing. The motion was seconded by Jack Esterdahl. Roll Call vote – all approved. Motion carried.

Greg Micklos made a motion to open the public hearing regarding the Pre-Annexation Agreement between the Village of Dunlap and Mary Kathleen Marquardt. Jack Esterdahl seconded the motion. Roll Call vote – all approved. There was no public participation in the discussion. Greg Micklos made a motion to close the public hearing.

The motion was seconded by Jack Esterdahl. Roll Call vote – all approved. Motion carried.

TREASURER'S REPORT

Dwight Johnson reported a normal month of spending and income 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	784.00
Dale E. Bishop	5514.93
Drew T. Fitzpatrick	1361.25
Dwight D. Johnson	725.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	2980.47
Robert C. Burns, Jr.	228.06
Tracy N. Korger	450.00
EFPTS	350.02
IDOR	574.13
IMRF	1979.83
State Disbursement	411.50
Advertiser	625.09
AmerenCilco	509.80
Barnyard Discoveries	100.00
Bio Humanetics	6475.26
Brimfield Agri Services, Inc	339.00
C & H Repair	244.38
Digital Copy Systems	10.56
Dun & Bradstreet	449.00
Fast Lane Auto Repair	500.00
Federal Licensing, Inc	110.00
Frontier Communications	154.82
Health-Care Service Corp	2136.52
Home Depot	184.26
Illinois American Water	13971.12
Illinois Municipal League	208.00
Kleine Equipment	176.20
Tracy Korger	95.00
LOCIS	447.69
Mediacom	54.95
Menards	733.72
Miller, Hall & Triggs, LLC	4136.22
MidAmerican Energy	573.51
Midwest Asphalt Repair Inc	2316.00

Mohr and Kerr Engineering	1435.50
OfficeMax	2836.24
PDC Lab	101.49
Peoria County Finance	467.00
Peoria County Highway Department	5256.98
Peoria County Sheriff	1492.87
Peoria Journal Star	108.42
PowerNet Global	15.08
Pro Automotive	14.20
Reliance Standard Life Co	266.05
Royal Publishing	610.00
Shell Fuel	937.66
Sherwin Williams Store #3406	2316.68
Simmons Little Johnnies	139.00
RX Troxwell	483.00
Tru-Green	700.00
Vernon Manufacturing	2355.00
Weiland's Lawn Mower Hosp.	12.58
Verizon Wireless	133.33
Wigand Disposal	80.14

A motion was made by Aaron Barrington to pay the bills as presented. 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. Very few shutoffs are to be delivered. The Village has lost the services of one of its part-time employees. Probiotics are being added to the lagoons. A large amount of debris was pulled from various lift stations throughout the village. Mr. Bishop continues to attend ongoing professional training. The transition to the new water meters has begun. All upgrades to Village Hall are complete as of this time.

Brad Cooper of the Dunlap Recreation Association spoke to the board regarding improvements to North Park ball diamonds.

NEW BUSINESS/COMMITTEE REPORTS

-A motion was made by Aaron Barrington to approve Ordinance 13-05, Appropriation Ordinance. Greg Micklos seconded the motion. Roll Call vote – all approved. Motion carried.

-A motion was made by Aaron Barrington to approve Ordinance 13-07, An Ordinance Authorizing the Disposal and Sale of Surplus Village Personal Property: 1989 Dump Truck. Sheila Taylor seconded the motion. Roll call vote – all approved. Motion carried.

-A motion was made by Greg Micklos to approve Ordinance 13-08, Prevailing Wage Ordinance. Jack Esterdahl seconded the motion. Roll call vote – all approved. Motion carried.

-Aaron Barrington made a motion to approve Ordinance 13-09, Pre-Annexation Agreement with Gobles. Greg Micklos seconded the motion. Roll call vote – all approved. Motion carried.

-Aaron Barrington made a motion to approve Ordinance 13-10, Pre-Annexation with Frison Trusts. Colleen seconded the motion. Discussion followed. Roll call vote – Aaron Barrington-yes, Greg Micklos-yes, Lori Parkhill-yes, Jack Esterdahl-no, Sheila Taylor-no, Colleen Slane-yes. Motion carried.

-Jack Esterdahl made a motion to approve Ordinance 13-11, Pre-Annexation Agreement with Mary Kathleen Marquardt. Aaron Barrington seconded the motion. Roll call vote – all approved. Motion carried.

-Jack Esterdahl addressed the board to inform them of the current field condition at North Park. The Dunlap High School Lacrosse team used the football field for practice following heavy rains. The field condition is now extremely worn and damaged between the 15 yard line on one end to the 15 yard line on the other end. The field is under repair. It has been aerated and re-seeded. A call was made to the athletic director, but a call back has not been received. The cost of repair is \$1500.00.

-Additionally, North Park was the target of vehicular vandalism on Monday, June 3rd. A truck drove through the park while children were present and playing. The house coordinator was also present and tracked down the truck afterward. He reported the license plate number to the county sheriff's office. The truck was registered to a driver in Moline, Illinois. No further information was available. Mr. Bishop reiterated that the Park gate must be shut and locked after use.

-Jack Fennell spoke about any future parks and park districts for Dunlap. He introduced an option of allowing the city of Peoria keep the park district rights to future Dunlap annexations. Some Discussion followed.

-Jack Fennell met with the Village engineer and the county health department regarding future growth and its impact on the Village's sewer system. Possible growth could overwhelm the Village sewer system. Expanding the sewer system would cost the Village a large sum of money. Land up to .5 acres in size would be allowed to have septic systems installed. Some discussion followed.

-Colleen Slane made a motion to approve the Peoria County Sheriff's contract. Sheila Taylor seconded the motion. Roll call vote – all approved. Motion carried.

Jack Fennell- Nothing to add regarding personnel.

Colleen Slane- Police reports were reviewed. Dunlap Days planning is still going strong. \$1550 have been received in donations. Better Banks has agreed to sponsor Jamm-sammich for Friday night. Farmer's market is still on track to begin at the end of June/early July. Ms. Slane will post information on the Village Facebook account and the Village website.

Sheila Taylor- Ms. Taylor has been approached regarding the Young Rembrandt program. They are looking for another space to hold their classes. They are rapidly outgrowing the space they have at the library. Methodist Church was suggested. Schools aren't an option as they have competitive programs already in place.

Greg Micklos- Cemetery Board meeting to take place on July 9th.

Lori Parkhill- Nothing to add.

Jack Esterdahl- Dunlap School District meeting will take place on the third Wednesday of every month starting in July. This will now de-conflict with the Village Board meeting.

Aaron Barrington- Nothing to add.

Mr. Bishop added that he would attend a preconstruction meeting for Copperfield Section 7 on June 17th. Construction on the Subway was postponed due to weather.

Mr. Johnson added that the Village has its annual audit during the last week of June.

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

Meeting adjourned at 8:03p.m.

Dated – July 10, 2013

Tracy N. Korger, Dunlap Village Clerk