

REGULAR SESSION

December 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 Sheila Taylor, Colleen Slane, Lori Parkhill, Aaron Barrington and Greg Micklos.

A motion was made by Aaron Barrington to accept the minutes for November 13, 2013. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

A motion was made by Greg Micklos to open the Public Hearing regarding the Pre-Annexation Agreement with Bradley University. Lori Parkhill seconded the motion. Roll call vote- all approved. Motion Carried. There were no questions from the public. A motion was made by Aaron Barrington to close the Public Hearing regarding the Pre-Annexation Agreement with Bradley University. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

A motion was made by Sheila Taylor to accept the minutes for the April 10, 2012 Special Meeting. 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. The village received an additional \$5700.00 in Motor Fuel Tax revenue. A motion to accept the Treasurer's Report was made by Sheila Taylor, and seconded by Aaron Barrington. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Advertiser	225.77
AmerenCilco	719.25
Colleen Slane	75.00
Dale Bishop	39.00
Digital Copy Systems	10.93
Dunlap Motors	29.95
Dwight Johnson	100.00
Frontier Communications	172.80
German-Bliss	49.00
Health Care Services Corp	3040.94

Illinois American Water	11699.50
Kleine Equipment	61.26
Koenig Body and Equipment	3473.38
Lariat Club	1576.56
LOCIS	75.00
Mediacom	54.95
Menards	478.60
Miller, Hall and Triggs, LLC	4083.17
Mid American Energy	538.91
Mohr & Kerr Engineering	4294.50
PDC Lab	373.00
Peoria County Sheriff	2985.74
Peoria Journal Star	133.38
Powernet Global	20.51
ProAutomotive	170.22
Reliance Standard Life	268.80
Shell Fuel	50.00
Shell Fuel	675.62
Strand and Associates	2478.75
Technicraft	36.00
Tru-Green	55.00
Verizon Wireless	133.43
Wieland's Lawnmower Hospital	289.95
Wigand Disposal	82.95
Water Products Corporation	1059.06
Wight Chevrolet	869.64
Catherine DePelsMaeker	728.00
Dale Bishop	6787.60
Dwight Johnson	725.00
Jason McGinnis	468.00
John G. Fennell, Jr.	440.00
Marcus Loser	3668.27
Tracy Korger	450.00
EFPTS	3782.84
IDOR	620.69
IMRF	2091.94
State Disbursement Unit	411.50

A motion was made by Sheila Taylor to pay the bills as presented. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

DALE BISHOP'S REPORT

Dale reported that water and sewer operations were normal. The paperwork is completed and being submitted to FEMA for disaster relief. Water meters are being installed and inspections of sump pumps being completed. Of 20 inspections already

completed, 7 had sump pumps that needed to be removed from the sewer system. Some manholes and storm drains have been cleaned out. Shaw Road lift Station is almost online. Generator has to be hooked up and Ameren has been contacted. A new salt spreader has been put on the truck. Easements for Route 91 project are being signed by residents and will cost the Village \$10 per residence.

NEW BUSINESS/COMMITTEE REPORTS

Aaron Barrington made a motion to approve Ordinance 13-23, Annexation of Copperfield Section Seven. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to approve Ordinance 13-24, Operation and Governance Plan for Electricity Aggregation Program. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

Greg Micklos made a motion to approve Ordinance 13-25, Pre-Annexation Agreement with Bradley University. Lori Parkhill seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell addressed the board regarding a plant study and lagoon boring to be conducted by Whitney and Associates at a cost of \$1000. Aaron Barrington made a motion to approve the work. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell spoke about the American Legion. They have been on well water and would like to be on city water. Mr. Fennell suggested that the Village waive their hook-up fee because the Legion has been so generous and agreeable to helping during the Route 91 project. Aaron Barrington made a motion to waive the water hook-up fee for the American Legion. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

Sheila Taylor made a motion to approve the 2014 Village Board meeting schedule as presented. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell- Nothing to add regarding personnel.

Colleen Slane- Police reports were reviewed. Upcoming events include the Holiday Home Decorating Contest.

Lori Parkhill- With upcoming events and construction projects, Mrs. Parkhill would like to compile a village email list for disseminating information. She will look into different programs and their associated costs to the Village. Mrs. Parkhill also brought up the subject of loss of income insurance due to a devastating weather event/disaster.

Greg Micklos- Nothing to add.

Sheila Taylor- The sewer committee met with Frank Sturm, the Village engineer regarding the addition of the 8" force main on the secondary sewer relief line. He thinks that the addition of an 8" force main will be a redundancy on the system that isn't

needed. The 8" force main can be easily added at a later date if it is determined that it is needed. Aaron Barrington made a motion to table the purchase of the 8" force main to a later date as needed. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington- Nothing to add.

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

Meeting adjourned at 7:52p.m.

Dated January 8, 2014

Tracy N. Korger, Dunlap Village Clerk