

REGULAR SESSION

December 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 Colleen Slane to accept the minutes for November 11, 2015. Sheila Taylor 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. Ameren paid their franchise fee, and Mediacom will start paying quarterly. A motion to accept the Treasurer's Report was made by Jack Esterdahl, and seconded by Aaron Barrington. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Adams Septic	850.00
AmerenCilco	602.15
Crawford Brinkman Door and Window	623.00
Digital Copy Systems	4.49
Dwight Johnson	519.00
Frontier Communications	184.63
Healthcare Service Corp	3387.60
Homefield Energy Illinois	614.17
Illinois American Water	10612.36
Visa	120.00
Kickapoo Sand and Gravel	256.25
Master Meter	1500.00
Midwest Construction Services	855.36
MediaCom	54.95
Menards	299.54
Miller Hall and Triggs	1691.50
Mohr and Kerr	2065.00
PDC Lab	139.30
Peoria County Sheriff	1583.79
PowerNet Global	13.24
Reliance Standard Life	337.40
Shell Fuel	512.38
Verizon Wireless	133.31
Wigand Disposal	80.36
Dale E. Bishop	7158.76

Dwight Johnson	832.50
Jacqueline C. McClain	833.00
Jason D. McGinnis	1782.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	3822.12
Miranda Simpson	168.00
Tracy N. Korger	450.00
EFPTS	3974.42
IDOR	524.21
IMRF	2461.73
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 as well as concurrent removal of sump pumps from the sewer system. The water tower has been overflowing, resulting in the need for replacement of parts soon. Snow plowing went well with the exception of having to repair a few hydraulic lines on the plow. Lift stations were cleaned. Shoring has been ordered for the Ash Street repairs. Winter storm resulted in many branches down throughout the village. Christmas decorations are up, and the new LED decorations are working well. The concession building at North Park is complete.

UNFINISHED BUSINESS

Dwight Johnson reviewed the FY 15 Audit for acceptance. It was a clean audit with no issues. The village's net position increased by \$180,000, and had a revenue \$20,000 above 2014. Jack Esterdahl made a motion to accept the 2015 audit. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

Dale Bishop presented the board with a bid for a concrete floor at the North Park Storage building. One bid of \$5490 was received. Dan Langan asked if that would be split with the JFL. Mr. Bishop answered the allocation of floor space hasn't been finalized, but would be able to split the cost with JFL depending on how much space they would use. Jack Esterdahl made a motion to allocate the funds for the concrete. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

NEW BUSINESS/COMMITTEE REPORTS

Colleen Slane made a motion to approve Resolution 15-03, Approving Amendment to Services Agreement with Good Energy. 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 Resolution 15-04, Acceptance of Bids for Electricity Aggregation Supply Agreement. Dan Langan seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to approve CY 2016 Board of Trustees meeting schedule. Dan Langan seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to go into Closed Session. Dan Langan seconded the motion. Roll call vote- all approved. Motion carried. The board went into closed session at 7:24 p.m.

At 7:42 p.m., Colleen Slane made a motion to return to reopen regular session. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell- Nothing to add regarding personnel.

Colleen Slane- Police Reports were reviewed.

Lori Parkhill- Mrs. Parkhill attended the Cedar Hills Baptist Church Annual Tree Lighting.

Sheila Taylor- Nothing to add.

Jack Esterdahl- Just received a bill from Kevin Harmon for \$5500.00 for North Park building.

Dan Langan- Fencing for commercial property in the village, new forms for zoning requests, and a new ordinance regulating displayed flag sizes are all issues being considered by the Zoning Board.

Aaron Barrington-Nothing to add.

Dale Bishop- Communication regarding the possibility of a new stop sign at Cedar Hills Drive and Legion Hall Road was reviewed.

Jack Fennell added that Chuck Siebel, Jr. recently passed, and will send a condolences card to his wife, Julie. She was a long time teacher with the Dunlap School District. Her husband will be missed.

Meeting adjourned at 8:02 p.m.

Dated January 13, 2016

Tracy N. Korger, Dunlap Village Clerk