

Village of Dunlap

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

REGULAR SESSION

March 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, Lori Parkhill, Aaron Barrington, Sheila Taylor and Bob Anderson. Jack Esterdahl has established telecommunications via speakerphone. A motion was made by Aaron Barrington to approve Ordinance 17-03, An Ordinance Authorizing Electronic Participation at Village Board Meetings. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried. A motion was made by Aaron Barrington to authorize use of procedures set forth in ordinance 17-03 for electronic participation by Village Board members. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried. A motion was made by Bob Anderson to allow village trustee Jack Esterdahl to electronically attend village board meeting tonight. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried. Communications were reestablished with Jack Esterdahl. A motion was made by Aaron Barrington to accept the minutes from the February 8, 2017 regular meeting. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried. A motion was made by Sheila Taylor to open the Public Hearing for the pre-annexation agreement for the Probasco Property. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried. There were no questions or concerns from the audience. A motion was made by Aaron Barrington to close the Public Hearing for the pre-annexation agreement for the Probasco Property. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Ameren Illinois	1,277.66
Barnyard Discoveries	100.00
Better Banks	125.46
Bobcat of Peoria, Inc.	2,007.22
Buskirk Tree Service	5,600.00
Frontier	195.66
Health Care Service Corporation	3,236.48
Homefield Energy	742.21
Illinois American Water	11,210.96
J.D. Belcher Electric	500.00
Koenig Body & Equipment	673.75
Linden & Company	8,766.00
Locis	1,602.85
Marcus Loser	621.50
Mediacom	62.49
Menard's	353.03

Midwest Equipment	163.90
Miller, Hall & Triggs	4,314.10
Mohr & Kerr Engineering & Land Surveying	2,835.00
Office Depot	62.26
PDC Laboratories Lab	217.95
Peoria County Sheriff	1,627.34
Peoria Journal Star	53.04
Physician Mutual	177.75
Power Net Global	17.91
Ragan Communications, Inc.	4,498.96
Shell Fleet Plus	414.06
Stellar Systems, Inc.	267.50
Verizon Wireless	135.17
Whittaker Stephens Electric	749.10
Wigand Disposal	82.78
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	160.00
Marcus J. Loser	4,125.73
Miranda S. Donahoo-Simpson	1,032.50
Tracy N Korger	450.00
EFTS	4021.04
IDOR	528.18
IMRF	2342.77
State Disbursement Unit	411.50

A motion was made by Colleen Slane 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 has received \$5043 year to date in VGT payments. The Village paid \$4413 in permit costs and made \$12556 year to date. A motion was made by Colleen Slane 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. The water shutoff list should be cleared by Thursday morning. We have one new pump ready for pickup, and waiting on one more from Linden and Company. A new generator is on order for the water tower. Whitacre Stephens will install it once it is delivered. We are ready to put down grass seed on the dirt at the lagoons. We will be spending \$1500 on seed from Kelly Seed, Co. The accessories have been installed in the new village UTV. The water boxes are being replaced throughout the village so personnel have easier access for emergency/maintenance shutoff. The roof on village hall is scheduled for repair and replacement as weather permits.

COMMITTEE REPORTS

Jack Fennell –Nothing to add regarding personnel.

Colleen Slane- Police Reports were reviewed. Community Garage Sale is May 6th. We are looking into getting a dumpster for the village for any extra trash during the community wide garage sale. We would have someone sit with the dumpster to check residency of those wishing to use it.

Jack Esterdahl- Regarding the sidewalk project on Legion Hall Road, the School District Superintendent has informed us that the District will be unable to help pay for the sidewalk. The original estimate was \$48,000, but we received a bid from ICCI for \$28,744.33. We have informed the district of the change in price in hopes that they will be able to help financially. No response yet.

Brad Cooper and Tony Rapplean of the Dunlap Rec Association brought the plans for improvements at North Park. Plans include new fencing and a 4th baseball diamond. They will be getting bids for the work and get back to us. Jack Fennell added that we should be able to add another 4-5 acres to North Park.

Bob Anderson- The zoning board is currently looking at ordinances regulating the number to vehicles parked on grassy areas of personal property, and signage for mini shopping centers.

A motion was made by Aaron Barrington to approve Ordinance 17-04, An Ordinance Approving the Pre-Annexation Agreement Between the Village of Dunlap and Pam Probasco. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

A motion was made by Bob Anderson to approve Ordinance 17-05, An Ordinance Providing for the Annexation of Certain Property owned by Pamela Probasco. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

Dwight Johnson reminded the board that he is currently looking for inputs for the budget for the next fiscal year. Aaron Barrington would like to add monies for lighting at dark intersections in the village. Jack Fennell added that he has been looking at new poles for the new lighting at the intersection of Legion Hall and Fourth Street. Dale added that Ameren charges \$3000 per wooden pole, but decorative poles are available to less than half and would have to be metered. Discussion followed. Dale also added that he is currently investigating permanent speed bumps and speed dips for the village.

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

Meeting adjourned at 8:15 p.m.

Dated April 12, 2017

Tracy N. Korger, Dunlap Village Clerk