

REGULAR SESSION

May 13, 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 Aaron Barrington to accept the minutes for April 8, 2015.

Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Trustees Slane, Taylor, Langan, and Barrington took the Oath of Office for their newly elected terms.

TREASURER'S REPORT

Dwight Johnson reported a normal month of spending and income on budget. Illinois American Water is behind in payment of \$11,614. A motion to accept the Treasurer's Report was made by Jack Esterdahl, and seconded by Dan Langan. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

AmerenCilco	931.25
BioHumanetics	6610.76
Colleen Slane	31.00
Crawford Brinkman Door and Window	2497.36
Digital Copy Systems	129.77
Dunlap Recreation Association	2807.99
Econo-signs	458.93
Frontier Communications	186.88
Getz Fire Equipment Company	79.00
Grainger	298.23
HD Supply Facilities Maintenance	152.50
Healthcare Services Corporation	3589.92
Heart of Illinois Mayors Association	150.00
Home Depot	109.74
Homefield Energy Illinois Power	553.98
Illinois American Water	12337.21
Martin Sullivan	51.89
Mediacom	54.95
Menards	324.08
Miller, Hall & Triggs, LLC.	12343.24
Midwest Equipment	10547.92
Mohr & Kerr Engineering	1899.00

OfficeMax	500.52
Petty Cash	62.61
PDC Lab	135.00
Peoria County Finance	233.50
Peoria County Sheriff	1537.66
Power Net Global	13.21
ProAutomotive	462.22
Reliance Standard Life Co.	337.40
Shell Fuel	447.40
Simmons Little Johnnies	288.00
Tractor Supply Co.	262.40
Tru-Green	55.00
Underground Pipe & Valve, Inc	150.00
USA Bluebook	127.70
Verizon Wireless	133.85
Dale E. Bishop	5714.93
Dwight D. Johnson	745.00
Jacqueline C. McClain	1253.00
Jason D. McGinnis	1989.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	3105.47
Tracy N. Korger	450.00
EFPTS	3584.42
IDOR	474.64
IMRF	2095.67
State Disbursement Unit	411.50

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

DALE BISHOP'S REPORT

All water and sewer operations are normal. 16 more meters will be installed in the old part of town to make the new water meter transition complete. Some of the dirt that was being delivered to the lagoon site collapsed and damaged the fence in the area. The new mowers are up and running and are much faster and comfortable than the older mowers. North Park building construction is going well. Concessions window will be installed next week. Irrigation has started on football field. The water tower is ready for upcoming inspection. Lift stations were cleaned. The grease in Copperfield lift stations is becoming problematic. The Village needs to find a solution. Route 91 "locates" have started for the season. The 91 project still has a September completion date. Rock has been added to alleyways and potholes are being patched.

UNFINISHED BUSINESS

Chris McClain addressed the board regarding @villageofdunlap.com email addresses for all village personnel. Some technical discussion followed.

Sheila Taylor made a motion to submit the sewer plan to the EPA for approval. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

NEW BUSINESS/COMMITTEE REPORTS

Chris McClain of the Zoning Board addressed several topics regarding how the zoning and inspection processes will occur. Discussion followed. Mohr and Kerr will maintain commercial property records, and the village will maintain all permit records. Mr. McClain voiced his concerns that Mohr & Kerr may have a conflict of interest in regard of the inspections.

Jack Esterdahl made a motion to approve Ordinance 15-06, An Ordinance Providing for the Annexation of Certain Property Owned by Stephen and Carol Hornbrook. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Lori Parkhill has been hearing complaints about noise and asked about adopting a noise ordinance. Discussion moved onto complaints about animal waste. The board prefers not to implement an ordinance regulating either of these issues at this time.

Dale Bishop presented the estimates of maintenance resolution from Frank Sturm. The estimates are \$39,729, and \$46,262. Aaron Barrington made a motion to put the jobs out for bid. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to approve the Intergovernmental Agreement with the County for roadwork. Dan Langan seconded the motion. Roll call vote- all approved. Motion carried.

Dale Bishop expressed that he will be looking into buying a new vehicle for the fleet, but will table the topic at this time.

Jack Fennell- Nothing to add regarding personnel.

Colleen Slane- Police reports were reviewed. Fire Department award will be given on the Second Thursday of June. Dunlap Days and South Side Stride preparations have begun. Looking for a new location for the farmers market to improve traffic.

Jack Esterdahl- The football field at North Park has grass starting to germinate. DGS has reserved North Park on May 26th for the annual rocket launch.

Lori Parkhill- Nothing to add.

Sheila Taylor- Nothing to add.

Aaron Barrington-Nothing to add.

Dan Langan- Nothing to add.

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

Meeting adjourned at 7:51 p.m.

Dated June 10, 2015

Tracy N. Korger, Dunlap Village Clerk