

## **REGULAR SESSION**

November 11, 2015

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

A motion was made by Jack Esterdahl to appoint Dwight Johnson as Interim Village Clerk for the November 2015 Village Board meeting. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

A motion was made by Aaron Barrington to accept the minutes for October 14, 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. The State of Illinois still has not passed a budget, MFT funds and video gaming funds will not be disturbed until a Budget has been put in place. October 2015 was the first month that the new water and sewer rates were in place with an additional \$4,000 in revenue for both water and sewer having been collected. A motion to accept the Treasurer's Report was made by Colleen Slane, and seconded by Aaron Barrington. Roll call vote- all approved. Motion carried.

### **BILLS**

The bills were reviewed as follows:

AmerenCilco	562.87
Bessler Welding	4214.85
Blue Tarp Financial	352.97
Cokel Welding & Muffler	125.91
Computer Medics	2341.00
Ed Conlee & Sons	7300.00
D & D Sweeping	3600.00
Digital Copy Systems	142.75
Frontier Communications	186.40
Gordon, Stockman & Waugh	2625.00
Hoerr Nursery	95.00
Homefield Energy Illinois	951.14
Illinois American Water	14016.77
Illinois Municipal League Risk Mgmt	18647.64
LOCIS	478.98
Marcus Loser	151.80
Martin Sullivan	109.29
Mathis Kelly Construction	243.54
MediaCom	54.95
Menards	318.91

Miller Hall and Triggs	1302.81
Midwest Equipment	44.84
Midstate Asphalt Repair	277.00
Mike's Lock & Key	250.10
Mohr and Kerr	2878.50
Officemax	308.06
PDC Lab	157.30
Peoria County Finance	233.50
Peoria County Sheriff	1583.79
PowerNet Global	14.73
Pro Automotive	110.03
Reliance Standard Life	337.40
Roadsafe	11648.04
Shell Fuel	487.93
Simmons Little Johnnies	144.00
Underground Pipe and Valve	780.00
Verizon Wireless	133.31
Whittaker Stephens Electric	1943.90
Wigand Disposal	80.90
Dale E. Bishop	5839.93
Dwight D. Johnson	762.50
Jacqueline C. McClain	1015.00
Jason D. McGinnis	2007.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	3105.47
Miranda S. Donahoo-Simpson	312.00
Tracy N. Korgor	450.00
EFPTS	3629.56
IDOR	482.53
IMRF	2121.57
State Disbursement Unit	411.50

A motion was made by Aaron Barrington to pay the bills as presented with the exception of the Roadsafe bill to determine if bill is correct. Dale Bishop will look into this matter with Roadsafe. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

#### DALE BISHOP'S REPORT

All water and sewer operations are normal. The lagoon is in great shape. The billing for the new water and sewer rates went well. We are now working on replacing the larger meters in the apartment buildings. The Castle Drive project is now complete and everything is functioning properly with the water flow. The Prairieview Drive blacktop job is also complete. The concession stand project at North Park is proceeding on schedule. The extension on the storage building at North Park has also began. The Route 91 project is wrapping up and some small final projects still have to be completed. The ditch along the north side of Legion Hall Road has been reshaped which will be helpful in stopping the water running across Legion Hall Road. Signs along Route 91 are yet to be installed for the Downtown Business District and North Park.

#### NEW BUSINESS/COMMITTEE REPORTS

Jack Esterdahl made a motion to approve Ordinance 15-18, Annual Tax Levy. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried. Discussion then followed regarding making the corner of Cedar Hills Drive and Legion Hall Road a four way stop. Peoria County would require a traffic study to be completed which could take up to 2 months to complete for life safety, with the county picking up 50% of the cost of the study. Dale Bishop will check to determine if the Village of Dunlap has more input in regards to installing a four way stop. Sheila Taylor then discussed the need for repairing the sewer line on Ash Street. Infiltration of the sewer line on the west side of Route 91 has happened and repairs have to be made. The Village will need approximately \$5,300 for the shoring equipment needed to repair the sewer line. The Village does not presently have the equipment to do the project. Discussion followed. Jack Esterdahl made a motion to repair the Ash Street Sewer and that the Village provide the \$5,300 for the shoring equipment needed to make the repair. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

Dwight Johnson distributed the annual audit from Gordon, Stockman & Waugh for the Village trustees to review. It was decided that we will approve the audit at the December 2015 Village Meeting.

Jack Fennell then discussed the formation of a 501 3(c) organization for Rural Peoria County of Municipalities and Townships. This organization will help member agencies write grants for upgrades such as sidewalk construction etc. Jack stated that he was looking for a vote of support from the Village for the formation of this organization so that forward movement can happen. Jack stated that after 3 years of participation member agencies would be asked to pay \$120 per year as dues. Discussion then followed. Aaron Barrington moved that the Village of Dunlap should support the formation of a 501 3 (c) organization for the Rural Peoria County of Municipalities and Townships. Lori Parkhill seconded the motion. Roll call vote – Motion passed 4-1.

Jack Fennell- Mr. Fennell wanted to thank Dale Bishop and Tracy Korger for their service in the military for Veterans Day

Sheila Taylor- Nothing to add

Jack Esterdahl- Nothing to add.

Dan Langan- Nothing to add.

Lori Parkhill- Nothing to add.

Aaron Barrington- Thank you to Miranda Donahue-Simpson for filling in for Jackie McClain on Fridays at the Village Hall

Meeting adjourned at 7:40 p.m.

Dated December 9, 2015

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Dwight Johnson, Interim  
Dunlap Village Clerk