

REGULAR SESSION

February 11, 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, Lori Parkhill, Dan Langan and Sheila Taylor.

A motion was made by Colleen Slane to accept the minutes for January 14, 2015. Dan Langan 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 made two payments, leaving them only one month behind. A motion to accept the Treasurer's Report was made by Dan Langan, and seconded by Lori Parkhill. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

AmerenCilco	232.41
Bessler Welding	254.94
Computer Medics	237.50
Crawford Brinkman Door and Window	188.00
Digital Copy Systems	129.77
Frontier Communications	187.79
German Bliss	100.46
Health Care Service Corporation	3589.92
Hoerr Construction, Inc.	660.00
Homefield Energy-Illinois Power	573.54
Horan Construction	476.96
Illinois Dept. of Transportation	339923.30
Illinois American Water	11941.97
Illinois Association of Park Districts	433.05
Julie, Inc.	1117.96
Lawson Products	466.96
Lockhart Trust	201.94
MediaCom	54.95
Menards	1029.07
OfficeMax	561.03
PDC Lab	105.50
Peoria County Sheriff	1537.66
Power Net Global	13.71
Reinhart Grounds Maintenance	6219.60

Reliance Standard Life	337.40
Shell Fuel	511.02
Strand Associates Inc.	3503.74
USA Bluebook	63.94
Verizon Wireless	133.75
Whittaker Stephens	978.65
Weiland's Lawnmower Hospital	63.00
Catherine DePelsMaeker	889.00
Dale E. Bishop	5614.93
Dwight D. Johnson	745.00
Jacqueline C. McClain	678.00
Jason D. McGinnis	1228.50
John G. Fennell, Jr.	440.00
Marcus J. Loser	3030.47
Tracy N. Korger	450.00
EFPTS	3427.60
IDOR	452.29
IMRF	1923.08
State Disbursement Unit	411.50

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

DALE BISHOP'S REPORT

Dale reported that water and sewer operations were normal. Plowing operations are going well. The road salt is being used sparingly due to the increased price and reduced availability. We have made calls to other vendors to check on prices and availability. The staff is still performing sump pump inspections. The Copperfield lift station needs a new pump and one has already been ordered. The North Park concession building is making great progress. The water tower pump house is getting maintenance to prepare for this summer's inspection.

PUBLIC COMMUNICATIONS

Bob Baer, a certified arborist, with My Backyard, gave an in depth presentation on the Emerald Ash Borer. The Borer is a destructive bug that is targeting Ash trees. Discussion followed.

NEW BUSINESS/COMMITTEE REPORTS

Colleen Slane made a motion to approve Ordinance 15-02, An Ordinance Providing for the Annexation of Certain Property Owned by the Mayhew Trust. Dan Langan seconded the motion. Roll call vote- all approved. Motion carried.

Dwight Johnson reminded everyone that he is taking input for the budget for the upcoming fiscal year. He will make his first budget presentation at the March meeting and present the final budget for vote at the April meeting. He asks that anyone with any budget requests, please get them to him prior to that time.

Bailey Crenshaw and Diana Kelly, of Evergreen Senior Living, gave a short presentation regarding the new senior living center coming to Chillicothe. On April 16th, 4:00pm-7:00pm, they will hold a VIP party to celebrate its opening. The opening is scheduled for the end of April. All are welcome.

Jack Fennell- Nothing to add regarding personnel.

Colleen Slane- Police reports were reviewed. Dunlap Community Garage Sale will be on May 2nd, 8:00am-3:00pm. Dunlap Days 2015 has been scheduled for August 27th-29th. Performers will include Jammsammich on Friday night, and Float Trip on Saturday night.

Lori Parkhill- Nothing to add.

Sheila Taylor- The Sidewalk and Street Committee met to discuss concerns had by Bob Cassidy, regarding street width. His concerns were addressed by the committee.

Dan Langan- Waiting on Zoning Ordinance to come back from the village attorney.

Jack Fennell added that the village will have to adopt Flood and Storm Sewer Ordinances once the Zoning Ordinance is accepted. Furthermore, the village will need a color-coded map of the village on file that will depict the various zoning areas of the village (i.e. agricultural, residential, commercial). Any changes to zoning would then go through the new Zoning Board.

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

Meeting adjourned at 7:59 p.m.

Dated March 11, 2015

Tracy N. Korger, Dunlap Village Clerk