

REGULAR SESSION

April 13, 2016

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

A motion was made by Colleen Slane accept the minutes from the March 9, 2016 meeting. Jack Esterdahl 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. 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:

Adam Septic	850.00
AmerenCilco	1190.62
Barnyard Discoveries	100.00
Better Banks	135.69
Dick Johnson Farm Enterprises	405.00
EB Buildings & Lumber Co.	1062.50
Frontier Communications	195.12
Federal Safety Compliance	298.50
German Bliss	363.47
Healthcare Service Corporation	3387.60
Home Depot	19.28
Homefield Energy Illinois	654.83
Illinois American Water	11132.90
J&L Dock Facilities Inc	831.00
Kickapoo Sand and Gravel	34.50
MediaCom	54.95
Menards-Peoria	995.59
Miller, Hall, & Triggs, LLC	3408.46
Mohr & Kerr Engineering	570.98
Office Max	196.69
Petty Cash	46.74
PDC Lab	139.30
Peoria County Highway Department	11176.11
Peoria County Sheriff	1583.79
Power Net Global	15.81

Reliance Standard Life Co.	409.64
Shell Fuel	362.24
Simmons Little Johnnies	144.00
Trimco Inc.	374.85
Underground Pipe and Valve	304.16
Verizon Wireless	135.33
Wigand Disposal Company	80.48
Colleen Slane	240.00
Dale E. Bishop	5839.93
Dan Langan	200.00
Dwight Johnson	762.50
Jacqueline C. McClain	1406.25
Jason D. McGinnis	2043.00
John A. Barrington	200.00
John Esterdahl	280.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	3105.47
Miranda Simpson	144.00
Natalie Bishop	140.00
Sheila Taylor	280.00
Tracy N. Korger	450.00
EFPTS	3942.92
IDOR	515.03
IMRF	2353.82
IDES	194.84
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. The new water meter program is going well. The first cross connection was discovered, and removed. A water leak on Wiley Street was fixed, as well as a 4 inch hole on a 12 inch main. Jason Patterson of the Sheriff's department called in the large leak, and Illinois American Water helped with the repairs. The JFL storage room is done at North Park. New dialers and generators worked great during recent power outage. Mowing throughout village has started. Dirk Haley would like to hold a fundraiser in Central Park. Recreation association would like to have an ordinance allowing for travel by gator on village streets, including crossing Route 91, but not travel along 91.

Jack Fennell- Nothing regarding personnel.

Colleen Slane- Police Reports were reviewed. Community garage sale will be April 30th. We received a phone call from a local artists group looking to get permission to paint fallen trees on the Rock Island Trail within the Village boundaries.

Sheila Taylor- Nothing to add.

Jack Esterdahl- Security Fence repaired the backstop fencing at North Park. Jack Fennell added that the village is trying to get the sidewalk extended to the stop sign on

Legion Hall Road (along the ball fields at Dunlap Grade School). We are still working on the four way stop at Legion Hall Road and Cedar Hills Drive.

Jack Esterdahl made a motion to accept Ordinance 16-01, Increase the Available Class B Liquor Licenses Available for the Village. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

Dwight Johnson reviewed proposed budget for May 2016 approval. Discussion followed.

Aaron Barrington made a motion to purchase a used truck for Village use from Dunlap Motors, at a cost of \$19946. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Dale Bishop explained the need for dirt work at North Park as well as the cost associated with the work. The work will cost \$140 per hour, for about 16 hours totaling \$2240. Jack Esterdahl made a motion to approve dirt work, not to exceed \$2400. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

Dale Bishop spoke about the need for concrete work at North Park. The concrete will be done by a volunteer force, but will cost \$8000 in materials. Jack Esterdahl made a motion to allocate \$8500 for concrete at North Park. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell added that the State of the Village meeting went well. Thanks to all who attended.

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

Meeting adjourned at 7:54 p.m.

Dated May 11, 2016

Tracy N. Korger, Dunlap Village Clerk