

## **REGULAR SESSION**

January 8, 2014

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, Jack Esterdahl, Aaron Barrington and Greg Micklos.

A motion was made by Aaron Barrington to accept the minutes for December 11, 2013. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

A motion was made by Aaron Barrington to open the Public Hearing regarding the Pre-Annexation Agreement with Peoria Park District. Greg Micklos seconded the motion. Roll call vote- all approved. Motion Carried. There were no questions from the public. A motion was made by Jack Esterdahl to close the Public Hearing regarding the Pre-Annexation Agreement with Peoria Park District. Aaron Barrington 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 Greg Micklos, and seconded by Jack Esterdahl. Roll call vote- all approved. Motion carried.

### **BILLS**

The bills were reviewed as follows:

Advertiser	288.41
AmerenCilco	841.92
B & H Blacktopping, Inc.	900.00
Computer-Medics	3008.50
Dwight Johnson	484.97
Frontier Communications	175.68
Health Care Service Corporation	3138.22
Kleine Equipment	88.57
MediaCom	54.95
Menards	133.47
MidAmerican Energy	499.77
PDC Lab	150.49
Peachtree Business Products	500.05
Peoria County Sheriff	1492.87
Peoria Journal Star	64.74

PowerNet Global	30.16
ProAutomotive	853.50
Reliance Standard Life Company	278.68
Shell Fuel	853.44
Strand and Associates, Inc	4138.64
Verizon Wireless	133.43
Whittaker Stephens	4657.33
Catherine DePelsMaeker	602.00
Chad W. Hughes	210.00
Dale E. Bishop	5514.93
Dwight D. Johnson	725.00
Jason D. McGinnis	638.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	2980.47
Tracy N. Korger	450.00
EFPTS	3098.78
IDOR	539.78
IMRF	1715.00
IDES	38.92
State Disbursement Unit	411.50

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. Approximately 25 water shutoff notices are scheduled for distribution this week. We are awaiting signatures on a few more easement agreements. The Village has been busy with plowing and salting. All materials for the secondary sewer relief line is in place. The new pump for Shaw Road lift station needs a few modifications before it is put online. A new regulator at lift station has been installed. Christmas decorations were taken down.

#### UNFINISHED BUSINESS

The Village's portion of the IDOT contracted work Route 91 will come to \$655,000, with \$577,000 for moving the water main. Discussion followed. Aaron Barrington made a motion to approve the contract with IDOT for roadwork on Illinois Route 91. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

#### NEW BUSINESS/COMMITTEE REPORTS

Jack Esterdahl made a motion to approve Ordinance 14-01, Pre-Annexation Agreement with Peoria Park District. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to approve Resolution 14-01, Approve IDOT Plans for Illinois Route 91 Widening and Resurfacing Project. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to approve Resolution 14-02, Approve Funding for the Village's Portion of Illinois Route 91 Widening and Resurfacing Project. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to approve Resolution 14-03, Approve IDOT Agreement for Illinois Route 91 Widening and Resurfacing Project. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to approve a resolution of Support for a New Transportation Infrastructure Construction Program for State and Local Governments to Benefit the Economy and the Citizens of the State of Illinois. 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.

Greg Micklos- Nothing to add.

Jack Esterdahl- Nothing to add.

Sheila Taylor- The school board will be holding a public forum to address the budget deficit for the 2014 - 2015 school year. She will attend and keep the board updated.

Aaron Barrington- A special thanks to Dale Bishop and Marcus Loser for all they do to keep our streets cleared and safe.

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

Meeting adjourned at 7:31p.m.

Dated February 12, 2014

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Tracy N. Korger, Dunlap Village Clerk