

REGULAR SESSION

October 14, 2015

Village President, Jack Fennell, called the regular meeting of the Village Board of Trustees to order at 7:00p.m. Trustees present were Dan Langan, Jack Esterdahl, Aaron Barrington, Lori Parkhill and Sheila Taylor.

A motion was made by Jack Esterdahl to accept the minutes for September 9, 2015. Dan Langan seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to open the public hearing for pre-Annexation of Radnor Township property. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried. No questions or comments from the public. Aaron Barrington made a motion to close the public hearing. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to open the public hearing for pre-Annexation of Mobile Diagnostics, Inc. property. Dan Langan seconded the motion. Roll call vote- all approved. Motion carried. No questions or comments from the public. Sheila Taylor made a motion to close the public hearing. 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 State will not pay out motor fuel tax or video gaming monies until State Legislature has passed a budget. A motion to accept the Treasurer's Report was made by Aaron Barrington, and seconded by Sheila Taylor. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Advertiser	139.78
AmerenCilco	565.26
Dunlap Rec Association	7176.00
Frontier Communications	185.51
German Bliss	354.40
Go Van Gogh	124.80
HD Waterworks	6087.16
Healthcare Service Corp	3387.60
Home Depot	175.42
Homefield Energy Illinois	1026.92
Illinois American Water	17707.39
Kickapoo Sand and Gravel	24.90
Tracy Korger	47.26
MediaCom	54.95

Menards	366.34
Miller Hall and Triggs	3273.25
Midwest Equipment	404.78
Mohr and Kerr	1923.50
Petty Cash	98.46
PDC Lab	157.30
Peoria County Highway Department	41717.24
People's Do It Center, Inc	950.00
Peoria County Sheriff	1583.79
Peoria Journal Star	70.20
PowerNet Global	14.81
Reliance Standard Life	337.40
Shell Fuel	561.41
St Jude	380.00
Stahl Blacktopping	1200.00
Stellar Systems Inc	252.00
Strand Associates Inc	1812.68
Sunbelt Rentals	594.08
Tru-Green	55.00
Underground Pipe and Valve	2147.36
Verizon Wireless	133.39
Wigand Disposal	80.44
Wight Chevrolet	983.79
Colleen Slane	240.00
Dale E. Bishop	5839.93
Dan Langan	200.00
Dwight D. Johnson	762.50
Jacqueline C. McClain	1309.00
Jason D. McGinnis	2340.00
John A. Barrington	240.00
John C. Esterdahl	240.00
John G. Fennell, Jr.	440.00
Lori K. Parkhill	200.00
Marcus J. Loser	3105.47
Sheila K. Taylor	240.00
Tracy N. Korger	450.00
EFPTS	3944.86
IDOR	512.56
IMRF	2181.88
State Disbursement Unit	411.50

A motion was made by Aaron Barrington to pay the bills as presented. Sheila Taylor 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. New water rates went into effect this month. Street sweeping on the West side of town is finished. Preparations for the upcoming winter are being made

at the lagoons. The Castle Drive culvert replacement is going well. New zoning duties going well. November 4th is the new completion date for the Route 91 project.

UNFINISHED BUSINESS-

Dale Bishop reviewed the changes on the storage facility at North Park. The work to be done will include a 32x42 addition with two doorways, and will cost \$17300. Jack Esterdahl made a motion to approve the improvements. Lori Parkhill seconded the motion. Roll call vote- all approved. Motion carried.

NEW BUSINESS/COMMITTEE REPORTS

Aaron Barrington made a motion to approve Ordinance 15-14, Pre-Annexation agreement with Mobile Diagnostics. Dan Langan seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to approve Ordinance 15-16, Water and Sewer Connection Fees. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to approve Ordinance 15-17, Pre-Annexation agreement with Sipp Farm. Dan Langan seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to approve Ordinance 15-13, Pre-Annexation agreement with Radnor Township. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to approve Ordinance 15-15, Annexation of Radnor Township property. Dan Langan seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell- Nothing to add regarding personnel.

Sheila Taylor- There have been many complaints about MediaCom service. Discussion followed.

Jack Esterdahl- Nothing to add.

Dan Langan- Nothing to add.

Aaron Barrington-The Homecoming parade went well and there were no complaints about the move to North Park.

Jack Fennell spoke with Jeff Kolbus, of Traders Realty only has 30 more lots in Dunlap to build and develop. There is currently no farmland for sale in the village. Mr. Fennell would like to get a 10-12 person committee to see what the community feels about growth.

Meeting adjourned at 8:02 p.m.

Dated November 11, 2015

Tracy N. Korger, Dunlap Village Clerk