

REGULAR SESSION

January 14, 2015

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, Aaron Barrington, Dan Langan and Sheila Taylor.

A motion was made by Colleen Slane to accept the minutes for December 10, 2014. Dan Langan seconded the motion. Roll call vote- all approved. Motion carried.

A motion was made by Dan Langan to accept the minutes for the Special Meeting December 16, 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. The remainder of Peoria County Tax money has been received. The motor fuel tax totaled \$3,000.00, which is right on budget. A motion to accept the Treasurer's Report was made by Jack Esterdahl, and seconded by Lori Parkhill. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Advertiser	117.45
AmerenCilco	1110.46
Centre State International Trucking	5033.25
Dwight Johnson	479.00
Frontier Communications	188.15
Federal Safety Compliance	298.50
HD Waterworks	148.95
Health Care Service Corporation	3589.92
Hoerr Construction, Inc.	4047.88
Homefield Energy-Illinois Power	476.96
Horan Construction	7784.15
Illinois American Water	11468.88
Kickapoo Sand and Gravel	230.55
Radnor Township	216.40
MediaCom	54.95
Menards	537.06
Miller, Hall, and Triggs, LLC	2384.93
Mike's Lock and Key	60.00
Mohr & Kerr Engineering	312.00
PDC Lab	105.50

Peoria County Highway Department	2346.94
Peoria County Sheriff	1537.66
Peoria Journal Star	522.06
Power Net Global	18.26
Reliance Standard Life	337.40
Shell Fuel	487.17
USA Bluebook	573.12
Verizon Wireless	133.60
Wigand Disposal Company	83.62
Water Products Corporation	157.60
Catherine DePelsMaeker	966.00
Chad W. Hughes	120.00
Dale E. Bishop	5614.93
Dwight D. Johnson	745.00
Jacqueline C. McClain	504.00
Jason D. McGinnis	672.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	3030.47
Tracy N. Korger	450.00
EFPTS	3308.00
IDOR	434.35
IDES	40.63
IMRF	1792.04
State Disbursement Unit	411.50

A motion was made by Aaron Barrington 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. There are 13-14 customers on the shutoff list this month. Snowplow operations have started. Pump at the Copperfield lift station may need to be replaced. Trying to save the current pump. Work is still being done at the North Park concession building, and progress is being made toward completion. The electrical work is almost complete. A couple mailboxes have been hit by snowplow operations and have been replaced or repaired.

NEW BUSINESS/COMMITTEE REPORTS

Aaron Barrington made a motion to approve Ordinance 15-01, An Ordinance Providing for the Annexation of Certain Property Owned by John Bushell. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell- Nothing to add regarding personnel.

Colleen Slane- Police reports were reviewed.

Jack Esterdahl- Nothing to add.

Lori Parkhill- Bringing attention to local businesses would be good for the village in general. Ms. Parkhill suggested highlighting local businesses on Facebook. Some discussion followed.

Sheila Taylor- The Wastewater Facilities Plan Proposal was distributed to the board for discussion and review. The engineers will be at the April meeting for questions and

review as well. Jack Fennell added that it might be 2016 or 2017 before the EPA can finish the paperwork and construction can start.

Dan Langan- Reviewed the Taft Homes Redevelopment plan public meeting that took place at Banner School.

Dwight Johnson added that he attended the cemetery meeting and reported that the Cemetery Board is happy with mowing operations at their location. He also added that he is starting to compile the village needs for the 2015-2016 FY Budget. If anyone has anything to add, please get it to him soon.

A motion to adjourn was made by Aaron Barrington, and seconded by Dan Langan.

Roll call vote- all approved. Motion carried.

Meeting adjourned at 7:51 p.m.

Dated February 11, 2015

Tracy N. Korger, Dunlap Village Clerk