

REGULAR SESSION

March 9, 2016

Trustee, Colleen Slane, called the regular meeting of the Village Board of Trustees to order at 7:25p.m. Trustees present were Colleen Slane, Jack Esterdahl, Lori Parkhill and Sheila Taylor.

A motion was made by Colleen Slane to name Jack Esterdahl mayor pro tem in the absence of Jack Fennell. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

A motion was made by Colleen Slane to accept the minutes for February 10, 2015. Lori Parkhill seconded the motion. Roll call vote- all approved. Motion carried.

A motion was made by Colleen Slane to accept the minutes for February 22, 2015. Lori Parkhill 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. Village water usage is down from last month. Motor fuel tax is on budget. Income tax distribution from the state is behind by two months. A motion to accept the Treasurer's Report was made by Sheila Taylor, and seconded by Lori Parkhill. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

AmerenCilco	1319.75
Better Banks	484.79
Crawford Brinkman Door and Window	116.80
Doyle Equipment Manufacturing	288.26
Frontier Communications	132.43
German Bliss	717.75
Go Van Gogh	350.23
HD Waterworks	114.01
Healthcare Service Corporation	3387.60
Hoerr Construction Inc	1000.00
Homefield Energy Illinois	679.52
Illinois American Water	10328.36
Koenig Body and Equipment	893.10
L.K. Goodwin Co.	2761.11
Locis	1428.00
MediaCom	54.95
Menards-Peoria	109.46
Miller, Hall, & Triggs, LLC	2053.50

Mohr & Kerr Engineering	582.00
National Pen Company	39.45
PDC Lab	324.30
Peoria County Sheriff	1583.79
Power Net Global	21.31
ProAutomotive	401.72
Reliance Standard Life Co.	409.64
Shell Fuel	365.37
Underground Pipe and Valve	4961.46
Verizon Wireless	133.59
Whittaker Stephens	3286.75
Wigand Disposal Company	79.89
Dale E. Bishop	5839.93
Dwight Johnson	762.50
Jacqueline C. McClain	648.75
Jason D. McGinnis	2097.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	3105.47
Miranda Simpson	516.00
Natalie Bishop	100.00
Tracy N. Korger	450.00
EFPTS	3640.90
IDOR	482.09
IMRF	2227.96
State Disbursement Unit	411.50

A motion was made by Sheila Taylor to pay the bills as presented. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

DALE BISHOP'S REPORT

All water and sewer operations are normal. The lift stations are in good shape. Shaw Road lift station had a new dialer installed. New testing schedule for the lift station back up generators will run for 7 hours monthly. Two water shutoffs were issued, and resolved. Hillbrook Court had a water leak, and was fixed with the help of Hoerr Construction. The village snow plows have been put away for the season. The four way intersection, and a possible four-way stop, at Cedar Hills Drive and Legion Hall Road falls under the jurisdiction of the Village.

Jack Esterdahl- New employee handbook is under composition. All input should be turned in by next board month. The village received bids to repair backstops that sustained storm damage at North Park. The board agreed to submit several items to insurance under the same claim for reimbursement. The bid for the overhead doors for the extension on the storage shed came in at \$4350 by Crawford and Brinkman. Sheila Taylor made a motion to approve paying for new overhead doors not to exceed \$4350. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Colleen Slane- Police Reports were reviewed. Community garage sale will be changed to April 30th due to the race for the cure/Mother's Day weekend is on the 7th of May. Chiefs Community night will be coming up this summer. There won't be a farmer's market in Dunlap this year due to lack of interest.

Lori Parkhill- iTV-3 was bought out recently, and hopefully the new company will be more aggressive in pursuing Dunlap.

Dwight Johnson- Inputs for 2016-2017 Budget needed. New electrical aggregation agreement will save the village money for the next three years.

Jack Esterdahl reminded the board of the upcoming State of the Village meeting April 9th.

Colleen Slane made a motion to adjourn, and Lori Parkhill seconded the motion. Roll call vote- all approved. Motion carried.

Meeting adjourned at 8:05 p.m.

Dated April 13, 2016

Tracy N. Korger, Dunlap Village Clerk