

## **REGULAR SESSION**

September 10, 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, and Aaron Barrington.

Newly appointed trustee, Dan Langan was sworn in, and took his seat with the Board.

A motion was made by Sheila Taylor to accept the minutes for August 13, 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. 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:

Route 91 Easements	200.00
AmerenCilco	550.32
Frontier Communications	184.39
German-Bliss	458.40
HRDirect	67.99
HDWaterworks	171.97
Health Care Services Corp	3589.92
Illinois American Water	16294.58
Mediacom	54.95
Menards	802.74
Miller, Hall and Triggs, LLC	2293.00
Mid American Energy	703.02
Mohr and Kerr Engineering	3484.00
PDC Lab	448.00
Peoria County Sheriff	1492.87
Postmaster	1497.00
Power Net Global	12.64
Pro Automotive	44.15
Reliance Standard Life Co	278.68
Shell Fuel	710.22
Simmons Little Johnnies	139.00
Strand Associates Inc	3605.00
Technicraft	36.00
Tru-Green	28.87
USA Bluebook	773.85

Verizon Wireless	133.57
Wigand Disposal	160.00
Catherine DePelsMaeker	882.00
Dale E. Bishop	5614.93
Jason D. McGinnis	1083.50
Dwight D. Johnson	745.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	3030.47
Tracy N. Korger	450.00
EFPTS	3299.62
IDOR	573.46
IMRF	1746.62
State Disbursement Unit	411.50

A motion was made by Jack Esterdahl 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. Two water customers were recently shutoff due to non-payment. They have since paid and their water service was reinstated. Sewer system inspections have been performed and one sump pump has been removed from the sewer system. "Locate" requests for the Route 91 project are slowing down. An old water main, from 1987-ish, was found leaking. It was removed as it wasn't servicing any customers. A large roller, currently in the village for the Route 91 project, was used to roll the JFL field at North Park. Signs in the Village are being replaced. An illegal water/sewer hookup was discovered, fined, and collected recently. North Route 91 sewer line issue ended up costing the village \$11,950, instead of the original estimate of \$60,000. Dale expressed his thanks to everyone present who helped with Dunlap Days.

#### INDIVIDUAL/PUBLIC COMMUNICATION

Ben Clary asked the board if there are plans to run new sewer lines out of town. Jack Fennell answered no.

#### UNFINISHED BUSINESS

Colleen Slane suggested that the Board increase their support for the Peoria County Veteran's Memorial to \$500. Jack Esterdahl made a motion to donate \$500 to the Memorial. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

#### NEW BUSINESS/COMMITTEE REPORTS

Aaron Barrington made a motion to approve the renewal of the contract with the Peoria County Sheriff. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to approve Ordinance 14-15, An Ordinance Creating Zoning Commission for Establishing and Implementing a Village Zoning Code. Dan Langan seconded the motion. Roll call vote- Aaron Barrington-yes, Dan Langan-yes, Colleen Slane-yes, Jack Esterdahl-no, Sheila Taylor-no. Motion carried.

Jack Fennell addressed the board regarding a request he has received regarding implementation of a golf cart ordinance. He also voiced his concerns as to what it

would open the village up to. Aaron Barrington made a motion to table the topic. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

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. Sheila Taylor said there is not enough need for this type of program at this time. After some discussion, it was decided that any future boil order notifications would be posted at the post office, bank, library and gas stations in addition to notifying the news outlets. Dale Bishop added that the American Legion would help by posting any notifications on their sign.

Jack Fennell- Nothing to add regarding personnel.

Colleen Slane- Police reports were reviewed. Dunlap Days budget was reviewed. We were 39 wristbands short from last year's sales. Next year, we may team up with JFL Jamboree to draw more people. Next year we will also coordinate with the school district to avoid conflict with back to school nights. Carnival personnel were happy with the turnout. Sheila Taylor expressed her appreciation for everyone's hard work, and thanked Colleen for all of her hard work.

Jack Esterdahl- will have an update on the North Park building and fields after an upcoming meeting. Dale added that the field would be torn up this year.

Sheila Taylor- Ms. Taylor attended the U of I extension communication workshop. It was more of a workshop looking for ideas. Frontier has been soliciting for business throughout Copperfield. Water and Sewer Committee will be meeting and will have rate increase recommendations soon.

Aaron Barrington- Next week is Homecoming. Police will be leading the parade, and provide traffic control.

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

Meeting adjourned at 7:49 p.m.

Dated October 8, 2014

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Tracy N. Korger, Dunlap Village Clerk