

REGULAR SESSION

June 11, 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, Lori Parkhill, and Greg Micklos.

A motion was made by Sheila Taylor to accept the minutes for May 14, 2014. 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 Greg Micklos, and seconded by Lori Parkhill. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

AmerenCilco	620.89
BioHumanetics	6554.94
Digital Copy Systems	2.89
Frontier Communications	178.06
German Bliss	48.32
Healthcare Service Corporation	3138.22
Hi-Line Supply Company	22.12
Home Inspection Pre-Qual.	975.00
Hoerr Construction, Inc.	10205.10
Illinois Municipal League	212.00
Illinois American Water	12715.23
Koenig Body and Equipment	30.36
Mediacom	54.95
Menards	391.26
Miller, Hall and Triggs, LLC	427.20
Mid American Energy	529.99
Mohr & Kerr Engineering	5443.00
OfficeMax	69.99
Peoria County Clerk	10.00
PDC Lab	102.49
Peoria County Sheriff	1492.87
PowerNet Global	12.97
Pro Automotive	66.17
Reliance Standard Life	287.68
Shell Fuel	896.71
Simmons Little Johnnies	278.00
Strand Associates	2351.07

Underground Pipe and Valve	9941.00
USA Bluebook	504.80
Verizon Wireless	133.69
Wigand Disposal Co.	85.01
Catherine DePelsMaeker	644.00
Dale E. Bishop	5514.93
Patrick R. DeVries	804.75
Jason D. McGinnis	1067.00
Dwight D. Johnson	725.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	3030.47
Tracy N. Korger	450.00
EFPTS	3440.16
IDOR	604.68
IMRF	1746.62
State Disbursement Unit	411.50

A motion was made by Sheila Taylor to pay the bills as presented and corrected. Greg Micklos seconded the motion. Roll call vote- all approved. Motion carried.

DALE BISHOP'S REPORT

Marcus reported that water and sewer operations were normal. Lots of JULIE locates due to the Route 91 project. North Park has been sprayed. Water usage numbers will have discrepancies this month due to water main breaks and charging the new water lines.

Dan Langan, of Copperfield, Chris Murfin, of Second Street, and Chris McClain, of Fifth Street, all addressed the board regarding their interest in the upcoming vacant Trustee position. Jack Fennell thanked them all for their interest, and expressed his pleasure in having so many parties interested in becoming involved with local government.

UNFINISHED BUSINESS

Jack Fennell tabled any discussion on the Zoning Commission until more information can be gathered.

NEW BUSINESS/COMMITTEE REPORTS

Colleen Slane made a motion to approve Ordinance 14-11, Prevailing Wage Ordinance. Lori Parkhill seconded the motion. Roll call vote- all approved. Motion carried.

Four bids were received for the village electrical contract. Homefield Energy came in with a bid of 5.7¢/kW. Colleen Slane made a motion to renew the village electric contract with Homefield Energy. 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. Hwy J cancelled for Dunlap Days on Saturday night, so Bubble Gum Jack will take their spot. Tent and table layout is being rearranged for this year's event. South Side Stride will add a one-mile course to the race.

Greg Micklos- Thanks to the Board for all their hard work in making the Village of Dunlap such a great place to live, play, and raise kids. He is resigning from the Dunlap Board because he is moving to another community.

Sheila Taylor- Jack Fennell asked about lateral sewer connections on the North end of town. They will need to be moved, and they are the Village's responsibility. Marcus explained a couple of options to move them, and told the board that we are working with contractors to get a solution as quickly as possible. Ms. Taylor added that the Village engineer missed this, and this mistake is costing the Village money that hasn't been budgeted. This isn't the first mistake that has cost the Village.

Aaron Barrington- Nothing to add.

Lori Parkhill- No communication is taking place with homeowners during the construction along Route 91 and in front of homes. Some residents have been trapped in their driveways with no exit, and no warning when construction is going to affect their property. A homeowner advocate to relay information is necessary. Marcus Loser will pass this on to workers and contractors. They need to be more aware of how their work is affecting residents.

Dwight Johnson added that the Annual Audit starts this Monday.

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

Meeting adjourned at 7:30 p.m.

Dated July 9, 2014

Tracy N. Korger, Dunlap Village Clerk