

REGULAR SESSION

August 12, 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, Dan Langan, Jack Esterdahl, Aaron Barrington, Lori Parkhill and Sheila Taylor.

A motion was made by Jack Esterdahl to accept the minutes for July 8, 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. The village received a \$24,000 check from the State for Income Taxes, and another for \$8800 for sales tax. A motion to accept the Treasurer's Report was made by Colleen Slane, and seconded by Jack Esterdahl. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

AmerenCilco	554.67
Colleen Slane	151.10
Contech	1337.00
Digital Copy Systems	142.75
Dunlap Rec Association	3475.00
Frontier Communications	187.83
Gordon, Stockman, and Waugh	5375.00
HD Waterworks	214.75
Healthcare Service Corp	3387.60
Hoerr Construction	1500.00
Homefield Energy Illinois	923.53
Illinois American Water	12834.27
Lauber Tree Service	4166.00
Jackie McClain	77.85
MediaCom	54.95
Menards	578.72
Miller Hall and Triggs	3670.42
Mohr and Kerr	3860.00
PDC Lab	153.50
Peoria County Finance	233.50
Peoria County Sheriff	1537.66
PowerNet Global	15.97
ProAutomotive	1025.83
Reliance Standard Life	337.40
Shell Fuel	761.46

Simmons Little Johnnies	144.00
Technicraft	45.00
Tractor Supply Co	245.93
Underground Pipe and Valve	3150.00
Verizon Wireless	133.32
Wieland's Lawn Mower Hospital	453.40
Wigand Disposal	408.03
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
Miranda S. Donahoo-Simpson	360.00
Tracy N. Korger	450.00
EFPTS	3722.82
IDOR	497.08
IMRF	2197.95
State Disbursement Unit	411.50

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

DALE BISHOP'S REPORT

All water and sewer operations are normal. Lagoon levels are back down after storms in late spring. Due to the removal of sump pumps and field tiles from the system, none of the storm sewer lines were more than half full during the recent downpours. Mr. Bishop and Mr. Loser have been managing the Legion Hall Road portion of the Route 91 improvement project due to force main and water main issues. All alleyways have been cleaned. North park is being prepared and cleaned for Dunlap Days. Prairieview Drive roadwork is out for bid, more to follow. Village roads west of Route 91 are being seal coated. A new company was hired to help village personnel clean up damaged trees, and they were very good as well as more affordable. They will be called back to help with trees on Copperfield outlot.

UNFINISHED BUSINESS- Dwight Johnson reviewed the proposed water and sewer rate schedule increase. There were no questions from the board. Jack Fennell added following the three-year schedule, all increases would be based on COLA.

Jack Esterdahl informed the board the DRA would like to replace all the backstops at North Park, and would like help financially with one of them. The cost to the village would be \$4886. Dwight Johnson said that the money is in the park fund and we can afford it. Jack Esterdahl made a motion to pay for one of the backstops for \$4886.

Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl addressed the board regarding the drainage on baseball fields one and two at North Park. DRA would like to put drainage tile on both fields. They will tile field tow at their own expense, but feel that field on needs a diversion dirt berm. More to follow.

NEW BUSINESS/COMMITTEE REPORTS

Sheila Taylor made a motion to approve Resolution 15-02, Approval for additional Engineering Services. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl reviewed the reasons for adopting an ordinance outlining the operations of utility vehicles on village streets. He reviewed the requirements and points for the ordinance. More to follow at next month's meeting.

Dale Bishop passed on a question from one of the village residents. Is privacy fencing required by ordinance between commercial and residential property. The zoning board will need to put the rule in place, if there isn't one in place currently. Jack Fennell added that the county has a rule, and we will follow up on this after some research.

Jack Fennell- Nothing to add regarding personnel.

Colleen Slane- Police reports were reviewed. The new email domain is up and running. Account passwords will need to be changed. Email addresses will need to be forwarded to the village engineering firm and law firm. The schedule for Dunlap Days was reviewed. Papa Murphy's recently sold 16 pizzas at a farmers market extended hour event. They will also be selling pizzas at Dunlap Days.

Sheila Taylor- Nothing to add.

Jack Esterdahl- Nothing to add.

Aaron Barrington-Mr. Barrington suggested that the board address the parking congestion issue in Copperfield. Mrs. Taylor said that some of the residents are parking on the street to help alleviate some of the speeding traffic in Copperfield.

Dale Bishop will contact IDOT regarding the board's request for a temporary three-way stop at the entrance to Copperfield.

Lori Parkhill added that the cemetery board met and are concerned with the seal coating of the cemetery road. Dale Bishop said he would add their road to the list of roads for seal coating in the village. A motion to adjourn was made by Aaron Barrington, and seconded by Dan Langan. Roll call vote- all approved. Motion carried. Meeting adjourned at 7:58 p.m.

Dated September 9, 2015

Tracy N. Korger, Dunlap Village Clerk