

## **REGULAR SESSION**

August 14, 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 Greg Micklos to accept the minutes for June 12, 2013. Jack Esterdahl seconded the motion. Roll call vote – all approved. Motion carried.

Jack Esterdahl made a motion to open the public hearing regarding the Proposed Amendment to the Subdivision Code. Greg Micklos seconded the motion. Roll Call vote – all approved. There was no public participation in the discussion. Sheila Taylor made a motion to close the public hearing. Jack Esterdahl seconded the motion. Roll Call vote – all approved. Motion carried.

Jack Esterdahl made a motion to open the public hearing regarding the Pre-annexation Agreement between Lassila and the Village of Dunlap. Greg Micklos seconded the motion. Roll call vote– all approved. There was no public participation in the discussion. Colleen Slane made a motion to close the public hearing. Lori Parkhill seconded the motion. Roll call vote– all approved. Motion carried.

Sheila Taylor made a motion to open the public hearing regarding the Pre-annexation Agreement between Cedar Hills Baptist Church and the Village of Dunlap. Jack Esterdahl seconded the motion. Roll Call vote– all approved. There was no public participation in the discussion. Sheila Taylor made a motion to close the public hearing. 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 \$20,000 from the State. A motion to accept the Treasurer's Report was made by Colleen Slane, and seconded by Jack Esterdahl. Roll call vote- all approved. Motion carried.

### **BILLS**

The bills were reviewed as follows:

|                           |         |
|---------------------------|---------|
| Catherine R. DePelsMaeker | 630.00  |
| Dale E. Bishop            | 5514.93 |
| Drew T. Fitzpatrick       | 1314.00 |

|                                   |          |
|-----------------------------------|----------|
| Dwight D. Johnson                 | 725.00   |
| John G. Fennell, Jr.              | 440.00   |
| Marcus J. Loser                   | 2980.47  |
| Patrick R. DeVries                | 807.75   |
| Tracy N. Korger                   | 450.00   |
| EFPTS                             | 3447.88  |
| IDOR                              | 593.16   |
| IMRF                              | 1970.99  |
| State Disbursement                | 411.50   |
| Advertiser                        | 1133.08  |
| AmerenCilco                       | 361.74   |
| C & H Repair                      | 123.06   |
| Centre State Int'l Trucking       | 2496.84  |
| Ed Conlee & Sons                  | 1475.00  |
| Cranford Plumbing                 | 1600.00  |
| Crawford Brinkman Door and Window | 433.00   |
| Dick Johnson Farm Enterprises.    | 945.00   |
| Digital Copy Systems, LLC         | 117.98   |
| Frontier Communications           | 162.21   |
| HD Waterworks                     | 82.50    |
| Health-Care Service Corp          | 3040.94  |
| Hoerr Construction, Inc.          | 2562.00  |
| Illinois American Water           | 19941.78 |
| J & L Dock Facilities, Inc.       | 2393.06  |
| Kickapoo Sand and Gravel          | 122.35   |
| Mediacom                          | 54.95    |
| Menards                           | 1123.17  |
| Miller, Hall & Triggs, LLC        | 2159.02  |
| MidAmerican Energy                | 748.69   |
| Mohr and Kerr Engineering         | 2475.00  |
| PDC Lab                           | 102.49   |
| Peoria County Finance             | 467.00   |
| Peoria County Sheriff             | 1492.87  |
| Peoria Journal Star               | 158.34   |
| Postmaster                        | 182.49   |
| PowerNet Global                   | 18.68    |
| Ragan Communications              | 981.45   |
| Reliance Standard Life Co         | 531.60   |
| Shell Fuel                        | 797.98   |
| Simmons Little Johnnies           | 139.00   |
| Technicraft                       | 51.00    |
| Underground Pipe & Valve, Inc.    | 18684.00 |
| Verizon Wireless                  | 133.31   |
| Wigand Disposal                   | 80.08    |
| Zendevor Signs                    | 427.36   |

