

REGULAR SESSION

April 9, 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 Colleen Slane to accept the minutes for March 12, 2014. Jack Esterdahl 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 annual check from Illinois American Water for \$11,000. The Village had budgeted for \$800,000 in revenue and actually brought in \$830,000 - \$840,000. A motion to accept the Treasurer's Report was made by Jack Esterdahl, and seconded by Sheila Taylor. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

AmerenCilco	1523.09
Frontier	174.20
Federal Safety Compliance	289.50
HealthCare Services Corp	3138.22
Hoerr Construction	83309.63
Illinois American Water	10801.48
Koenig Body and Equipment	1356.90
Leman Precast Concrete	228.00
MediaCom	54.95
Menards	424.54
Miller, Hall and Triggs, LLC	3623.30
MidAmerican Energy	538.52
Mohr & Kerr Engineering	104.00
Petty Cash	111.32
PDC Lab	172.98
Peoria County Highway Dept	16106.38
Peoria County Sheriff	1492.87
PowerNet Global	12.94
ProAutomotive	307.10
Reliance Standard Life Co	278.68

Shell Fuel	717.31
Strand Associates Inc	2451.26
USA Bluebook	180.27
Verizon Wireless	183.62
Wigand Disposal	85.34
Catherine DePelsMaeker	588.00
Colleen R. Slane	280.00
Dale E. Bishop	5514.93
Gregory A. Micklos	280.00
Jason D. McGinnis	946.00
John A. Barrington	200.00
John C. Esterdahl	240.00
Dwight D. Johnson	725.00
John G. Fennell, Jr.	440.00
Lori K. Parkhill	280.00
Marcus J. Loser	2980.47
Sheila K. Taylor	280.00
Tracy N. Korger	450.00
EFPTS	3373.52
IDOR	577.33
IMRF	1715.00
State Disbursement Unit	411.50

A motion was made by Colleen Slane 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. There is a minor water leak on 4th Street service line. It will be fixed. Water shutoff list is normal. New meters are going in and sump pumps are being removed from the sewer system. The Village superintendent and his staff remain very busy with the ongoing Illinois Route 91 project. Most companies that are contracted to perform the work on Route 91 have been great to work with. Streets in the Village are being swept to remove rocks that accumulated due to plowing this winter.

UNFINISHED BUSINESS

Jack Esterdahl addressed the board regarding the Route 91 address changes. Matt Smith at the Peoria County Clerk's office said there have been no objections from the residents or businesses to the change of address plans.

Dwight Johnson reviewed the proposed budget for the upcoming fiscal year and asked for input. Colleen Slane would like to have \$2,000 for a Village Paint/Beautification Program. Dale Bishop suggested adding monies to the miscellaneous section of the budget, as opposed to adding a line item. Colleen Slane will come back with more information at the next board meeting. Jack Esterdahl added that the \$30,000 budgeted for the North Park project would be good.

NEW BUSINESS/COMMITTEE REPORTS

Jack Esterdahl updated the board on the information from a pre-construction meeting for the Route 91 project. Ameren originally wanted to start at the North end of the project, but decided to follow suit with the other players and start at the South end. One question was asked and not answered: who is responsible for removing any water main that is being replaced? The state didn't budget for this in the budget.

Aaron Barrington made a motion to approve Ordinance 14-08, An Ordinance Making Additional Revisions to Village's Cable Communication Franchise Code. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell addressed the topic of the USCO gas station's request for a liquor license. USCO will need to apply for a State liquor license first and then the Village liquor license. They will also be required to erect a fence on their property before any request is considered. These are acceptable terms to the Board.

Jack Fennell requested that the Board consider implementing a Village of Dunlap Planning and Zoning Board. He reviewed a few points regarding a Planning and Zoning Board: The Zoning board follows ordinances and resolutions passed by the Village Board; 5-7 members are elected by the mayor and/or the Village Board for 3 year terms; all members would need to live inside the Village limits (not in pre-annexed areas). Some of our neighboring villages and towns have recently adopted their own Zoning Boards and Dunlap would be able to glean information from them regarding the problems they encountered. The Village would have to have Plumbing and Structural inspectors on staff. Dale Bishop and Marcus Loser would be asked to fulfill these roles in addition to their existing duties. An electrical inspector would be needed and could be contracted out. Ordinances for zoning would need to be in place first. Dale Bishop asked how the transition would effect village operations and building already in progress. Jack Fennell answered that most questions would be answered as we started researching the issue. Lori Parkhill asked how long would a zoning board take to be put in place. Jack Fennell answered that he would like the board to be in place this calendar year. Aaron Barrington asked why would Dunlap need this. Jack Fennell answered that it would improve the building process in the Village as we would be able to react to time sensitive issues more quickly than the County. Sheila Taylor asked what expenses, other than legal fees, would the Village incur as a result of implementing a zoning board. Jack Fennell answered that the Village administrative assistant would increase her presence in the office to 4 days a week instead of 3. Dale Bishop and Marcus Loser would receive an additional \$1,000 a year incentive pay for attending training needed for zoning officers. Lori Parkhill made a motion to approve a Planning and Zoning Board Commission. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Tracy Korger reminded all Board members to complete a statement of economic interest for the County Clerks office. There were no closed session minutes to review. At 7:43 p.m., Jack Esterdahl made a motion to go into closed session and Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried. The board went into closed session, and returned from closed session at 8:03 p.m.

Jack Fennell- Nothing to add regarding personnel.

Colleen Slane- Police reports were reviewed. Community wide garage sale coming up May 3rd. April 21st will be the first meeting with carnival personnel for Dunlap Days.

South Side Stride is October 5th. Peoria County World War I/World War II memorial will be getting a donation from the Village in the amount of \$150.

Greg Micklos- Mr. Micklos met with Mr. Brad Cooper of the DRA to discuss North Park cleanup and concession stand plans.

Jack Esterdahl- Nothing to add.

Sheila Taylor- Nothing to add.

Aaron Barrington- Nothing to add.

Lori Parkhill- Ms. Parkhill expressed concerns regarding iTV-3's enrollment process.

Discussion followed.

A motion to adjourn was made by Aaron Barrington, and seconded by Jack Esterdahl.

Roll call vote- all approved. Motion carried.

Meeting adjourned at 8:21 p.m.

Dated May 14, 2014

Tracy N. Korger, Dunlap Village Clerk