

## REGULAR SESSION

April 8, 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, Dan Langan and Sheila Taylor.

A motion was made by Jack Esterdahl to accept the minutes for March 11, 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. A motion to accept the Treasurer's Report was made by Colleen Slane, and seconded by Sheila Taylor. Roll call vote- all approved. Motion carried.

### BILLS

The bills were reviewed as follows:

AmerenCilco	1334.67
Dwight Johnson	59.74
Forms on Disk	43.00
Frontier Communications	201.99
German-Bliss	201.83
HD Waterworks	187.04
Healthcare Service Corporation	3589.92
Homefield Energy-Illinois Power	625.80
Illinois American Water	11926.96
Linden & Company	8825.00
MediaCom	54.95
Mohr & Kerr Engineering	2493.00
PDC Lab	164.50
Peoria County Finance	348.00
Peoria County Sheriff	1537.66
Peoria Journal Star	44.46
Postmaster	1350.00
Powernet Global	13.84
Pro Automotive	52.77
Reliance Standard Life Corp.	337.40
Shell Fuel	347.34
Underground Pipe and Valve, Inc.	287.09
USA Bluebook	39.37
Verizon Wireless	133.75
Wigand Disposal	82.12

Catherine DePelsMaeker	287.00
Colleen Slane	320.00
Dale E. Bishop	5614.93
Daniel M. Langan	280.00
Dwight D. Johnson	745.00
Jacqueline C. McClain	672.50
Jason D. McGinnis	2016.00
John A. Barrington	160.00
John C. Esterdahl	240.00
John G. Fennell, Jr.	440.00
Lori K. Parkhill	280.00
Marcus J. Loser	3030.47
Sheila K. Taylor	240.00
Tracy N. Korger	450.00
EFPTS	3711.66
IDOR	482.48
IMRF	2066.70
IDES	179.66
State Disbursement Unit	411.50

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

#### DALE BISHOP'S REPORT

Dale introduced the Village's new Administrative Assistant, Jackie McClain. Water and sewer operations were normal. New water meter and sump pump operations are still being performed. A couple water leaks have been repaired. North Park concession stand is almost ready for the start of baseball season. Some electrical work left to accomplish.

#### PUBLIC COMMUNICATIONS

Troy Stinson, a Strand & Associates Engineer, presented the Review of Dunlap Facilities Planning Presentation. He reviewed the needs and costs associated with upgrading our current sewer system, as well as the timeline for the project. Sewer rates will have to be increased in order to pay for the upgrade. Jeff Kolbus, of Trader's Realty, added that without an upgraded sewer system, the village wouldn't be capable of sustaining further growth. The Board agreed to vote on forwarding the plan to EPA at the May meeting.

#### UNFINISHED BUSINESS

Dwight Johnson reviewed the budget for the upcoming fiscal year budget. Sheila Taylor stated that sewer rates will be raised this year. Aaron Barrington made a motion to

approve the budget. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl reviewed the changes at North Park. Paul Whittaker is finishing up some work on the concession stand.

#### NEW BUSINESS/COMMITTEE REPORTS

Dan Langan made a motion to approve Ordinance 15-04, An Ordinance Establishing the Zoning Code for the Village of Dunlap. Lori Parkhill seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to approve Ordinance 15-04, An Ordinance Establishing a Building Code for the Village of Dunlap. Dan Langan seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell reviewed the newly appointed zoning personnel. The Building Inspector will be from Mohr and Kerr, and perform all mechanical, building, plumbing and electrical inspections. The Zoning Officer will be Gene Dakin. Some discussion followed. The mayor will work with the Village attorney and engineering firm to establish the zoning and permit processes. Aaron Barrington made a motion to accept the appointments. 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.

Jack Esterdahl- The Parks committee received two bids for the concession stand window at North Park. The bids were close at around \$2999. The windows will open vertically and will have screens. Once installed, Dirk Haley, of Dunlap, will install cover doors. Aaron Barrington made a motion to allow \$3500 for the presented concession stand improvements. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

Dirk and Nicki Haley will be holding a human foosball event at Copperfield Park as part of a St. Jude fundraising effort. They have requested permission for open container alcohol, which has been granted.

The flag at North Park will be replaced.

Lori Parkhill- Subway restaurant is done, and the service and food are great.

Sheila Taylor- Nothing to add.

Aaron Barrington-Nothing to add.

Dan Langan- The Zoning Board will be meeting soon. Date and time to be determined.

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

Meeting adjourned at 8:40 p.m.

Dated May 13, 2015

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Tracy N. Korger, Dunlap Village Clerk