

## **REGULAR SESSION**

March 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, Aaron Barrington and Greg Micklos.

A motion was made by Sheila Taylor to accept the minutes for February 12, 2014. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

A motion was made by Sheila Taylor to open the Public Hearing regarding the Grant of Additional Cable Communications (TV) Franchise. Jack Esterdahl 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 Grant of Additional Cable Communications (TV) Franchise. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

Levi Dinkla, of Mapleton, Illinois and the Vice President of iTV-3, addressed the board regarding a communications franchise agreement with the Village. iTV-3 is a family owned business originating from Springfield Illinois. They want to provide 12Gbit fiber optic telephone, Internet, and cable services to the residents of Dunlap. This will provide for more competitive pricing and customer service, as well as provide state of the art technology to our residents, businesses, and schools.

Don DeMay, a representative from Mediacom, addressed the board regarding services that are currently available from Mediacom. He stated that G-bit services are available from Mediacom.

### **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 Aaron Barrington. Roll call vote- all approved. Motion carried.

### **BILLS**

The bills were reviewed as follows:

Adams Septic	830.00
AmerenCilco	1436.71
Barnyard Discoveries	100.00
Catherine DePelsMaeker	124.00

Dick Johnson Farm Enterprises	990.00
Digital Copy Systems, LLC	2.49
Fast Lane Auto Repair	500.00
Frontier Communications	176.83
German-Bliss	261.31
Health Care Services Corp.	3138.22
Illinois American Water	22892.48
Koenig Body and Equipment	4130.67
L.K.Goodwin Co	2782.55
Locis	1428.00
MediaCom	54.95
Menards	535.26
Miller, Hall and Triggs	2650.50
Mid American Energy	512.87
PDC Lab	267.49
Peoria County Sheriff	1492.87
Peoria Tire and Vulcanizing	503.47
Peoria Journal Star	63.18
Power Net Global	17.02
Pro Automotive	1185.98
Reliance Standard Life Co	278.68
Shell Fuel	1721.52
Strand Associates, Inc.	4535.93
Tru-Green	1814.50
Verizon Wireless	133.63
Wigand Disposal	85.65
Water Products Corp	316.05
Catherine DePelsMaeker	609.00
Chad W. Hughes	150.00
Dale E. Bishop	5514.93
Dwight D. Johnson	725.00
Jason D. McGinnis	1078.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	2980.47
Tracy N. Korger	450.00
EFPTS	3205.32
IDOR	560.98
IMRF	1720.41
State Disbursement Unit	411.50

A motion was made by Greg Micklos 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. A new plow installed on the truck is making a great difference in plowing ability. Salting the roads will be at a minimum as our supply is low and the village is unable to acquire more. Storm drains are being cleaned to prevent flooding due to the spring thaw. With the thaw, the village has been "camera-ing" the storm sewer system. The intersection of 6<sup>th</sup> and Ash has some infiltration and will be repaired. More sump pump inspections have been accomplished resulting in three sump pumps being removed from the sewer system. Random inspections will be accomplished at random intervals to keep sump pumps off the sewer system. Village lift stations have been cleaned. Jack Esterdahl commended Mr. Bishop and Mr. Loser, as well as the rest of the snow removal team, for their hard work keeping the Village streets clear after this winter's many snow storms.

### UNFINISHED BUSINESS

Jack Esterdahl addressed the board regarding the Route 91 address changes. Matt Smith at the Peoria County Clerk's office has issued letters of address change. He will be getting back to Mr. Esterdahl next month with any updates.

### NEW BUSINESS/COMMITTEE REPORTS

Aaron Barrington made a motion to approve Ordinance 14-05, Authorizing Issuance of an Additional Cable Television Franchise within the Village of Dunlap. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to approve Ordinance 14-06, Authorizing Franchise Agreement with iTV-3 for Additional Cable Television within the Village of Dunlap. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to approve Ordinance 14-07, An Ordinance Adding the Local Taxpayers' Bill of Rights and Responsibilities to the Village Code. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Dwight Johnson spoke to the board regarding the FY2014 Budget. During budget talks, the board will address next year's budget, and a three year preliminary budget.

Jack Fennell- Nothing to add regarding personnel.

Colleen Slane- Police reports were reviewed.

Greg Micklos- Mr. Micklos spoke with JFL regarding concession stand and upcoming field repairs. Still waiting to hear back regarding plans for improving field drainage.

Jack Esterdahl- Nothing to add.

Sheila Taylor- Nothing to add. Jack Fennell added that plans for a new bank on Route 91 is a possibility for this year, the Subway building plans have been approved, and the independent living facility is still being planned.

Lori Parkhill- Nothing to add. Jack Fennell added that the Village is looking at annexing 6.7 acres off Salem School Road.

Jack Fennell expressed the need for a Village Zoning Board, and will put it on the agenda until it has been formed. Hanna City has just added their own Zoning Board and has offered to help Dunlap in forming our own.

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

Meeting adjourned at 7:42 p.m.  
Dated April 9, 2014

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Tracy N. Korger, Dunlap Village Clerk