

REGULAR SESSION

August 13, 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, Aaron Barrington and Lori Parkhill.

A motion was made by Jack Esterdahl to accept the minutes for July 9, 2014. Sheila Taylor 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. Real estate taxes are coming in and two more water hookups have brought in extra revenue.

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	43.50
AmerenCilco	501.47
Bass Pro Shop	343.98
Brimfield Agri Services	355.95
Ed Conlee & Sons	2500.00
Digital Copy Systems	129.77
Foremost Industrial Tech.	74.00
Frontier Communications	183.87
German Bliss	205.15
Graphic Express	72.00
HD Waterworks	474.85
Health Care Service Corp	3589.92
Hoerr Construction Inc.	274.50
Hoerr Nursery	210.09
Illinois American Water	18085.47
Martin Sullivan	54.03
MediaCom	54.95
Menards-Peoria	736.45
Miller, Hall & Triggs, LLC	3178.46
Mid American Energy	798.14
Mohr & Kerr Engineering	11831.10
OfficeMax	292.79
Petty Cash	47.19
PDC Lab	207.99
Peoria County Sheriff	1492.87

PowerNet Global	13.08
Reliance Standard Life	278.68
Shell Fuel	1046.43
Simmons Little Johnnies	278.00
Tracker Boats	564.00
Verizon Wireless	133.64
Catherine DePelsMaeker	959.00
Dale E. Bishop	5614.93
Patrick R. DeVries	888.00
Jason D. McGinnis	1606.00
Dwight D. Johnson	745.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	3030.47
Tracy N. Korger	450.00
EFPTS	3664.96
IDOR	649.07
IMRF	1746.62
State Disbursement Unit	411.50

A motion was made by Sheila Taylor to pay the bills as presented. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

DALE BISHOP'S REPORT

Dale reported that water and sewer operations were normal. A recent sizeable water main replacement went better than expected. We are continuing to replace water meters and performing sump pump inspections. Route 91 project going well.

INDIVIDUAL/PUBLIC COMMUNICATION

Shannon Peterson, of 107 N. 4th Street, addressed the board with a grievance regarding the Route 91 project. She would like the board's support in asking IDOT crews to give notice if a resident's driveway or means of exiting their property will be impeded by ongoing construction. Sheila Taylor added that it should be at least a day notice if such a circumstance is going to transpire. Jack Fennell reiterated that this should be a priority for the safety and well-being of all residents of Dunlap.

UNFINISHED BUSINESS

Dale Bishop reminded the board that lane closures will be ongoing throughout the Route 91 project. Sheila Taylor spoke briefly about water and sewer rates. The Water and Sewer committee believe that a minimal increase in rates is necessary, however the committee is not ready to present their recommendations.

NEW BUSINESS/COMMITTEE REPORTS

Aaron Barrington made a motion to approve Ordinance 14-09, An Ordinance Providing for the Annexation of Certain Property owned by Dale Mangan. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to approve Ordinance 14-12, An Ordinance Providing for the Annexation of Certain Property owned by Dale and Angela Mangan. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to approve Ordinance 14-13, An Ordinance Providing for the Annexation of Certain Property owned by Bradley and Ellen Mangan. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to approve Ordinance 14-14, An Ordinance Providing for the Annexation of Certain Property owned by Timothy and Kimberly Mangan. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Colleen Slane indicated the need for a special events permit in the Village, to prevent a conflict when there is also a village-sponsored event scheduled. The topic will be tabled pending further investigation regarding an ordinance. Ms. Slane then went on to discuss some of the details of the upcoming Dunlap Days. Money has been coming in from vendors, and sponsors. The schedule of events was reviewed, and most board members were happy to volunteer their time to help out with the event.

Tracy Korger reviewed a proposal from Alert Media, a company offering services of communicating vital, time sensitive information to residents. The proposal is cost prohibitive at this time. Ms. Korger will contact the school district Superintendent about sharing the school's notification subscription. Jack Fennell added that a workshop on August 21st will be offered to anyone to discuss communication for municipalities and communities. Ms. Taylor indicated that she might be able to attend.

Jack Fennell- Nothing to add regarding personnel.

Colleen Slane- Police reports were reviewed. Looking to change the name of the Farmer's Market to more accurately represent the goods available.

Jack Esterdahl- Bradley Cooper of the DRA called and would like to set up a meeting to discuss expanding the North Park baseball diamonds.

Sheila Taylor- No date yet on Subway completion. Jack Fennell added that there is no word on when the new bank on Fourth Street will start construction either. Tracy Korger added that i-TV3 has agreed to not require a credit card number from residents to voice their approval and desire to obtain their services.

Aaron Barrington- Nothing to add.

Lori Parkhill- Nothing to add.

Jack Fennell added that he met with the village engineer to discuss sewer upgrade and associated costs. He will have an update soon.

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

Meeting adjourned at 8:12 p.m.

Dated September 10, 2014

Tracy N. Korger, Dunlap Village Clerk