

REGULAR SESSION

September 11, 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 Greg Micklos. Trustees Lori Parkhill and Aaron Barrington arrived after the meeting was called to order.

After reviewing the minutes, Greg Micklos pointed out an error, and suggested the correction. A motion was made by Greg Micklos to accept the minutes for August 14, 2013 with the changes/corrections. Sheila Taylor 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. A motion to accept the Treasurer's Report was made by Sheila Taylor, and seconded by Jack Esterdahl. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Catherine R. DePelsMaeker	476.00
Dale E. Bishop	5514.93
Drew T. Fitzpatrick	960.75
Dwight D. Johnson	725.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	2980.47
Tracy N. Korger	450.00
Advertizer	318.42
AmerenCilco	360.63
Blue Tarp Financial, Inc	1404.66
Brimfield Agri-Services, Inc	339.00
Computer Medics	290.00
Connor, Co.	58.22
Digital Copy Systems, LLC	7.22
Dwight Johnson	500.00
Enchanted Florist	43.00
Frontier Communications	171.65
HR Direct	64.99

Healthcare Services Corp.	3040.94
Home Depot	313.25
Illinois American Water	11703.59
IWIRC	192.00
Jack Fennell	42.89
Jane's Lettering	101.00
J.D. Belcher Electric	15781.91
Mediacom	54.95
Menards	362.01
Miller, Hall, Triggs, LLC	3271.20
Mid American Energy	748.89
Mike's Lock & Key	529.68
Mohr & Kerr Engineering	9825.00
PDC Lab	507.49
People's Do It Center, Inc	1475.00
Peoria County Sheriff	1492.87
Power Net Global	16.55
Pro Automotive	233.32
Reliance Standard Life, Co	3.00
Shell Fuel	831.67
Simmons Little johnnies	1733.00
Sunbelt Rentals	499.15
Tru-Green	85.00
Underground Pipe & Valve	11975.00
Verizon Wireless	133.41
Whittaker Stephens	608.99
Wigand Disposal Co.	80.05

A motion was made by Jack Esterdahl 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. Shutoff notices will go out tomorrow. Shaw Road lift station had a hole in the force main, 10 feet underground. A rock under the pipe had rubbed a hole through the pipe after 23 years of vibration. Two sewer inspections at Copperfield will be performed this week. Two waterlines will be installed at Salem School Road, as well. A letter is being drafted to send to residents that will get a new water meter and sump pump inspection. Residents on 1st Street will be first on the list. FEMA is still running behind with storm claims, trying to catch up and still accepting paperwork. EPA inspection at the water tower had two incidental write-ups/deficiencies: Emergency plan and operating instructions at Middle School.

Sheila Zadocks was present to address the board on behalf of the Copperfield Homeowners Association to get permission for a function at Copperfield Park on

October 27th. The homeowners association also wants permission for consumption of alcoholic beverages at the function. The board, with no objections, granted permission on both points.

UNFINISHED BUSINESS

Lauren Malmberg, of Peoria County Animal Control addressed the board regarding the new contract with the Village. She reviewed the contract, and answered questions from board members. A motion by Sheila Taylor was made to accept the contract with Peoria County Animal Control. Lori Parkhill seconded the motion. Roll call vote-all approved. Motion carried.

Jack Esterdahl addressed the board regarding the upgrade to the North Park Concession building. Before proceeding with the construction, the Village will need to have architectural drawing done. Drawing will cost \$450 and will be done quickly.

NEW BUSINESS/COMMITTEE REPORTS

Jack Esterdahl made a motion to approve Ordinance 13-15 An Ordinance Revising Parking Limitations on Illinois Route 91. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

Greg Micklos addressed the board regarding field tiles at North Park, and the need for some to be replaced. New field tiles can be installed and tied into the storm sewer. Dunlap Recreation Association said they can get this done.

Dwight Johnson addressed the board regarding the Ameren Contract that is up for renewal. The contract can be renewed for 10, 20, or 30 years. It can also be renegotiated if the population increases by more than 3%. The contract will be up for vote at the next board meeting.

Sheila Taylor informed the board of her meeting with the representative from the EPA regarding the Village's sewer and lagoon system and future development. They spoke about options for growth with regards to economic and environmental impact. Jack Fennell added that the Village's feasibility study will need to be updated.

Jack Fennell- Nothing to add regarding personnel.

Colleen Slane- Police reports were reviewed. South Side Stride is taking place on October 6th, from 2-4. Kathy DePelsMaeker is holding a Halloween Harvest Contest. Farmer's Market is going well, and the farmers are happy with the Village's support. Dunlap Days Pie in the Face event earned \$200 for St Jude. Wigands donated all trash bags and dumpsters. Jammsammich and Highway J are already booked for next year's event.

Lori Parkhill- Asked about the Subway building and if it will still be built. The building has been delayed due to the location of a storm retention pond. The closest pond is located on the property owned by the Shell Station owners and they will not give permission to use it for the new building. A new pond will be built and plans are underway for that to be accomplished.

Sheila Taylor- Nothing to add.

Jack Esterdahl- Left a message with JFL regarding payment for their use of electricity at North Park. No word back yet.

Greg Micklos- Nothing to add.

Lori Parkhill- Nothing to add.

Aaron Barrington- Nothing to add.

Jack Fennell added that IDOT would be holding an open house on September 16th 4:00pm-6:00pm at District 4HQ if anyone is interested.

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

Meeting adjourned at 8:03p.m.
Dated October 9, 2013

Tracy N. Korger, Dunlap Village Clerk