

REGULAR SESSION

May 11, 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 Aaron Barrington to open the Public Hearing regarding the Phillips Pre-annexation Agreement. Jack Esterdahl seconded the motion. Roll Call vote, all approved. Motion carried. No public participation was noted. Jack Esterdahl made a motion to close the Public Hearing. Colleen Slane seconded the motion. Roll Call vote, all approved. Motion carried.

A motion was made by Sheila Taylor accept the minutes from the April 13, 2016 meeting. Jack Esterdahl seconded the motion. Roll call vote, all approved. Motion carried.

BILLS

The bills were reviewed as follows:

AmerenCilco	916.44
Better Banks	91.57
Ed Conlee & Sons	300.00
Crawford Brinkman Door & Window	4350.00
Doors Unlimited	900.00
Dunlap Motors	19946.00
Dunlap Recreation Association	5166.00
EB Buildings & Lumber Co.	105.60
Frontier Communications	200.99
German Bliss	269.15
Getz Fire Equipment	191.00
HD Waterworks	1083.42
Healthcare Service Corporation	3387.60
Hoerr's Nursery	248.97
Homefield Energy Illinois	670.27
Illinois American Water	12465.44
JC Dillon	848.46
Kickapoo Sand and Gravel	121.70
Mathis Kelly Construction Supply	32.50
MediaCom	54.95
Menards-Peoria	493.87
Midwest Construction Services	1533.69
Mike's Lock and Key	147.95
Mohr & Kerr Engineering	229.50

Office Max	215.48
Petty Cash	49.89
PDC Lab	139.30
Peoria County Finance	467.00
Peoria County Sheriff	1583.79
Power Net Global	14.37
Reliance Standard Life Co.	409.64
Security Fence Company	6471.00
Shell Fuel	381.85
Technicraft	216.00
Trimco Inc.	1749.00
Uline	108.45
Verizon Wireless	135.30
Wigand Disposal Company	80.81
Dale E. Bishop	5839.93
Dwight Johnson	762.50
Jacqueline C. McClain	1098.75
Jason D. McGinnis	2016.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	3105.47
Miranda Simpson	192.00
Natalie Bishop	100.00
Tracy N. Korger	450.00
EFPTS	3639.72
IDOR	483.15
IMRF	2293.98
State Disbursement Unit	411.50

A motion was made by Aaron Barrington to pay the bills as presented. 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. A motion to accept the Treasurer's Report was made by Colleen Slane, and seconded by Jack Esterdahl. Roll call vote, all approved. Motion carried.

DALE BISHOP'S REPORT

All water and sewer operations are normal. The new water meter program is still going well. New doors on extension of storage building at North Park have been installed. The ditch on Legion Hall Road was reseeded. New village truck retrofit has almost been completed. Work on building at North Park is ongoing. The village has received a large amount of dirt from a homeowner in Copperfield who is under construction of a home addition.

PUBLIC COMMUNICATION Jon Ferrer and Matt Szczupakowski of the Peoria Chiefs addressed the board regarding Dunlap Community night on June 4th.

Jack Fennell- Jackie McClain is leaving Dunlap. We are looking for a replacement for her with the Village as well as her husband, Chris, on the zoning board.

Colleen Slane- Police Reports were reviewed. Dunlap Days meeting will take place next week.

Sheila Taylor- Nothing to add. Jack Fennell added that the meters are going in quickly. The sidewalk committee should price out the installation of sidewalks on Legion Hall Road around the corner to the Library. The school district is looking at putting in a fuel station across from the DAC for school bus fueling purposes.

Jack Esterdahl- The concrete work turned out very nice at North Park. Bleachers may be able to be installed. We will be getting bids to install gutters on the building do deflect rain water.

Lori Parkhill- Cemetery meeting will be held in July.

Jack Esterdahl made a motion to accept Ordinance 16-02, Pre-Annexation Agreement with Matthew and Becki Phillips. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

Dwight Johnson reviewed proposed budget approval. Discussion followed.

Aaron Barrington made a motion to approve the Budget for 2016-2017 Fiscal Year Budget. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Sheila Taylor made a motion to approve the Sheriffs Contract for 2016-2017. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Colleen Slane made a motion to approve the Trail Art and Decoration project. Some discussion followed. Sheila Taylor seconded the motion. Roll call vote, all approved. Motion carried.

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

Meeting adjourned at 8:06 p.m.

Dated June 8, 2016

Tracy N. Korger, Dunlap Village Clerk