

REGULAR SESSION

June 8, 2016

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

Jack Fennell informed the Board that he had received Dan Langan's resignation letter. There is an open seat in the Board of Trustees until an eligible replacement can be appointment.

A motion was made by Jack Esterdahl accept the minutes from the May 11, 2016 meeting. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

AmerenCilco	806.39
BioHumanetics	7212.
Brimfield Agri Services Inc.	395.89
Ed Conlee & Sons	220.00
Martin Couri	50.00
Dick Johnson Farm Enterprises	270.00
Digital Copy Systems	151.55
Econo-Signs	128.46
Frontier Communications	185.56
Grawey Glass	281.00
Healthcare Service Corporation	3387.60
Hoerr's Nursery	30.00
Homefield Energy Illinois	691.02
Illinois American Water	14406.41
Kickapoo Sand and Gravel	73.50
Koenig Body and Equipment	385.67
MediaCom	54.95
Menards-Peoria	640.03
Miller Hall & Triggs	1480.00
Mohr & Kerr Engineering	1342.00
Office Max	112.23
PDC Lab	342.30
Peoria County Sheriff	1583.79
Peoria Journal Star	29.64
Power Net Global	15.27
Pro Automotive	1393.31

Ragan Communications	734.10
Reliance Standard Life Co.	409.64
Royal Publishing	460.00
Shell Fuel	654.37
Simmons Little Johnnies	144.00
Thompson McCoy Earthmoving	2352.00
TruGreen	1115.00
Underground Pipe & Valve	12578.39
USA Bluebook	510.64
Verizon Wireless	135.30
Wigand Disposal Company	80.00
Austin Taylor	720.00
Dale E. Bishop	6013.26
Dwight Johnson	785.00
Jacqueline C. McClain	1125.00
Jason D. McGinnis	1887.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	3490.93
Miranda Simpson	483.00
Natalie Bishop	277.50
Tracy N. Korger	450.00
EFPTS	4035.76
IDOR	544.86
IMRF	2379.58
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.

TREASURER'S REPORT

Dwight Johnson reported a normal month of spending and income on budget. The village received an insurance payout of \$5000 for the fence at North Park, and \$900 for new generator. A motion to accept the Treasurer's Report was made by Sheila Taylor, and seconded by Jack Esterdahl. Roll call vote- all approved. Motion carried.

DALE BISHOP'S REPORT

All water and sewer operations are normal. Shutoff list will be accomplished tomorrow. Meter replacement program is still going strong, with only 176 more to go. Dirt work at North Park is going well, and has been seeded with straw has been done as well. Training for the new administrative assistant has started. Stop signs for the four-way stop have been purchased, but we are waiting on the permit from the county to install. We have spoke with IEPA about a legal overflow for Copperfield lift station, and we are encouraged by their feedback.

PUBLIC COMMUNICATION

Bob Anderson would like to be considered for the vacant position on the Board of Trustees. He is currently serving on the Library Board and Zoning Board.

Jack Fennell- Nothing to add regarding personnel.

Colleen Slane- Police Reports were reviewed. Community Night at the Chiefs game went well. Work on 2016 Dunlap Days is ramping up.

Sheila Taylor- There was a parking incident at the Subway restaurant during the recent baseball tournament. Jack Fennell encouraged everyone to have patience.

Jack Esterdahl- We are looking at bleachers for diamonds 1, 2 & 3 at North Park. The lot between ProAutomotive and Trimco on Fourth Street needs mowing.

Lori Parkhill- Cemetery meeting will be held in July, but unsure of the date.

Dale Bishop addressed the board regarding sealcoating of the roads at North Park, road to the lagoon, and cemetery. He reviewed the various combinations of costs/completions- North Park: \$14151.07, Cemetery: 6921.34, and Lagoon Roads: 20260.57. The approval of spending will be on the agenda for July 2016 meeting.

Colleen Slane made a motion to accept the 2016 Treasurer's Certificate. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

Sheila Taylor made a motion to approve Ordinance 16-03, 2016 Appropriation Ordinance. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to approve Ordinance 16-04, 2016 Prevailing Wage Ordinance. Aaron Barrington seconded the motion. Roll call vote- all approved.

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

Meeting adjourned at 7:35 p.m.

Dated July 13, 2016

Tracy N. Korger, Dunlap Village Clerk