

REGULAR SESSION

November 13, 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 Greg Micklos to accept the minutes for October 9, 2013. Colleen Slane 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 Jack Esterdahl, and seconded by Lori Parkhill. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Austin Gahl	261.00
Catherine R. DePelsMaeker	917.00
Dale E. Bishop	5514.93
Dwight D. Johnson	725.00
Jason D. McGinnis	405.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	2980.47
Ron Loser	300.00
Tracy N. Korger	450.00
EFPTS	3233.94
IDOR	561.43
IMRF	1725.14
State Disbursement Unit	411.50
Advertizer	988.32
AmerenCilco	373.70
Computer-Medics	110.00
Connor Co.	61.84
Digital Copy Systems, LLC	117.98
Dwight Johnson	449.00
Frontier Communications	172.66
Gordon, Stockman & Waugh	3250.00

HD Waterworks	887.48
Healthcare Services Corp.	3040.94
Illinois Mun. League Risk Mgt.	18255.00
Illinois American Water	13214.41
Lockhart Family Trust	376.98
Mediacom	54.95
Menards	570.90
Miller, Hall and Triggs, LLC	2852.30
Mid-American Energy	847.87
Mohr & Kerr Engineering	14481.84
OfficeMax	171.69
Petty Cash	132.21
PDC Lab	172.98
Peoria County Finance	467.00
PowerNet Global	15.25
ProAutomotive	439.20
Reliance Standard Life	265.80
Shell Fuel	579.46
Simmons Little Johnnies	119.00
Stahl Lumber Company	368.00
Verizon Wireless	133.47
Wigand Disposal Company	82.97
Water Products Corp	574.74

A motion was made by Aaron Barrington 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. Water usage was high for the month due to an issue with the pool at the high school. Shaw road lift station will need another electrical panel before the new generator goes online. Mr. Bishop would like to remind everyone that burning leaves on the road is against Village Ordinances, and to avoid parking on the roads when 2" or more of snow is expected so snow plows are able to clear the snow.

Inspections of water shutoffs and installation of new water meters are taking place.

Easement paperwork will need to be signed by all residents and businesses on Route 91/4th Street.

UNFINISHED BUSINESS

Greg Micklos introduced Mark Hoagland, JFL President, who then addressed the board with problems with the JFL field at North Park. The JFL board would like to re-grade the football field, put down grass seed, and install an irrigation system. Much of the project materials have been donated, and the JFL board would like the Village to help pay for the remaining costs. Some discussion followed. The Village board gave its blessing to the JFL to continue with their plans for the field, and will readdress financial help at a later date.

The board reviewed the estimates for the Sewer Project. \$31,000 for an 8inch force main was added to all bids. SAM may pay up to 100% of the financial costs if they have money left in their funding. Sheila Taylor made a motion to award the sewer project to Hoerr Construction, Inc. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl contacted the Post Office, Peoria City Clerk and Peoria County Clerk regarding the standardization of addresses on Route 91/4th Street. Matt Smith in the County Clerk's office is the point of contact for the project and will take care of all requests from the village's residents and businesses along the route.

NEW BUSINESS/COMMITTEE REPORTS

Aaron Barrington made a motion to approve Ordinance 13-22, Tax Levy Ordinance. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell spoke about a possibility of an assisted living facility being built in Dunlap. Several residents have expressed their interest in selling some land to make the facility a possibility.

Jack Fennell- Nothing to add regarding personnel.

Colleen Slane- Police reports were reviewed. Upcoming events include the Christmas tree lighting at Cedar Hill Baptist Church on December 1st and the Holiday Home Decorating Contest.

Sheila Taylor- Nothing to add.

Jack Esterdahl- Nothing to add.

Greg Micklos- Nothing to add.

Lori Parkhill- Nothing to add.

Aaron Barrington- Nothing to add.

Jack Fennell reviewed a financial document regarding sewer/water hook-up income and possible future growth.

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

Meeting adjourned at 8:10p.m.

Dated December 11, 2013

Tracy N. Korger, Dunlap Village Clerk