

Village of Dunlap

104 N. Second Street
Dunlap, Illinois 61525
309-243-7500

REGULAR SESSION

November 9, 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 Jack Esterdahl to accept the minutes from the October 12, 2016 regular meeting. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

A motion was made by Aaron Barrington to accept the minutes from the October 3, 2016 special meeting. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Alan Environmental Products	311.91
AmerenCilco	646.51
Better Banks Visa	310.00
Contech	928.60
Connor Co.	38.36
R.A. Cullinan	23365.00
Digital Copy Systems	3236.00
Frontier Communications	196.06
German Bliss	49.00
Grawey Glass	230.87
HD Waterworks	135.61
Health Care Service Corp	3236.48
Homefield Energy	974.51
Illinois Municipal League Risk Mgmt.	19350.54
Illinois American Water	13679.83
Kelly Sauder Rupiier	701.05
Kickapoo Sand and Gravel	195.64
MediaCom	57.45
Menards	205.30
Miller, Hall, & Triggs, LLC	1602.55
OfficeMax	312.17
Petty cash	168.70
PDC Lab	160.95
Peoria County Finance	467.00
Peoria County Sheriff	1888.64

Peoria Journal Star	214.50
PowerNet Global	18.90
Pro Automotive	55.62
Reliance Standard Life Co.	409.64
Shell Fuel	655.55
Simmons Little Johnnies	144.00
Underground Pipe & Valve, Inc.	9149.99
USA Bluebook	359.99
Verizon Wireless	135.28
Wieland's Lawnmower Hospital	145.00
Wigand Disposal Co.	90.32
Dale E. Bishop	6013.26
Dwight Johnson	785.00
Jason D. McGinnis	1942.50
John G. Fennell, Jr.	440.00
Marcus J. Loser	3490.93
Miranda Simpson	747.00
Natalie Bishop	272.50
Tracy N. Korger	450.00
EFPTS	3769.16
IDOR	499.63
IMRF	2188.25
State Disbursement Unit	411.50

A motion was made by Aaron Barrington to pay the bills as presented. Sheila Taylor 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 \$3345 in a yearly natural gas franchise payment from AmerenCilco, and a quarterly franchise payment from Mediacom in the amount of \$3500.00. A motion was made by Jack Esterdahl 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 reservoir was emptied and refilled. Illinois American Water main line is concerning due to its age and frequency of leaks. The new water rates have started. Only 3 water meters left in install in the village. The new water meters have a great warranty and should last 20-25 years. The roof will be repaired and completed by Thanksgiving. The roof on the pump house was replaced. Storm drains are being cleaned out. Two culverts have been installed on the North side of town. A new house is being built on the Northwest side of town. Mr. Bishop is working with Ameren to reinstall Christmas decoration brackets on electrical poles throughout the village. New LED Christmas decorations were ordered and look great. We have spent \$150,000 total for over 600 new water meters. New billing software will be installed when we are ready.

At 7:13 p.m., Sheila Taylor made a motion to go into Executive Session. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

At 7:25 p.m., regular session was resumed.

COMMITTEE REPORTS

Jack Fennell –New part time administrative assistant has started on Fridays.

Colleen Slane- Police Reports were reviewed. We will be awarding 3 certificates for the upcoming Holiday Home Decorating contest. Aaron Barrington added his concern about the speeding traffic in town, and has requested more police presence and patrols. Dale Bishop added that the Mayflower Restaurant has started to remodel the restaurant formerly known as Jane's Icebox. It will be opening soon.

Jack Esterdahl- Mr. Esterdahl would like to acquire a surveillance system for a few areas throughout the village in order to prevent theft/crime/vandalism. He is looking at several options. We are awaiting the plans and estimates for sidewalk extension on Cedar Hills Drive and Legion Hall road.

Lori Parkhill- Ms. Parkhill would like to set up some guidelines for the Village to follow in regards to abandoned property. Discussion followed. The board will ask the Zoning Board to address these concerns and make recommendations, including the use of liens and mowing at the owners' expense.

Bob Anderson- Mr. Anderson is working with the village attorney to get new zoning laws for outbuildings and stand alone decks. The Zoning Board will review and pass along its recommendations.

Sheila Taylor reviewed the 2015 animal protection reports. The village pays for full and mandated services from PAWS. We need to keep them informed of our boundaries. The new director is still streamlining their services. Sheila Taylor made a motion to renew the Village's contract with PAWS. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Dwight Johnson reviewed Ordinance 16-12, Tax Levy Ordinance. The Village will receive a 4.8% increase. Individual property taxes will not increase, but the village will be able to collect on new home/business construction. Aaron Barrington made a motion to accept Ordinance 16-12, Tax Levy Ordinance. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

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

Meeting adjourned at 7:58 p.m.

Dated December 14, 2016

Tracy N. Korgor, Dunlap Village Clerk