

## **REGULAR SESSION**

July 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, Jack Esterdahl, Aaron Barrington, Lori Parkhill and Sheila Taylor.

A motion was made by Colleen Slane to accept the minutes for June 10, 2015. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

A motion was made by Sheila Taylor to open the Public Hearing on the Annual Appropriation Ordinance. Lori Parkhill seconded the motion. Roll call vote- all approved. Motion carried. No public discussion took place. Aaron Barrington made a motion to close the Public Hearing. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

A motion was made by Jack Esterdahl to open the Public Hearing on the First Amendment to the Butler Pre-annexation Agreement. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried. Steve and Joy Butler were present and expressed their hope to rezone their home with the Village Zoning board. Colleen Slane made a motion to close the Public Hearing. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

A motion was made by Aaron Barrington to open the Public Hearing on the First Amendment to the Marquis Pre-annexation Agreement. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried. No public discussion took place. Jack Esterdahl made a motion to close the Public Hearing. Aaron Barrington 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 Aaron Barrington, and seconded by Colleen Slane. Roll call vote- all approved. Motion carried.

### **BILLS**

The bills were reviewed as follows:

Ameren Cilco	557.25
Barnyard Discoveries	100.00
Dick Johnson Farm Enterprises	1092.50
Frontier Communications	186.70
German-Bliss	3180.00
Gordon, Stockman, and Waugh	7750.00
Healthcare Service Corp	3387.60
Hoerr Construction, Inc.	962.50
Homefield Energy Illinois Power	693.63
IEPA	500.00

Illinois American Water	14443.58
Locis	479.50
MediaCom	54.95
Menards	110.25
Mike's Lock & Key	125.00
Mohr & Kerr Engineering	2040.63
Petty Cash	107.71
PDC Lab	152.50
Peoria County Sheriff	1537.66
Peoria Journal Star	3533.18
PowerNet Global	14.56
Reliance Standard Life	337.40
Shell Fuel	692.71
Simmons Little Johnnies	144.00
Trimco Inc	671.62
Tru-Green	900.00
Verizon Wireless	133.85
Dale E. Bishop	5714.93
Dwight D. Johnson	762.50
Jacqueline C. McClain	952.00
Jason D. McGinnis	2553.75
John G. Fennell, Jr.	440.00
Marcus J. Loser	3105.47
Tracy N. Korger	450.00
EFPTS	3722.82
IDOR	497.08
IMRF	2197.95
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

All water and sewer operations are normal. A water main leak in Copperfield was fixed quickly with the help of Hoerr Construction and IDOT personnel. Village personnel used the new grapple hook to clean up debris left behind by recent storms. 35 loads of debris were hauled out of town. Jack Esterdahl added thanks to the Dunlap High School football players for their help in clearing debris from some of the yards in town. During the storms, it became apparent that the village will need to invest in a generator for the water tower. IDOT placing new manhole covers along Route 91. Hoerr Construction ran a camera through the storm sewer on Ash Street and the film is back. The septic tank at North Park overflowed during the recent baseball tournament. Plans for Dunlap Days setup are being made. Four culverts in town have been bought and will be installed soon. Prairievew roadwork will need to include four handicap accessible ramps with a cost of \$30,000. Ramps may be done within 3 years with a letter, however more information is coming.

#### PUBLIC COMMUNICATION

Will Glass from First Midstate Bank, addressed the board regarding borrowing options for the Village due to the proposed tax caps.

UNFINISHED BUSINESS- Dwight Johnson asked the board if there were any questions regarding the plans for raising the water and sewer rates and raising money for the new sewage treatment expansion. Dwight Johnson iterated that his preference would be for the three year plan. Rate increases will take place in September or October. Mr. Johnson will contact the village lawyer for the ordinance regarding the rate increase.

NEW BUSINESS/COMMITTEE REPORTS

Colleen Slane made a motion to approve Ordinance 15-09, An Ordinance Approving First Amendment to Pre-Annexation Agreement for the Butler Property. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to approve Ordinance 15-10, An Ordinance Approving First Amendment to Pre-Annexation Agreement for the Marquis Property. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

A motion was made by Colleen Slane to approve Ordinance 15-11, Annual Appropriation Ordinance. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell- Thanks to Dale and Marcus for their hard work cleaning up the Village after the recent storms and the damage left behind.

Colleen Slane- Police reports were reviewed. Dunlap Days has 21 vendors signed up so far. Dunlap Library is looking to have a movie/babysitting night from 8-12 on Saturday of Dunlap Days.

Sheila Taylor- Nothing to add.

Jack Esterdahl- JFL had a fence removed at North Park. Flags are installed on sprinklers at North Park. Contact has been made with DRA regarding the collection of \$5.00 per non-resident player registered for sports play. Aaron Barrington added that he has heard from visiting players about the quality of Dunlap's facilities. He also added that we need a sign on Cedar Hills Drive/First Street directing traffic toward North Park. Jack Esterdahl reviewed the options for bidding the new HVAC/heating system for the new concession stand building. The plan is to let Dunlap Rec pay for the labor, to alleviate the obligation of the Village having to pay prevailing wage.

Aaron Barrington-Nothing to add.

Jack Fennell added that we will be looking to extend our contract with Troy Stinson to handle any updates to the sewer upgrade plan for a two-year period. This extension will cost the Village less than \$10,000.

Lori Parkhill added that the cemetery board meeting would be held July 14<sup>th</sup> at 7:00pm. A motion to adjourn was made by Colleen Slane, and seconded by Aaron Barrington. Roll call vote- all approved. Motion carried.

Meeting adjourned at 7:40 p.m.

Dated August 12, 2015

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Tracy N. Korger, Dunlap Village Clerk