

## **REGULAR SESSION**

October 9, 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, Aaron Barrington and Greg Micklos.

A motion was made by Sheila Taylor to accept the minutes for September 11, 2013. Jack Esterdahl 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 its first revenue check from gaming profits. A motion to accept 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	574.00
Dale E. Bishop	5514.93
Drew T. Fitzpatrick	886.50
Dwight D. Johnson	725.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	2980.47
Tracy N. Korger	450.00
Colleen R. Slane	280.00
Gregory A. Micklos	240.00
John A. Barrington	280.00
John C. Esterdahl	280.00
Lori K. Parkhill	240.00
Sheila K. Taylor	280.00
Advertiser	835.20
AmerenCilco	366.93
C & H Repair	567.28
Computer Medics	285.00
Connor, Co.	131.08
Continental Research Corp.	224.88
Frontier Communications	170.72

German-Bliss	222.19
Healthcare Services Corp.	3040.94
Hi Line Supply Co	117.91
Hoerr's Nursery	220.86
Illinois American Water	22291.59
JC Dillon	3469.85
Kickapoo Sand & Gravel	60.38
Kleine Equipment	319.82
Wayne Litwiller Excavating	13330.00
Locis	410.19
Mediacom	54.95
Menards	122.62
Miller, Hall, Triggs, LLC	1870.50
Mid American Energy	733.92
Midstate Asphalt Repair	1835.50
OfficeMax	257.45
PDC Lab	32.00
Peoria County Sheriff	1492.87
Power Net Global	15.70
Reliance Standard Life, Co	271.80
Shell Fuel	831.52
Tru-Green	955.00
Verizon Wireless	133.41
Wigand Disposal Co.	80.05
Water Products Corp	150.00

A motion was made by Greg Micklos 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. New water meters going in next week. LOCIS has been contacted. Classes for the new handheld will take place 12-13 November. Main valve on Route 91 repaired. New generator and concrete have been installed at Shaw Road lift station. Will need to repair or replace a failing pump at Shaw Road lift station soon, as well. Mr. Bishop has been performing inspections for Copperfield Section 7.

Mr. Brad Cooper from the Dunlap Recreation Association addressed the Board to inform them that the DRA would be pouring concrete for the batting cages at North Park soon.

#### UNFINISHED BUSINESS

Aaron Barrington made a motion to approve Resolution 13-02, A Resolution Approving Engineering Services for Planning Phase of Improvement and Upgrade Project for Village Waste Water Treatment Facilities. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

### NEW BUSINESS/COMMITTEE REPORTS

Representatives from Gordon, Stockman, and Waugh, LLC. gave a presentation on the audit of the Village's Financial Records for FY13. Jack Esterdahl made a motion to accept the Audit FY13. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to approve Ordinance 13-16, An Ordinance Revising the Village Sewer System Ordinance. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to approve Ordinance 13-17, Annexation of Certain Property Owned by the Mary Bell Trust. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to approve Ordinance 13-18, Annexation of Certain Property Owned by Sharon Schoolman and Mary Bell. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

Greg Micklos made a motion to approve Ordinance 13-19, Annexation of Certain Property Owned by Sharon and Robert Schoolman. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

Greg Micklos made a motion to approve Ordinance 13-20, Annexation of Certain Property Owned by Brad and Tricia Schoolman. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to approve Ordinance 13-21, Contract with Ameren Gas. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell- Nothing to add regarding personnel.

Colleen Slane- Police reports were reviewed. South Side Stride had over 300 participants and was a great success! Halloween/Harvest decorating contest judging will be taking place later in the month. Events that are upcoming include the Christmas tree lighting at Cedar Hill Baptist Church and the Holiday Home Decorating Contest.

Sheila Taylor- Ms. Taylor has been asked to serve on the district leadership board. The Leadership Board discussed where the new district grade school will be built. Jack Fennell added that he has been contacted by a real estate developer regarding the possibility of building a 50 room assisted living facility in Dunlap.

Jack Esterdahl- Mr. Esterdahl will talk to Post Office and Fire Department regarding addresses/street names for businesses and homes on 4<sup>th</sup> Street/Route 91 in Dunlap.

Greg Micklos- The Village has received a check from JFL for \$810. They had 162 non resident players signed up. The JFL season will be done at the end of October.

Lori Parkhill- Nothing to add.

Aaron Barrington- The final plat for Copperfield Section 7 has been signed.

Jack Fennell added that the secondary sewer plan should be approved soon

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

Meeting adjourned at 7:47p.m.

Dated November 13, 2013

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Tracy N. Korger, Dunlap Village Clerk