

REGULAR SESSION

October 8, 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, Dan Langan and Aaron Barrington.

A motion was made by Jack Esterdahl to accept the minutes for September 10, 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. Still receiving \$500-600 per month for electrical aggregation program, and an additional \$400 per month from video gaming proceeds. A motion to accept the Treasurer's Report was made by Aaron Barrington, and seconded by Colleen Slane. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Advertiser	1290.27
AmerenCilco	532.58
Colleen Slane	28.83
Dwight Johnson	75.65
Frontier Communications	172.89
German-Bliss	98.40
Health Care Service Corporation	3589.92
Illinois American Water	13296.05
Kickapoo Sand and Gravel	581.85
M & K Parties	500.00
Martin Sullivan	211.90
Mathis-Sullivan Construction	277.60
Mediacom	54.95
Menards	17.97
MidAmerican Energy	778.73
Millennia Professional Services	4600.00
PDC Lab	178.00
Peoria County Sheriff	1492.87
Peoria County Veterans Memorial	500.00
PowerNet Global	15.16
ProAutomotive	129.72
Reliance Standard Life Insurance	278.68
Shell Fuel	997.57
Strand Associates	8685.12

USA Bluebook	252.22
Verizon Wireless	133.57
Wigand Disposal Co.	85.71
Water Products Corp	731.28
Catherine DePelsMaeker	875.00
Colleen Slane	240.00
Dale E. Bishop	5614.93
Daniel M. Langan	40.00
Jason D. McGinnis	1105.50
Dwight D. Johnson	745.00
Gregory Micklos	120.00
John Barrington	200.00
John Esterdahl	200.00
John G. Fennell, Jr.	440.00
Lori Parkhill	200.00
Marcus J. Loser	3030.47
Sheila Taylor	240.00
Tracy N. Korger	450.00
EFPTS	3456.92
IDOR	594.21
IMRF	1746.62
State Disbursement Unit	411.50

A motion was made by Aaron Barrington to pay the bills as presented. Dan Langan seconded the motion. Roll call vote- all approved. Motion carried.

DALE BISHOP'S REPORT

Dale reported that water and sewer operations were normal. A transformer blew at the pump house preventing the water tower from filling. Ameren repaired it. Since the repair, a new alert system has been installed to prevent a similar problem from occurring in the future. A boring company bored through two water lines in Copperfield. Two customers had water shut off due to non-payment, however, one customer paid and has had water service reinstated. A lot of work has been done on the North Park concession stand and fields. Continued inspections result in two more sump pumps being removed from the sewer system. The sidewalk on the south side of Castle Drive has been extended.

UNFINISHED BUSINESS

Jack Esterdahl met with the Dunlap Recreation Association and JFL leadership. They would like to put in irrigation system, and it's now 80% complete. Football field is slightly uneven: 2" lower in the center than the end zones. The drainage tile on the east side of the field has been installed. Dale and Marcus are in the process of gutting the building and will result in more space. Electrical and plumbing will be getting started soon.

Tracy Korger presented the following for submission to the Peoria County Veterans Memorial, to be engraved on a 12" x 12" brick at the memorial: DEDICATED WITH

GRATITUDE TO THOSE WHO HAVE SERVED AND SACRIFICED WHILE
DEFENDING THE FREEDOMS OF OUR GREAT NATION. VILLAGE OF DUNLAP
The board approved the submission.

NEW BUSINESS/COMMITTEE REPORTS

Jack Esterdahl made a motion to approve Resolution 14-03, Resolution Approving Intergovernmental Agreement with Medina Township Road District for Road Maintenance in Annexed Areas. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to maintain all pay rates for the Mayor, Trustees, and Clerk. Dan Langan seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell- Nothing to add regarding personnel.

Colleen Slane- Police reports were reviewed. South Side Stride went well, but may move it the weekend of Dunlap Days next year.

Jack Esterdahl- Nothing to add.

Sheila Taylor- Ms. Taylor attended a focus group at the District office to voice opinions/thoughts about what attributes and characteristics should be present in a new superintendent. The firm hired by the school board to look for candidates has said they are hoping for at least 6 candidates to interview. Jack Fennell added that he attended meeting hosted by Louisville Slugger at Jane's Ice Box. The Louisville Slugger facility will be completed in 2015, as well as the neighboring grocery store and hotel. Ms. Taylor added that the sewer committee met and discussed water/sewer fees and lagoon upgrade. The committee isn't ready to present their recommendations at this time. Jack Fennell then reviewed some of the options for the lagoon upgrade, and noted that construction could start as early as 2016.

Aaron Barrington- Nothing to add.

Lori Parkhill- Nothing to add.

Dan Langan- The Zoning commission is still working on ordinances and recommendations.

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

Meeting adjourned at 7:37 p.m.

Dated November 12, 2014

Tracy N. Korger, Dunlap Village Clerk