

REGULAR SESSION

March 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, Jack Esterdahl, Aaron Barrington and Sheila Taylor.

A motion was made by Aaron Barrington to accept the minutes for February 11, 2015. Colleen Slane 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 Jack Esterdahl, and seconded by Aaron Barrington. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

AmerenCilco	2045.78
Frontier Communications	187.99
German Bliss	165.49
Home Depot Credit Services	194.79
Homefield Energy-Illinois Power	592.83
Illinois American Water	11383.06
Koenig Body & Equipment	658.73
Locis	1428.00
MediaCom	54.95
Menards	627.72
Miller, Hall, and Triggs, LLC	7989.28
Mohr & Kerr Engineering	4502.00
PDC Lab	310.00
Peoria County Sheriff	1537.66
Petty Cash	88.80
Phil England	195.00
Power Net Global	15.06
Reliance Standard Life	337.40
Shell Fuel	908.61
Strand Associates Inc.	49.17
Underground Pipe & Valve	380.00
Verizon Wireless	133.75
Wigand Disposal	82.12
Catherine DePelsMaeker	504.00
Chad Hughes	285.00

Dale E. Bishop	5614.93
Dwight D. Johnson	745.00
Jacqueline C. McClain	591.00
Jason D. McGinnis	1944.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	3030.47
Tracy N. Korger	450.00
EFPTS	3546.54
IDOR	470.89
IMRF	2052.66
State Disbursement Unit	411.50

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

DALE BISHOP'S REPORT

Dale reported that water and sewer operations were normal. New water meters are still being installed. New meters have been installed in most of the homes in the old part of town. A few more sump pumps have been taken off of the storm sewer. The recent freezing rain has been hard on the Village's salt supply. The water tower maintenance is almost complete, and the water tower will be ready for this summer's inspection.

PUBLIC COMMUNICATIONS

Mark Ackerman, of Peoria, addressed the board to announce his new business plans for a restaurant on North Knoxville. The new restaurant will be called Docs on Knox. The Board and Mayor offered their support.

Bradley Cooper, of Dunlap and the Dunlap Recreation Association addressed the board to get approval to install more drainage tiles at North Park, as they have the equipment, funds, and workers to get it done. He would also like permission to put in new fencing where it's needed. Jack Esterdahl suggested waiting to install more tiles until we have a better idea of how the current tiles will handle the water issue. These decisions will be made by the parks committee instead of the board of trustees.

NEW BUSINESS/COMMITTEE REPORTS

Colleen Slane made a motion to approve Ordinance 15-03, An Ordinance Revising Chapter 4 of Title 4 of the Village Code Regarding Peddlers and Itinerant Merchants. Some discussion followed. Jack Esterdahl seconded the motion. Roll call vote- Slane-yes, Taylor- yes, Esterdahl-yes, Parkhill-yes, Barrington-no. Motion carried.

Dwight Johnson presented the proposed FY15/16 Budget to the board and asked for any questions or suggestions to be forwarded to him prior to the April meeting. The final budget will be presented at that time for vote.

Aaron Barrington made a motion to accept Resolution 15-01, LGDF Reduction Resolution. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried

Jack Fennell- Nothing to add regarding personnel.

Colleen Slane- Police reports were reviewed. Aaron Barrington would like to have more speed limit signs posted along Legion Hall Road. Colleen Slane added that stop signs for northbound traffic on First Street are needed as well.

Jack Esterdahl-Nothing to add.

Lori Parkhill- Nothing to add.

Sheila Taylor- Nothing to add.

Aaron Barrington-Nothing to add.

Jack Fennell added that the Zoning Commission is scheduled to accept the zoning ordinance at a meeting on April 1st.

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

Meeting adjourned at 7:49 p.m.

Dated April 8, 2015

Tracy N. Korger, Dunlap Village Clerk