

## **REGULAR SESSION**

September 9, 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 Sheila Taylor to accept the minutes for August 12, 2015.

Colleen Slane 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 Dan Langan. Roll call vote- all approved. Motion carried.

### **BILLS**

The bills were reviewed as follows:

AAA Sweeping	831.25
AmerenCilco	549.48
Colleen Slane	206.05
Martin Couri	256.26
Digital Copy Systems	3.73
Frontier Communications	188.82
German Bliss	256.54
HRDirect	69.99
Healthcare Service Corp	3387.60
Home Depot	164.97
Homefield Energy Illinois	926.60
Illinois American Water	16974.30
Martin Sullivan	36.47
MediaCom	54.95
Menards	582.01
Midstate Asphalt Repair	2763.50
Mohr and Kerr	1890.00
Peoria County Sheriff Auxillary	200.00
PDC Lab	582.30
Peoria County Sheriff	1768.31
Postmaster	1350.00
Powernet Global	14.66
Reliance Standard Life	337.40
Shell Fuel	779.61
Shirley Striping	400.00
Simmons Little Johnnies	1908.00

Tru-Green	900.00
Underground Pipe and Valve	2266.00
Verizon Wireless	133.39
Wieland's Lawn Mower Hospital	453.40
Wigand Disposal	80.48
Dale E. Bishop	5714.93
Dwight D. Johnson	762.50
Jacqueline C. McClain	1095.50
Jason D. McGinnis	1890.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	3105.47
Tracy N. Korger	450.00
EFPTS	3521.12
IDOR	465.19
IMRF	2077.74
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. New water meters are still being installed throughout the village. Village personnel have been very busy with preparations for and cleanup from Dunlap Days. Village Hall parking lot and water tower parking have been resealed and striped. Work is still being done on storage building at North Park. Village dump truck is back from Wight Chevrolet where it was sandblasted and repainted. Streets in old part of town have been seal coated and they were swept prior to Dunlap Days 5K. Route 91 project should be complete by end of October.

UNFINISHED BUSINESS- Lori and Mack Conway, of Dunlap, were present to ask the board about a variance on their property. They have been trying to install a fence that is inline with the village's new zoning ordinances. Dale Bishop told them that he would come to their property to discuss their options.

Sheila Taylor made a motion to approve Ordinance 15-12, Three-year Water and Sewer Rate Schedule. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Dale Bishop discussed the removal and replacement of the culvert on Castle Drive. If its repair is delayed, costs will triple. He asked the board for permission to repair the culvert for \$5000-\$6000. In addition to Castle Drive, the Prairieview Drive project was discussed. Only one bid was received from Cullinan. The bid, \$46262, was over \$5,000 over the estimate from the village engineer. In order to proceed, the village will need a letter from IDOT in order to use MFT funds for the repair. Aaron Barrington made a motion to approve all roadwork. Dan Langan seconded the motion. Roll call vote- all approved. Motion carried.

#### NEW BUSINESS/COMMITTEE REPORTS

Jack Fennell- Nothing to add regarding personnel.

Colleen Slane- Police reports were reviewed. Dunlap Days operation was reviewed.

The profits from rides doubled from last year. The weather was good. Dale and Marcus

were instrumental in making Dunlap Days successful. Many thanks to them. Dunlap Days expenditures/income reviewed.

Sheila Taylor- the State of the School Address will be in January. The school board is looking at the strategic plan. Ms. Taylor will attend meetings.

Jack Esterdahl- We will be reimbursing the Dunlap Recreation Association for the backstop at North Park.

Dan Langan- Chris McClain was present to address the board regarding some issues from the zoning board. The zoning board would like to charge for a re-inspection process. Right now the village is incurring the cost from the inspector for additional inspections when the original inspections don't pass. Some discussion followed. The zoning board will be addressing a few changes such as signage, billboards, and medical marijuana dispensaries.

Jack Fennell informed the board that Dale Bishop will be taking over inspection duties and made a motion to make Dale Bishop the village Zoning Officer. Dan Langan seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell made a motion to increase Dale Bishop's salary by \$1,500.00 per year.

Dan Langan

Aaron Barrington-Nothing to add.

Meeting adjourned at 7:56 p.m.

Dated October 14, 2015

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Tracy N. Korger, Dunlap Village Clerk