

REGULAR SESSION

July 13, 2016

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

A motion was made by Aaron Barrington to accept the minutes from the June 8, 2016 meeting. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried. Jack Fennell addressed the board regarding his selection for the vacant Zoning Board seat. Lori Parkhill made a motion to accept the appointment of Scott Robinson to the Zoning Board. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

AmerenCilco	707.72
Better Banks Visa	886.95
Blue Tarp Financial, Inc.	156.46
C&H Repair	189.99
Central Landscaping	3240.00
CL O'Brien & Co., Inc.	183.50
Dwight Johnson	85.00
EB Buildings & Lumber Co.	76.58
Frontier Communications	196.72
HD Waterworks	1174.78
Healthcare Service Corporation	2855.89
Home Depot	7.34
Homefield Energy Illinois	818.55
IEPA	500.00
Illinois American Water	19150.75
Eastern Illinois University	50.00
Kickapoo Sand and Gravel	15.90
Locis	394.20
MediaCom	54.95
Menards-Peoria	573.90
Miller, Hall, & Triggs, LLC	4443.61
Midwest Construction Services	4327.40
Midwest Equipment	14.68
Petty Cash	94.65
Peoria County Clerk	10.00
PDC Lab	157.30

Peoria County Sheriff	1583.79
Power Net Global	16.76
Reliance Standard Life Co.	409.64
Shell Fuel	634.22
Simmons Little Johnnies	288.00
Summit Supply Corporation	1382.32
Underground Pipe and Valve	12337.50
USA Bluebook	957.35
Verizon Wireless	180.82
Wigand Disposal Company	80.00
Austin Taylor	1375.00
Dale E. Bishop	6013.26
Dwight Johnson	785.00
Jacqueline C. McClain	1222.50
Jason D. McGinnis	2474.38
John G. Fennell, Jr.	440.00
Marcus J. Loser	3490.93
Miranda Simpson	1206.00
Natalie Bishop	400.00
Tracy N. Korger	450.00
EFPTS	4576.16
IDOR	625.65
IMRF	2502.10
IDES	96.75
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 on budget. Water and sewage usage is up. The Village received \$32,000 from the Illinois income tax payout, as well as \$11,000 from Illinois American Water. A motion was made by Colleen Slane to accept the treasurer's report, and Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

DALE BISHOP'S REPORT

All water and sewer operations are normal. Water usage is up with irrigation. Two shutoffs remain on the list. Probiotics have been added to the lagoons. New meters being installed at the schools before school starts. 120 meters left to install for the meter replacement program. New gutters on North Park buildings, Village Hall, and Copperfield Lift Station to cost \$2789.00. The stop signs have been installed at the intersection of Legion Hall Road and Cedar Hills Drive. White lines will be painted at the intersection as well. The Village fire hydrants are being repainted. There was a significant water main leak on Hillbrook Court. Hoerr Construction came in and put in a new line.

INDIVIDUAL COMMUNICATIONS

Pradeep Kataria addressed the board regarding his business, Fast Break Shell Gas. He spoke of the many contributing factors to the decline of his business: road construction,

Subway opening, USCO selling alcohol, Casey's opening, and Hy-Vee opening. He has invested \$1.2M in his business, but money is tight. His business was flourishing before 2014. He would like to start serving beer and wine while people are dining at the new Double A's part of the building. Jack Fennell expressed his concern, and said that a partition would be required. Mr. Kataria added that he could install one. Colleen Slane said that with the upcoming school year getting ready to start, business should pick up. Jack Fennell said that right now the village doesn't have a liquor license category for this type of service. The village would need to have the attorney look into writing up a new license in the ordinances. Mr. Fennell asked Trustees Barrington and Parkhill to go to the facility and come back with suggestions at the next board meeting.

Colleen Slane- Police Reports were reviewed. Mr. Barrington expressed his concern that vandalism is up. Ms. Slane discussed a few Dunlap Days events: Klobberball, Classic Car show with up to 70 cars registered, and a plaque presentation to Dirk Haley.

Sheila Taylor- Ms. Taylor is looking into Blue Zone Cities project. Jack Fennell added that the village will need to have an ordinance book for the Sheriff so they can write citations for violations. Jack Esterdahl, Marcus Loser, and Dale Bishop will also be tasked with ordinance enforcement in regard to litter and rubbish and other zoning violations. The village will need to update its property maintenance ordinances. The board doesn't want to go overboard, but the ordinances will need to be enforced to improve the appearance of our village. Aaron Barrington thinks that having a code enforcement officer is a great idea.

Jack Fennell- Mr. Fennell brought forward Bob Anderson. Tracy Korger administered the oath of office to Mr. Anderson. Congratulations to Mr. Anderson were offered as he took his seat with the Board of Trustees.

Mr. Fennell met with the Sheriff's department and Dunlap Fire Department to discuss Emergency operations coordination for situations like active shooter, or weather related disaster. Trustees and village employees would relieve fire department personnel for traffic control so that they may tend to any injured. The village adopted an ordinance in 1970 that set up the village to handle some emergencies but it is in dire need of updating. The new ordinance was written for this.

Aaron Barrington- Mr. Barrington spoke with Mr. Esterdahl about the concrete and gutters going in at North Park. Those items will be completed soon. He would like to see some trees bought for Central Park to replace those that were lost in recent storms. Sheila Taylor asked Mr. Bishop for the estimates for extending the sidewalk at DGS ballparks. He told the board that the rough first estimate is \$50K-\$55K. The street committee will meet with the Library committee to discuss continuing the sidewalk to the library. Mr. Bishop will be looking into getting temporary speed bumps for First Street in front of Dunlap Grade during warmer months. They would be removed during the winter season when snow removal is being done. He will also be getting the engineering and estimate for sidewalks for next years budget.

Bob Anderson- We will need to fill vacancies on the Zoning Board. Scott Robinson filled one position, and Ken Parkhill was voted in as new president after Chris McClain resigned. The Zoning Board is looking for one more person to make the board whole.

Lori Parkhill- The cemetery board met yesterday. They are excited for the new sealcoating.

Aaron Barrington made a motion to accept Ordinance 16-05, An Ordinance Establishing the Village ESDA and Civil Engineering Procedures for the Village. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to accept Ordinance 16-06, An Ordinance Establishing Code Provisions Governing the Use of Off-Road Vehicles on Village Streets. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried. Aaron

Barrington made a motion to have this ordinance go into effect on September 1st. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

Dale Bishop reviewed proposed bid to sealcoat North Park and Cemetery roads. The bids from Chip Seal were as follows: North Park- \$15250, and Cemetery- \$8115, for a total of \$23365. Lori Parkhill made a motion to approve cemetery sealcoating for \$8115.

Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

Colleen Slane made a motion to approve the North Park sealcoating for \$15250. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

Dale Bishop explained the need for roof work on the Village Hall building. It is leaking. He will be getting bids for a new roof and will look into getting a metal roof as well.

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

Meeting adjourned at 8:16 p.m.

Dated August 10, 2016

Tracy N. Korger, Dunlap Village Clerk