

## **REGULAR SESSION**

September 14, 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, Jack Esterdahl, Lori Parkhill, and Bob Anderson.

A motion was made by Jack Esterdahl to accept the minutes with corrections from the August 10, 2016 meeting. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

Bob Anderson made a motion to open the Public Hearing for the Pre-Annexation of the Pauli Property. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried. There was no public audience for questions. Bob Anderson made a motion to close the Public Hearing for the Pre-Annexation of the Pauli Property. Lori Parkhill seconded the motion. Roll call vote- all approved. Motion carried.

### **BILLS**

The bills were reviewed as follows:

Ameren Cilco	628.82
Better Banks Visa	497.12
Bernez Farms Feed & Supply	60.21
Bill's Plumbing	420.00
Dick Johnson Farm Enterprises	507.20
Digital Copy Systems	170.48
Dunlap Recreation Association	4366.88
Frontier Communications	195.04
German Bliss	530.34
HRDirect	74.99
Gutter Masters	2575.00
HD Waterworks	758.01
Healthcare Service Corp.	3236.48
Hoerr Construction, Inc.	5292.16
Hoerr's Nursery	50.00
Homefield Energy	1075.57
Illinois American Water	16396.51
JC Dillon	791.00
J.D. Belcher Electric	534.42
Kickapoo Sand and Gravel	45.26
Media Com	54.95
Menards	456.18
Miller Hall and Triggs	3278.13

Midwest Construction Services	1948.58
Midwest Asphalt Repair	4134.00
Mohr & Kerr Engineering	5721.00
Officemax	242.78
Owens Design Group	112.50
PDC Lab	407.80
Peoria County Finance	467.00
Peoria County Sheriff	1583.79
Peoria Journal Star	84.24
PowerNet Global	18.79
Pro Automotive	255.67
Reliance Standard Life	409.64
S&F Trucking Company	543.47
Shell Fuel	637.55
Simmons Little Johnnies	144.00
Tru-Green	1115.00
Verizon	252.60
Wigand	80.00
Dale E. Bishop	6013.26
Dwight Johnson	785.00
Jason D. McGinnis	2460.50
John G. Fennell, Jr.	440.00
Marcus J. Loser	3490.93
Miranda Simpson	1113.00
Natalie Bishop	475.00
Tracy N. Korger	450.00
EFPTS	4011.84
IDOR	535.94
IMRF	2280.91
State Disbursement Unit	411.50

A motion was made Colleen Slane to pay the bills as presented. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

#### TREASURER'S REPORT

Dwight Johnson reported a normal month of spending, and on budget. The Village received two months worth of Motor Fuel Tax payment. The village also received \$14,000 in sales tax revenue. A motion was made by Jack Esterdahl to accept the treasurer's report, and Bob Anderson 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, and removal has made a huge difference with infiltration at the lagoons. Ditch work and prep work for the North Park parking lot sealcoating taking place. The storm drains on Second Street were cleaned out. Mowing and weed spraying being done this month. IEPA denied our request for an overflow at Copperfield lift station. Paperwork will be accomplished again following new guidelines.

## INDIVIDUAL/PUBLIC COMMUNICATION

Bill White addressed the board regarding the new golf cart ordinance. He would like to see the night time operations ban lifted and replaced with a night curfew instead. This would allow DRA and JFL volunteers to cart supplies and equipment after late practices and games.

## COMMITTEE REPORTS

Jack Fennell –Nothing to add regarding personnel.

Colleen Slane- Police Reports were reviewed. Dunlap Days budget was reviewed. Dunlap Days committee will meet next week to discuss future growth and adding more events to the festival.

Lori Parkhill- Sealcoating at the cemetery will be done tomorrow.

Bob Anderson- The Zoning board will have new recommendations regarding small structures and payment schedules coming soon.

Dwight Johnson reviewed the FY 2015-16 Audit. Discussion followed. Jack Esterdahl made a motion to accept the audit. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to accept Ordinance 16-09, An Ordinance Approving the Pre-Annexation Agreement Between the Village of Dunlap and Harold & Carolyn Pauli. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Bob Anderson made a motion to accept Ordinance 16-11, An Ordinance Updating and Revising Parking Provision of the Village Code. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Bids for a new roof on the village hall were reviewed and will be presented for an official acceptance at a special meeting held on a date to be determined.

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

Meeting adjourned at 8:15 p.m.

Dated October 12, 2016

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Tracy N. Korger, Dunlap Village Clerk