A motion was made by Colleen Slane 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. 6 Shutoff notices will go out this week. There is still work being done on the storm drainage system. Estimates for FEMA are also being accomplished. The Peoria County FEMA representative has encouraged the Village to complete any projects that cost less than \$20,000 as they are completely inundated with reimbursement requests. An exposed sewer line in Copperfield will need to be fixed before it causes a serious flooding hazard to the entire Village. Repairs should cost around \$11,000. Another fix in Copperfield involves clearing debris on out lot. That repair will cost over \$7,000. The "camera-ing" of sewer lines has started. Upon completion, the Village will have comprehensive map of all sewer lines and hook-ups throughout Dunlap. Several manholes have been shown to need repair. Staff will be inspecting sump pumps and downspouts to ensure they aren't feeding into the sewer system. The staff has been very busy getting the park ready for Dunlap Days. A generator is needed for Shaw Road lift station at a cost of \$15,781.91. A 6" field tile was plugged, and has been repaired. This repair will help many village residents with water issues.

### UNFINISHED BUSINESS

The paint program was discussed. The treasurer would like to wait until next year so the Village's costs can be budgeted.

### NEW BUSINESS/COMMITTEE REPORTS

Jack Esterdahl made a motion to approve Ordinance 13-06, An Ordinance Regarding Revision To The Subdivision Code And Related Fees. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to approve the 6<sup>th</sup> Street Plat. Lori Parkhill seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to approve the Copperfield Section Seven Annexation Plat. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to appropriate Village funds to pay for the Secondary Sewer Relief line. Jack Esterdahl seconded the motion. Roll call vote – all approved. Motion carried.

Colleen Slane made a motion to intermittently close the 4-way stop on Illinois Route 91 in Dunlap in support of the South Side Stride 5K Run/Walk. Greg Micklos seconded the motion. Roll call vote – all approved. Motion carried.

Greg Micklos addressed the board regarding the football field conditions at North Park. Due to the Lacrosse practices and the Diamond Dry they applied to the field, repairs are

needed at the ten yard lines on both ends of the field. Grass seed will not germinate on any areas that have been exposed to Diamond Dry. In order for the field to be repaired, sod will have to be used. Jack Esterdahl made a motion for the Village to purchase sod for the North Park football field repair. Greg Esterdahl seconded the motion. Roll Call vote- all approved. Motion carried.

Jack Esterdahl made a motion to approve the Good Energy Electrical Aggregation Program Resolution. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl reviewed the plans for the renovation of the concession building at North Park. The renovation will take place in stages, and will utilize Village part-time employees.

Aaron Barrington made a motion to approve Ordinance 13-13, An Ordinance An Ordinance Approving The Pre-Annexation Agreement Between The Village Of Dunlap And Belinda Lassila. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

Greg Micklos made a motion to approve Ordinance 13-13, An Ordinance An Ordinance Approving The Pre-Annexation Agreement Between The Village Of Dunlap And Cedar Hills Baptist Church. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Discussion regarding the review of the Animal Control Contract was delayed in order to extend an invitation to a PAWS representative. The representative will be invited to the September meeting for the purposes of going over the contract renewal and any changes.

Jack Fennell- Nothing to add regarding personnel.

Colleen Slane- Police reports were reviewed. Dunlap Days schedule was reviewed. Saturday morning Farmer's Market in Central Park is going well. Plans for the South Side Stride are going well.

Sheila Taylor- Nothing to add.

Jack Esterdahl- Parking on the road behind the high school is creating a safety hazard. The Fire Chief has been given the go-ahead to issue tickets. The Sheriff's department won't issue tickets as they don't have jurisdiction. Aaron Barrington also brought up the parking on Legion Hall Road during T-ball, softball, and baseball games at Dunlap Grade School. The Route 91 project should help with parking congestion at that location.

Greg Micklos- Nothing to add.

Lori Parkhill- Nothing to add.

Aaron Barrington- After the 6<sup>th</sup> Street Plat is annexed into the Village, it will be subdivided.

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

Meeting adjourned at 8:16p.m.  
Dated – September 11, 2013

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Tracy N. Korger, Dunlap Village Clerk