

## REGULAR SESSION

May 14, 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 April 9, 2014. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

At 7:01 Greg Micklos made a motion to go into closed session to review the closed meeting minutes from April 9, 2014. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion Carried. The closed meeting minutes were accepted.

At 7:07 Jack Fennell brought the regular session back to order.

### TREASURER'S REPORT

Dwight Johnson reported a normal month of spending and income on budget. The Village received a check from FEMA for \$14,800 for flood relief. A motion to accept the Treasurer's Report was made by Colleen Slane, and seconded by Sheila Taylor. Roll call vote- all approved. Motion carried.

### BILLS

The bills were reviewed as follows:

|                                |          |
|--------------------------------|----------|
| Advertiser                     | 910.45   |
| AmerenCilco                    | 1038.00  |
| Connor Co.                     | 148.93   |
| Cranford Plumbing              | 1250.00  |
| Digital Copy Systems           | 117.98   |
| Frontier Communications        | 177.64   |
| Getz Fire Equipment Co.        | 90.00    |
| HD Waterworks                  | 1974.43  |
| Healthcare Service Corporation | 3138.22  |
| Heart of Illinois Mayors Assn. | 150.00   |
| Illinois American Water        | 11866.42 |
| Kickapoo Sand and Gravel       | 24.60    |
| Mediacom                       | 54.95    |
| Menards                        | 739.55   |
| Miller, Hall and Triggs, LLC   | 747.60   |
| Mid American Energy            | 450.72   |
| Midwest Equipment              | 7.65     |
| Mike's Lock and Key            | 52.00    |
| Mohr & Kerr Engineering        | 4841.00  |
| PDC Lab                        | 102.49   |

|                              |         |
|------------------------------|---------|
| Peoria County Sheriff        | 1492.87 |
| PowerNet Global              | 14.41   |
| Pro Automotive               | 100.95  |
| Reliance Standard Life       | 287.68  |
| Shell Fuel                   | 1025.57 |
| Simmons Little Johnnies      | 139.00  |
| Strand Associates            | 6346.45 |
| RW Troxell                   | 668.00  |
| USA Bluebook                 | 163.36  |
| Verizon Wireless             | 133.69  |
| Whitaker Stephens            | 230.70  |
| Wieland's Lawnmower Hospital | 105.00  |
| Wigand Disposal Co.          | 85.30   |
| Water Products Corporation   | 274.00  |
| Catherine DePelsMaeker       | 700.00  |
| Dale E. Bishop               | 5514.93 |
| Jason D. McGinnis            | 1441.00 |
| Dwight D. Johnson            | 725.00  |
| John G. Fennell, Jr.         | 440.00  |
| Marcus J. Loser              | 2980.47 |
| Tracy N. Korger              | 450.00  |
| EFPTS                        | 3302.54 |
| IDOR                         | 577.42  |
| IMRF                         | 1715.00 |
| State Disbursement Unit      | 411.50  |

A motion was made by Jack Esterdahl 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. Contractors working on the Route 91 project have been hitting a lot of the water and sewer lines. If the lines have been marked correctly, then the contractor will pay for the repairs. If the lines are marked incorrectly, then the Village will incur the cost of repairs. Hoerr Construction has come in to mark every lateral water connection. A 4-inch water main at the DAC was hit, and it had been marked incorrectly. A part time college student is doing mowing for the season 3 days a week. Three sump pumps have been taken off the sewer system this month. The ditches on the North end of town are being cleaned out. A three-compartment sink, new toilet, and hand sink have been installed at North Park.

### UNFINISHED BUSINESS

Jack Esterdahl addressed the board regarding the Route 91 address changes. Everything is going well, and no problems are expected. Dwight Johnson reviewed the revised proposed budget for the upcoming fiscal year, which included increases in salaries for Dale Bishop and Marcus Loser. Colleen Slane reviewed the Village Paint/Beautification Program. \$2500 will be added to the general fund for this program. A motion was made by Colleen Slane to add \$2500 to the budget for the Village Paint Program. Aaron Barrington seconded the motion. Roll call vote-Slane-yes, Taylor-no, Esterdahl-yes, Parkhill-no, Micklos-yes, Barrington-yes. Motion carried. Jack Fennell addressed the board with personnel and salary changes. Comp time accrued by the

Village full time staff will be used within a few weeks of earning it. Mr. Bishop and Mr. Loser have no interest in earning overtime. Mr. Loser will officially be named Supervisor of Parks. Mowing and Plowing will be contracted out. Mr. Bishop and Mr. Loser will both be taking inspection courses for new construction, and will earn an additional \$1500 a year when the certifications are complete. Mr. Loser is considering attaining his Sewer and Water Licenses. The Village will start looking for contractors to take over mowing and plowing duties. Jack Esterdahl asked if the Village will waive the \$5 non-resident fee from DRA participants if the DRA will take over mowing North Park. Jack Fennell answered that the \$5 fee would, in fact, be waived. A motion was made by Aaron Barrington to accept the Budget as presented with the discussed changes. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried. Jack Fennell gave the Board an update on the Zoning Commission. Interviewing candidates has begun, as well as compiling documents to review.

#### NEW BUSINESS/COMMITTEE REPORTS

Jack Fennell stated that only one bid had been received for the electrical contract, so the topic will be tabled until June.

Jack Fennell- Nothing to add regarding personnel.

Colleen Slane- Police reports were reviewed. An ad for the upcoming farmers market has been placed in the Advertiser.

Greg Micklos- Nothing to add.

Jack Esterdahl- A reservation has been placed to hold Central Park in July. North Park has been reserved by a fifth grader event at the end of May.

Sheila Taylor- Ms. Taylor and Mr. Bishop have had a meeting to discuss revamping the fee structure for water and sewer hookups. Right now the village is not charging enough to cover the cost of the water meter and labor. Discussion followed. We will revisit the topic in the near future after some research.

Aaron Barrington- Nothing to add.

Lori Parkhill- Nothing to add.

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

Meeting adjourned at 8:02 p.m.

Dated June 11, 2014

---

Tracy N. Korger, Dunlap Village Clerk