

REGULAR SESSION

July 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, Colleen Slane, Lori Parkhill, Greg Micklos and Aaron Barrington.

A motion was made by Jack Esterdahl to accept the minutes for June 12, 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. First month of new direct deposit for sewer payments is a great time saver. Annual spending audit went well. A motion to approve the Treasurer's Report was made by Aaron Barrington, and seconded by Greg Micklos. Roll call vote - all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Catherine R. DePelsMaeker	595.00
Dale E. Bishop	5514.93
Drew T. Fitzpatrick	1003.50
Dwight D. Johnson	725.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	2980.47
Patrick R. DeVries	648.00
Tracy N. Korger	450.00
EFPTS	3327.76
IDOR	569.89
IMRF	1919.94
State Disbursement	411.50
Adam Septic	375.00
AmerenCilco	381.73
Dale Bishop	60.67
Catherine DePelsMaeker	182.27
Frontier Communications	155.27
German-Bliss	49.00
Gordon, Stockman, & Waugh	4500.00
Grawey Glass	2086.00
HD Waterworks	987.04

Health-Care Service Corp	3040.94
Hoerr's Nursery	189.92
Hohulin Fence Company	912.00
IEPA	500.00
Illinois American Water	14717.14
Jane's Lettering	146.00
Kleine Equipment	4.80
Tracy Korger	198.89
LOCIS	60.00
Mediacom	54.95
Menards	425.58
Miller, Hall & Triggs, LLC	2736.71
MidAmerican Energy	638.74
Mike's Lock and Key	242.40
Mohr and Kerr Engineering	654.00
PDC Lab	251.49
Peoria Flag and Decorating	380.00
Peoria County Sheriff	1492.87
Peoria Journal Star	23.40
Postmaster	1278.00
PowerNet Global	18.66
Pro Automotive	77.48
Reliance Standard Life Co	265.80
Shell Fuel	1213.31
Simmons Little Johnnies	139.00
Tractor Supply Co	175.96
USA Bluebook	95.76
Weiland's Lawn Mower Hosp.	121.26
Verizon Wireless	133.33
Wigand Disposal	79.99
Wight Chevrolet	131.90

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. 22 Shutoff notices will go out this week. Water leak on 4th street has been fixed with Craig Cranford's help. A small water leak on 3rd street was fixed by Village personnel. The first 108 new water meters will be delivered next week. The handheld meter reader will also be delivered. Training on all new water meter systems will start as soon as the products are received. Meters will be installed starting with the older end of town. The EPA sent a letter regarding their inspection, and everything looks good. A 6" tile on Legion Hall Road was repaired along with a manhole cover on 3rd Street. Some roadwork on 3rd Street is

taking place. Seasonal work is going well. The '89 dump truck sold for a little over \$4000.

Several members of the community were present at the meeting to address the board regarding the recent flooding:

Steve Koehl, of E. Ash Street, is concerned with water coming in his home from the storm. Safety is his #1 concern. During the latest storm and flooding, he was in fear for his life.

Dan Langam, of Kelly Court, is concerned by the situation behind his home where two streams meet. Due to the massive rains, a lot of washout has occurred causing trees to be uprooted and jamming up the drainage. Lots of water backed up, with no where to go.

Ken Parkhill, of S. 4th Street, knows there's a problem and would like to see the board take action toward a solution for the village's drainage issues.

Chris Murfin, of N. 2nd Street, believes the village's culverts aren't effective enough. The velocity of storm water and rain water entering his home was so great that it knocked his sump pump off its footing.

NEW BUSINESS/COMMITTEE REPORTS

Colleen Slane introduced a Beautification program for the Board's consideration. The Village could reimburse homeowners up to 50% of the cost of painting their homes, garages, or sheds.

Aaron Barrington made a motion to approve Ordinance 13-12, An Ordinance Providing for the Annexation of Certain Property Owned by Lawrence & Andrea Tognetti. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell- Nothing to add regarding personnel.

Colleen Slane- Police reported only one violation for reckless driving. Two of the three farmers participating in the Dunlap Farmer's Market will be ready to start this Saturday. Dunlap Days shirts are available for presale only. They cost \$15 each. October 6th, 2013 is the South Side Stride 5K run/walk. Notification will need to go out to inform residents that some roads will be closed. A flyer will be distributed to the residents regarding the Farmer's Market, 5K walk/run, and Dunlap Days.

Sheila Taylor- Dunlap Middle school is looking to expand their involvement in the community by doing some community service projects and would like some suggestions from the Board.

Jack Esterdahl- Mr. Esterdahl spoke to a detective with the Peoria County Sheriff's office. The incident at North Park involving vehicular vandalism, is more than likely a

dead issue, as the license plate number reported hasn't popped up again since. Possible cause is a misread license plate. The owner of the building that was formerly known as Mickie's, needs to be contacted regarding the weeds surrounding and general appearance of the building.

Greg Micklos- Nothing to add.

Lori Parkhill- Cedar Hills Baptist Church will be pre-annexed into the Village.

Aaron Barrington- Nothing to add.

The Board discussed options for solving the water drainage issues faced by the Village. Jack Fennell asked the board to consider spending approximately \$9000 to camera the sewer lines to locate the problems. The village can fix problems, one by one, every year until all issues have been addressed. The Route 91 expansion project will take care of a big portion of the problems. He also asked the Board to consider adding a secondary relief sewer line to handle the larger rains. The secondary relief sewer line should cost around \$80,000. Aaron Barrington added that EPA loans and grants could be available for those kind of projects. Jack Esterdahl made a motion to authorize Dale Bishop and Frank Sturm to camera the sewer lines. Lori Parkhill seconded the motion. Roll call vote- all approved. Motion carried. Aaron Barrington made a motion to seek bids for a secondary relief sewer line on the East side of town. Jack Esterdahl seconded the motion. Roll call vote-all approved. Motion carried.

It was reiterated that any sump pump hooked up directly to the storm sewer lines is a violation of the Village Code and is punishable with a \$1000 fine.

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

Meeting adjourned at 7:59p.m.

Dated – August 14, 2013

Tracy N. Korger, Dunlap Village Clerk