

REGULAR SESSION

November 12, 2014

Village President, Jack Fennell, called the regular meeting of the Village Board of Trustees to order at 7:00p.m. Trustees present were Colleen Slane, Jack Esterdahl, Lori Parkhill, Dan Langan and Aaron Barrington.

A motion was made by Colleen Slane to accept the minutes for October 8, 2014. Lori Parkhill 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. The state is only one month behind in payments. A motion to accept the Treasurer's Report was made by Aaron Barrington, and seconded by Jack Esterdahl. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Adams Septic	850.00
Advertiser	677.67
AmerenCilco	560.85
Carrot-Top Industries, Inc.	178.27
Digital Copy Systems	129.77
Dwight Johnson	200.00
Frontier Communications	181.87
German-Bliss	118.13
Health Care Service Corporation	3589.92
Hoerr Construction, Inc.	2500.00
Illinois American Water	14118.89
MediaCom	54.95
Menards	606.84
Miller, Hall, and Triggs, LLC	4867.37
MidAmerican Energy	747.73
Midstate Asphalt Repair	2505.50
Millennia Professional Service	7350.00
Mohr & Kerr Engineering	520.00
OfficeMax	164.26
Petty Cash	130.08
PDC Lab	105.50
Peachtree Business Products	384.00
Peoria County Sheriff	1492.87
Power Net Global	15.47
ProAutomotive	625.57

Reliance Standard Life	278.68
Shell Fuel	830.95
Simmons Little Johnnies	139.00
Strand Associates Inc.	280.56
Thompson McCoy Earthmoving	14151.17
Underground Pipe & Valve, Inc.	260.00
USA Bluebook	38.51
Verizon Wireless	133.60
Wigand Disposal Co.	86.00
Catherine DePelsMaeker	1148.00
Dale E. Bishop	5614.93
Jason D. McGinnis	1424.50
Dwight D. Johnson	745.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	3030.47
Tracy N. Korger	450.00
EFPTS	3463.48
IDOR	603.81
IMRF	1746.62
State Disbursement Unit	411.50

A motion was made by Jack Esterdahl 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 lot of work is being completed at North Park. Contractors working on the Route 91 project are finishing up a list of things before winter. New street signs will be ordered and the village will be reimbursed for those signs. Winter preparations started taking place on Village vehicles.

UNFINISHED BUSINESS

The village has been able to acquire dirt left over from the Orange Prairie extension project for a discounted rate. This dirt will be used to expand and upgrade the Village's lagoon system. The Village will have to pay for the dirt to be hauled to the lagoons. Aaron Barrington made a motion to pay for the dirt to be hauled to the lagoons. Dan Langan seconded the motion. Roll call vote- all approved. Motion carried.

NEW BUSINESS/COMMITTEE REPORTS

Jack Esterdahl made a motion to approve Ordinance 14-16, An Ordinance Providing for the Annexation of Certain Property Owned by Ronald and Christa Dawson. Lori Parkhill seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to approve Ordinance 14-17, An Ordinance Providing for the Annexation of Certain Property Owned by Beth Koehler. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

The annual Audit report was presented and reviewed by Dwight Johnson. Colleen Slane made a motion to accept the FY 2014 Audit. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell- Nothing to add regarding personnel. A rural commission with 20 other small municipalities is looking to join an economic development group. If the village

joins the group, it won't cost anything for the first two years. The village will be able to qualify for grants through this group.

Colleen Slane- Police reports were reviewed. First Dunlap Days meeting was this week and went well. The village will need to establish a Special Events permit and ordinance. Cathy DePelsMaeker, sadly, is moving and will need to be replaced.

Jack Esterdahl- Water line at North Park concession building has been completed. A new electrical box will be installed. The football field at North Park has some germination started. Simmons Little Johnnies removed the port-a-john from Central Park. Dale Bishop added that some work is being done on plans for North Park expansion.

Aaron Barrington- With the added time and work involved with Dale and Marcus doing inspections, he suggested that they be eligible for a bonus. The full time administrative assistant would probably qualify as well. Jack Fennell added that if the Village needs to hire additional personnel to help, they could do that. He believes it is too early to be discussing pay raises and/or bonuses. Dan Langan added that there will be a significant increase in workload for both Dale and Marcus after the zoning board is in place.

Lori Parkhill- Nothing to add.

Dan Langan- The zoning commission is still working on ordinances and recommendations. The zoning commission would like to have Dale Bishop attend meetings in the future.

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

Meeting adjourned at 7:54 p.m.

Dated December 10, 2014

Tracy N. Korger, Dunlap Village Clerk