

REGULAR SESSION

August 10, 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, Bob Anderson and Sheila Taylor.

A motion was made by Sheila Taylor to accept the minutes from the July 13, 2016 meeting. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

AAA Sweeping	962.50
Alpha Media Peoria	1055.00
Ameren Cilco	628.89
Better Banks Visa	978.91
C&H Repair	82.83
CNA Surety Direct Bill	30.00
Dearborn National Life Insurance	57.20
EB Buildings & Lumber Co.	141.37
Frontier Communications	197.44
Gordon, Stockman, and Waugh	8250.00
HD Waterworks	378.69
Healthcare Service Corp.	3669.07
Homefield Energy	1070.49
Illinois American Water	20390.27
JC Dillon	1270.00
J&L Dock Facilities	419.20
Kickapoo Sand and Gravel	28.09
Mathis Kelly Construction Supply	71.30
Media Com	54.95
Menards	88.43
Miller Hall and Triggs	1350.50
Midwest Construction Services	442.00
Midwest Equipment	34.93
Mohr & Kerr	4788.00
Officemax	228.63
PDC Lab	397.80
Peoria County Sheriff	1583.79
PowerNet Global	17.26
Reliance Standard Life	409.64

Shell Fuel	593.81
Shirley Striping	150.00
Stahl Lumber Company	680.00
Stellar Systems	273.00
Underground Pipe and Valve, Inc.	5425.95
USA Bluebook	168.91
Verizon	135.39
Wigand	80.00
Austin Taylor	780.00
Dale E. Bishop	6013.26
Dwight Johnson	785.00
Jason D. McGinnis	2072.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	3490.93
Miranda Simpson	1044.00
Natalie Bishop	395.00
Tracy N. Korger	450.00
EFPTS	4059.92
IDOR	545.68
IMRF	2211.41
State Disbursement Unit	411.50

A motion was made by Aaron Barrington to pay the bills as presented. Bob Anderson 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 usage is up due to dry conditions. A motion was made by Aaron Barrington 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. Sump pumps are still being removed from the sewer system. There are only two more new water meters to install from the current batch. With only 103 more homes to upgrade, the next batch of 60 will be ordered next week. The new concrete at North Park turned out very good. Sealcoating will start at North Park and Prospect Cemetery in September. Ditches on Ash Street have been cleaned out and reseeded. A water leak, repeat offender, was repaired with a new line, installed by Hoerr Construction. A water leak at the vault at Dunlap High School was discovered and repaired. Village fire hydrants have been repainted. The Copperfield lift station overflow waiver paperwork has been completed and Frank Sturm, Mohr and Kerr Engineering, will send it to IEPA for approval.

COMMITTEE REPORTS

Jack Fennell -presented the board with a candidate for filling the vacant position on the Zoning Board. Bob Anderson made a motion to fill the vacancy with Connie Carmody. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

Colleen Slane- Police Reports were reviewed. Dunlap Days schedule of events was reviewed.

Lori Parkhill- Mrs. Parkhill and Mr. Barrington paid a visit to the gas station to discuss the owner's plans for renovation in order to serve alcohol by the glass. He plans to partition part of the cooler section and build a wall in order to keep the alcohol in a controlled environment. Both Lori and Aaron believe that keeping the service of alcohol in plain sight would be a more appealing option. The board agreed that although they want the gas station to succeed, they wouldn't be pursuing an additional liquor license to allow for the gas station to serve alcohol.

Aaron Barrington- The new concrete sidewalks at North Park look great.

Sheila Taylor- Nothing to add.

Dale Bishop- Frank Sturm will be getting our engineering for sidewalks at Dunlap Grade School and Dunlap Library. A speed bump will be going in in front of Dunlap Grade School.

Lori Parkhill- The sealcoating prep at the cemetery looks great.

Bob Anderson- Scott Robinson attended his first board meeting, and it went well. The Zoning board is reviewing some ordinances for local inspections that can be accomplished by Dale.

Colleen Slane made a motion to accept Ordinance 16-07, An Ordinance Providing for the Annexation of Certain Property owned by Paul and Jessica Hake. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

Proposed ordinance 16-08 was reviewed, and changes were proposed. After revisions were made, Aaron Barrington made a motion to approve Ordinance 16-08, An Ordinance Revising Code Provisions Governing Use of Off-Road Vehicles on Village Streets.

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

Meeting adjourned at 7:54 p.m.

Dated September 14, 2016

Tracy N. Korger, Dunlap Village Clerk