

## **REGULAR SESSION**

June 10, 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, Aaron Barrington, Dan Langan and Sheila Taylor.

A motion was made by Aaron Barrington to accept the minutes for May 13, 2015. 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. Illinois American Water is up to date on payments. 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:

Adam Septic	850.00
AmerenCilco	640.66
Better Banks	120.00
Brimfield Agri Services Inc.	602.70
Connor Co.	78.95
Digital Copy Systems	13.86
Frontier Communications	185.12
HD Waterworks	468.95
Healthcare Service Corp	3589.92
Homefield Energy Illinois Power	600.71
Illinois American Water	11910.36
Illinois Municipal League	218.00
J&L Dock Facilities	1519.85
Kelly Glass	3500.00
Mediacom	54.95
Menards	344.04
Miller, Hall & Triggs, LLC.	232.00
Midwest Equipment	10547.92
Mohr & Kerr Engineering	2876.89
PDC Lab	327.50
Peoria County Sheriff	1537.66
Postmaster	147.00
Power Net Global	15.12
Reliance Standard Life Co.	337.40
Royal Publishing	650.00

Shell Fuel	687.05
Tru-Green	700.00
Underground Pipe & Valve, Inc	7350.00
Verizon Wireless	133.85
Dale E. Bishop	5714.93
Dwight D. Johnson	762.50
Jacqueline C. McClain	980.00
Jason D. McGinnis	1998.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	3105.47
Tracy N. Korgor	450.00
EFPTS	3524.94
IDOR	464.72
IMRF	2097.30
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. Water usage is up due to swimming pool usage in the village. Grass on new football fields at North park is looking good, and we have started mowing it. Required water reports published in Peoria Journal Star will cost three times as much as the Advertiser had cost. Peoria County Sheriff has helped a lot with the parking situation on Legion Hall Road. There are now "No Parking" signs along Legion Hall Road at Dunlap Grade School baseball fields. Culverts on Castle and French Drive will need to be fixed.

#### PUBLIC COMMUNICATION

Tim Daltry addressed the Board to thank them for their support of the St. Jude Fundraiser at Copperfield Park. They raised \$3000.00, and look forward to doing it again in the future.

#### NEW BUSINESS/COMMITTEE REPORTS

Jack Esterdahl made a motion to approve Ordinance 15-07, Ascertainning the Prevailing Wage for Laborers, Workmen and Mechanics Employed on Public Works for the Village of Dunlap. Dan Langan seconded the motion. Roll call vote- all approved. Motion carried.

Dan Langan made a motion to approve Ordinance 15-08, An Ordinance Revising the Village Liquor Code Regarding the Term of a Liquor License. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

A motion was made by Aaron Barrington to approve the Sheriff's contract for FY 15/16. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl reviewed the bids for the heating and cooling installation at the North Park concession building. The installation costs will be split three ways and paid for by the village, Dunlap Recreation Association, and JFL. The total cost will be \$10,000, or \$3,300 per organization. Discussion followed. Jack Esterdahl made a motion to accept the AAA Northgate bid of \$6870 (+ \$490 prevailing wage). Aaron Barrington seconded the motion. Roll call vote- Jack Esterdahl-yes, Sheila Taylor-yes, Colleen Slane-yes, Aaron Barrington-yes, Dan Langan-no. Motion carried.

Dale Bishop proposed changing the fee schedule for zoning of decks, to \$250 for both attached and freestanding decks. Aaron Barrington disclosed that he is getting ready to install a deck at his home, so he will choose to abstain from the vote. Colleen made a motion to approve the change to the fee schedule. 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. Dunlap Days will have to move to a new spot within North Park and that will incur some additional costs. The farmers market will be moving to the parking lot at Albert's Dollar Store.

Jack Esterdahl- Presented a letter of appreciation to the Village Board of Trustees for their support of the St. Jude Fundraiser.

Aaron Barrington-Asked where are we on getting email. The next step will be getting a credit card on file with Google.

Dan Langan- Zoning Board met and would like to have a file cabinet for storing records. Some discussion followed regarding what files will be kept by the Zoning Board and the village inspector's process.

Dwight Johnson reviewed a couple options for water and sewer rates to raise money for funds for sewer upgrade. Discussion followed. More to follow at next month's meeting.

A motion to adjourn was made by Aaron Barrington, and seconded by Jack Esterdahl.

Roll call vote- all approved. Motion carried.

Meeting adjourned at 7:46 p.m.

Dated July 8, 2015

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Tracy N. Korger, Dunlap Village Clerk