

Village of Dunlap

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

REGULAR SESSION

February 8, 2017

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, Sheila Taylor and Bob Anderson. A motion was made by Jack Esterdahl to accept the minutes from the February 8, 2017 regular meeting. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried. A motion was made by Sheila Taylor to approve the January 23, 2017 special meeting minutes. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Ameren Illinois	1,391.08
Bobcat of Peoria, Inc.	13,000.00
Brenntag Mid-South, Inc.	214.50
C & H Repair & Supply Co.	46.66
Enchanted Florist & Boutique	55.00
Frontier	195.45
German-Bliss Equipment, Inc.	653.45
HD Supply Waterworks, LTD.	788.88
Health Care Service Corporation	3,236.48
Homefield Energy	813.38
Illinois American Water	11,663.38
Illinois Municipal League	250.00
JULIE, Inc.	586.46
Koenig Body & Equipment	820.96
Menard's	361.07
Miller, Hall & Triggs	1,697.00
Office Depot	154.00
Owens Design Group	112.50
PDC Laboratories Lab	142.95
Peoria County Sheriff	1,627.34
Physician Mutual	177.75
Power Net Global	15.43
Pro Automotive Inc.	299.52
Shell Fleet Plus	485.15
Stellar Systems, Inc.	294.00
Street Decor, Inc.	466.26
Thompson/McCoy Earthmoving	5,488.00
Verizon Wireless	135.17

Whittaker Stephens Electric	3,340.48
Wigand Disposal	82.74
Wight Chevrolet Co.	2,714.02
Dale E. Bishop	6,013.26
Dwight D. Johnson	785.00
Jason D. McGinnis	2,072.00
John G. Fennell, Jr.	440.00
Kelly M. Coutou	202.50
Marcus J. Loser	3,875.73
Miranda S. Donahoo-Simpson	1,043.00
Tracy N Korger	450.00
EFPTS	3,956.88
IDOR	521.19
IMRF	2302.78
State Disbursement Unit	411.50

A motion was made by Jack Esterdahl 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. The Village received \$3400 in franchise agreement money from Mediacom. The Village has received \$634 this month and \$4493 year to date in VGT payments. The Village paid \$3914 in permit costs this month and \$12231 year to date. 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. There are only four customers left on the water shutoff list. Dirt work at the lagoon went well, and was completed within ¼ hour of the estimate. The neighboring farmer is happy with the results. Our emergency response coordination radios are in and we are awaiting the frequency assignments. Maintenance on equipment is ongoing. Salt bin has been filled. The lift station has a new float system and it is working well. Two new pumps are on order. Waiting on a call from Illinois American Water regarding water treatment process change. Ameren called and informed us that they are unable to install a light on the SW corner of Fourth Street and Legion Hall Road because the State owns the road. IDOT is now working the issue. HDWaterworks can put in a check valve @ Copperfield for sewer back flow.

COMMITTEE REPORTS

Jack Fennell –Jane Cox is helping Miranda in the office and will work on Fridays.

Colleen Slane- Police Reports were reviewed. Community Garage Sale is May 6th.

Jack Esterdahl- For the FY 17/18 budget, estimates for various street projects total \$111,000, and include work at North Park, Castle Drive, Breckenridge, and Brookfield.

Jack Fennell added that the sidewalk engineering and bid were sent to the School District for review before consideration for their upcoming budget proposal. He also added that the village is looking at annexing another 41 acres along Route 91.

Bob Anderson- The village attorney has sent changes on ordinances for free standing decks and engineered buildings. The zoning board is currently looking at ordinances regulating flag poles, height of flag poles, size of flags and sign ordinances.

Dale Bishop addressed the board regarding a request for \$3900 for various equipment upgrades for the new UTV. A motion to approve the request was made by Colleen Slane, and seconded by Jack Esterdahl. Roll call vote- all approved. Motion carried. Sheila Taylor made a motion to adjourn, and Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Meeting adjourned at 7:32 p.m.

Dated March 8, 2017

Tracy N. Korger, Dunlap Village Clerk