

## **REGULAR SESSION**

January 13, 2016

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 December 9, 2015. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

At 7:02pm, Aaron Barrington made a motion to enter into closed session for the purpose of accepting the closed session minutes from December 9, 2015. Colleen Slane seconded the motion. At 7:04pm, regular session was resumed.

### **TREASURER'S REPORT**

Dwight Johnson reported a normal month of spending and income on budget. The village received several months worth of Video Gaming tax, Motor Fuel Tax and Use tax from the state. 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:

AmerenCilco	1187.40
Better Banks Visa	364.73
Cullinan and Sons	50895.64
Doyle Equipment Manufacturing	233.87
EB Building and Lumber Co.	497.05
EB Building and Lumber Co.	11814.45
Frontier Communications	183.40
German Bliss	59.20
Kevin Harmon	7100.00
HD Waterworks	28.41
Healthcare Service Corp	3387.60
Homefield Energy Illinois	625.88
Illinois American Water	10629.93
Illinois Municipal League	250.00
Interstate Battery Center	124.60
J&L Dock Facilities Inc	1206.15
Lariat Club	1878.45
Lockhart Trust	313.10
MediaCom	54.95
Menards	592.85
Midwest Equipment	842.52
Mohr and Kerr	510.00

OCV Control Valves	417.06
Office Max	248.66
Petty Cash	74.60
PDC Lab	324.30
Peoria County Sheriff	1583.79
PowerNet Global	12.48
Reliance Standard Life	409.64
Shell Fuel	339.89
Stahl Lumber	3193.00
USA Bluebook	5460.22
Verizon Wireless	133.31
Wigand Disposal	80.81
Dale E. Bishop	5839.93
Dwight Johnson	762.50
Jacqueline C. McClain	1350.00
Jason D. McGinnis	2457.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	3105.47
Miranda Simpson	132.00
Natalie Bishop	150.00
Tracy N. Korger	450.00
EFPTS	3974.42
IDOR	507.57
IMRF	2417.82
State Disbursement Unit	411.50

A motion was made by Aaron Barrington to pay the bills as presented. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

#### DALE BISHOP'S REPORT

All water and sewer operations are normal. Water usage is down, possibly due to a new water main on Route 91. Illinois American Water fixed a water main break on Cedar Hills Drive, and they worked very hard to get it fixed in a timely manner. New water meters are still being installed, and sump pump inspections are being completed throughout the village. The water tower has had some repair work and new parts installed. The water tower will need a new valve that is no longer being manufactured. A machinist has agreed to make two new valves to the specifications required. Mr. Bishop is monitoring the water tower until the new valve is installed.

The ice storm at the end of December was a bad day in the village. The backup generator at Copperfield lift station failed, causing major damage in one home. A generator is expected to last longer than this one did. Jack Fennell asked the sewer committee to look at the issue of getting another generator.

Other issues have been brought to light with the recent storm. Storm cleanup included removal of fallen trees, including a tree that was lost in Central Park. The grapple hooks purchased by the village recently have really aided in getting the debris cleaned up quickly. Dirk Haley will look at the damaged backstops at North Park

#### NEW BUSINESS/COMMITTEE REPORTS

Dwight Johnson addressed the issue of the rising utility bills at North Park for the concession building and who will be responsible for paying it. After some discussion, the board concluded that the utility bill would remain in the name of the DRA, and the village would no longer require a non-resident fee for participants.

Dale spoke to the board about the need for a backup generator for the water tower and the village hall. Recent bids for both generators would cost about \$8000 with an additional \$1000 per generator for electrical wiring. The building committee will look at the estimates and make suggestions for the upcoming budget. Mr. Bishop then demonstrated the emergency dialer at the Copperfield lift station to reveal its poor condition. He would like to have it replaced for \$1025. Aaron Barrington made a motion to replace the dialer system for no more than \$1300 each. Dan Langan seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to give Jackie McClain a \$1.00 per hour pay increase effective immediately. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell- Nothing more to add regarding personnel. Village contractors are required to carry workers compensation insurance.

Colleen Slane- Police Reports were reviewed. The contract for the carnival was signed.

Dunlap Days will be August 25<sup>th</sup>-27<sup>th</sup>. Ms. Slane believes that the board should start taking on more of Dunlap Days planning duties instead of a committee

Lori Parkhill- Cemetery board met on January 12<sup>th</sup>.

Jack Esterdahl- North Park backstops should be salvageable after last month's ice storm damage.

Dan Langan- Nothing to add.

Aaron Barrington-Nothing to add.

Sheila Taylor- Nothing to add.

Jack Esterdahl made a motion to adjourn, and Dan Langan seconded the motion. Roll call vote- all approved. Motion carried.

Meeting adjourned at 8:17 p.m.

Dated February 10, 2016

---

Tracy N. Korger, Dunlap Village Clerk