

## **REGULAR SESSION**

October 12, 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, Sheila Taylor, Jack Esterdahl, Lori Parkhill, Aaron Barrington and Bob Anderson.

A motion was made by Aaron Barrington to accept the minutes from the September 14, 2016 meeting. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

### **BILLS**

The bills were reviewed as follows:

AmerenCilco	635.55
Better Banks Visa	818.65
Centre State International Trucking	94.37
Enchanted Florist	37.95
Frontier Communications	199.18
Federal Safety Compliance	298.50
Galena Road Gravel	588.06
HD Waterworks	1079.37
Health Care Service Corp	3236.48
Hoerr Construction, Inc.	2280.00
Homefield Energy	1275.91
Illinois American Water	17345.75
Kickapoo Sand and Gravel	357.25
Lockhart Trust	241.64
Master Meter, Inc.	1500.00
MediaCom	54.95
Menards	523.65
Miller, Hall, & Triggs, LLC	2312.40
Midwest Construction Services	1461.80
Mohr & Kerr Engineering	10827.50
Petty cash	67.19
PDC Lab	355.95
Peoria County Sheriff	1583.79
PowerNet Global	19.66
Pro Automotive	11.06
Reliance Standard Life Co.	409.64
Shell Fuel	531.09
Simmons Little Johnnies	144.00

Underground Pipe & Valve, Inc.	11400.00
USA Bluebook	130.65
Verizon Wireless	135.39
Wigand Disposal Co.	82.28
Colleen Slane	280.00
Dale E. Bishop	6013.26
Dwight Johnson	785.00
Jason D. McGinnis	2072.00
John A. Barrington	200.00
John C. Esterdahl	200.00
John G. Fennell, Jr.	440.00
Lori K. Parkhill	200.00
Marcus J. Loser	3490.63
Miranda Simpson	897.00
Natalie Bishop	722.50
Robert S. Anderson	80.00
Sheila K. Taylor	200.00
Tracy N. Korger	450.00
EFPTS	4072.68
IDOR	534.40
IMRF	2211.42
IDES	59.35
State Disbursement Unit	411.50

A motion was made by Jack Esterdahl 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. The Village received \$30,000 in Real Estate Tax, and \$3,000 in MFT monies. A motion was made by Sheila Taylor 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. Shell station had massive water leak in car wash. There are only 48 more water meters to be upgraded in the village. North Park window was vandalized, and has been replaced. The sidewalk by the school district bus barn holds water, so the drain was lowered. The sidewalk should be raised to alleviate the rest of the problem. The trucks for snowplow operations are ready for winter. Illinois American main water line blew apart 3 times this week, and was repaired each time. We are still working with them to monitor water tower.

#### COMMITTEE REPORTS

Jack Fennell –Nothing to add regarding personnel.

Colleen Slane- Police Reports were reviewed. Halloween trick or treating hours will be 5:30-8:00 pm. Christmas light contest will be from 15-24 December.

Jack Esterdahl- Marcus, park superintendent, has passed on some information for needed improvements. DRA would like to replace fencing on 1.5 baseball diamonds, and has \$30K to spend. Although the village doesn't have this expense in the budget, we may be able help with the worst parts. Also the mulch at Copperfield park has deteriorated, and is in need of replacement. Cost would be \$2500 to replace with regular wood mulch, or \$4500 for rubber mulch. Copperfield park is also in need of a new concrete trash can, at a cost of \$1200. Copperfield HOA will be contacted regarding splitting the cost of expenditures.

Jack Fennell added Bob Anderson to the water committee and Sheila Taylor will head the animal protection committee. He also informed the board about the land south of Copperfield subdivision. Owners are looking to annex into the village and subdivide. Sheila Taylor would like to review all animal control reports before we renew their contract.

Jack Esterdahl made a motion to accept Ordinance 16-10, An Ordinance Updating and Revising Title 6 of the Village Code Regarding Health, Safety, and Nuisance Provisions.

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

Colleen Slane made a motion to adjourn, and Aaron Barrington seconded the motion.

Roll call vote- all approved. Motion carried.

Meeting adjourned at 7:56 p.m.

Dated November 9, 2016

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Tracy N. Korger, Dunlap Village Clerk