

REGULAR SESSION

February 12, 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, Lori Parkhill and Greg Micklos.

A motion was made by Greg Micklos to accept the minutes for January 8, 2013. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

A motion was made by Jack Esterdahl to open the Public Hearing regarding the Pre-Annexation Agreement with the Challacombe Trust. 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 the Challacombe Trust. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

A motion was made by Jack Esterdahl to open the Public Hearing regarding the Pre-Annexation Agreement with Paul and Kristen Fields. 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 Paul and Kristen Fields. Greg Micklos 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 Colleen Slane, and seconded by Greg Micklos. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Advertiser	267.96
AmerenCilco	1192.76
C & H Repair	432.57
Digital Copy Systems, LLC	117.98
Federal Licensing Inc	119.00
Forms on a Disk	43.00
Frontier Communications	175.76

German-Bliss	358.73
HD Waterworks	1466.35
Health Care Services Corp	3138.22
Heritage Crystal Clean, LLC	627.75
Hoerr Construction, Inc	3971.00
Illinois American Water	11079.45
IRWA Training Division	280.00
Jack Fennell	66.59
Julie, Inc	457.86
Koenig Body and Equipment	729.93
Linden & Company	8030.00
Martin Sullivan	30.90
MediaCom	54.95
Menards	651.30
Miller, Hall and Triggs, LLC	8103.49
Mid American Energy	529.14
Mohr and Kerr Engineering	3034.00
OfficeMax	353.21
PDC Lab	102.49
Peachtree Business Products	1539.75
Peoria County Sheriff	1492.87
Peoria Journal Star	68.64
Postmaster	1250.00
PowerNet Global	21.85
ProAutomotive	4355.87
Reliance Standard Life, Co	278.68
Shell Fuel	1297.89
Simmons Little Johnnies	590.00
Strand and Associates, Inc	4310.99
Technicraft	84.00
Tractor Supply Company	31.99
Verizon Wireless	463.57
Wigand Disposal Company	170.00
Catherine DePelsMaeker	714.00
Chad W. Hughes	615.00
Dale E. Bishop	5514.93
Dwight D. Johnson	725.00
Jason D. McGinnis	1408.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	2980.47
Tracy N. Korger	450.00
EFPTS	3418.60
IDOR	603.92
IMRF	1715.00
State Disbursement Unit	411.50

A motion was made by Greg Micklos to pay the bills as presented. Lori Parkhill seconded the motion. Roll call vote- all approved. Motion carried.

DALE BISHOP'S REPORT

Dale reported that water and sewer operations were normal. The new water billing system is up and running, and is working well. Several telephone poles in the Village are being relocated. The crew relocating the poles has been working well with the Village employees. A planned power shutoff at Shaw Road lift station allowed the new backup generator to come online. Rashid Subdivision and Subway Sandwich Shop plats were signed this week. Record snowfall has led to record hours spent by employees plowing the Village streets. New street signs being installed on 3rd Street and Section 7 of Copperfield. The press release helped with street parking and snow removal efforts of the Village. All easement paperwork has been signed with the exception of the DAC. That paperwork should be signed sometime this week.

UNFINISHED BUSINESS

A motion was made by Jack Esterdahl to accept all easement paperwork for Route 91 Project. The motion was seconded by Colleen Slane. Roll call vote- all approved. Motion carried.

Jack Esterdahl addressed the board regarding the Route 91 address changes. Matt Smith at the Peoria County Clerk's office is working with 911 dispatch to issue letters of address change. He will be getting back to Mr. Esterdahl in mid February with any updates.

Lori Parkhill made a motion to accept addendum JN414-001, addendum to Route 91 cost estimate. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell addressed the board regarding additional borings be taken at the lagoons requested by Whitney and Associates. Borings will test for new sewer system. Some discussion followed.

NEW BUSINESS/COMMITTEE REPORTS

Jack Esterdahl made a motion to approve Ordinance 14-02, Pre-Annexation Agreement with the Challacombe Trust. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

Lori Parkhill made a motion to approve Ordinance 14-03, Pre-Annexation Agreement with Paul and Kristen Fields. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

Greg Micklos made a motion to approve Ordinance 14-04, An Ordinance Revising and Establishing Local and State Cable Television Franchise Provisions in the Village Code. Lori Parkhill seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to approve Frontier Communications Line Relocation Request. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

Tracy Korger reviewed the new procedures for parking ban for the Village.

Jack Fennell- Personnel pictures will be taken at the Village hall next month prior the the scheduled board meeting.

Colleen Slane- Police reports were reviewed. The Dunlap Community Garage Sale will be on May 3rd. Dunlap Days will be held August 21st-23rd, with \$20 wristbands on Thursday night. October 5th is the 2nd Annual South Side Stride, and early registration has started.

Greg Micklos- Nothing to add.

Jack Esterdahl- Nothing to add.

Sheila Taylor- Karen Disharoon has contacted Ms. Taylor regarding setting up a meeting with Ryan Spain in order facilitate open communication between the Peoria City Council, and the Dunlap Village Board. Ms. Taylor will keep the board informed of any progress made. Jack Fennell added that an open line of communication with the City Council would be good for future development.

Lori Parkhill- Nothing to add.

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

Jack Fennell expressed the need to meet with the Sewer and Water Committees to talk about raising fees a small amount.

Dwight Johnson informed the board of two items: movement of the Village's water main will cost the Village \$300,000, and he has been contacted by a natural gas company looking to offer the Village natural gas at a lower cost. He will keep the board updated on both items.

Meeting adjourned at 8:00p.m.

Dated March 12, 2014

Tracy N. Korger, Dunlap Village Clerk