

Village of Dunlap

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

REGULAR SESSION

June 14, 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, Aaron Barrington and Bob Anderson. A motion was made by Jack Esterdahl to accept the minutes from the May 10, 2017 regular meeting. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to go into closed session in order to interview two candidates for the open trustee position. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

At 7:35 p.m., Sheila made a motion to enter back into open session and Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell thanked both candidates, John Disharoon and Beau Feuchter, for their interest and willingness to serve the community. A blind vote was held. Tracy Korger read the votes cast: John Disharoon 2, Beau Feuchter 3. John Disharoon thanked the board for their consideration, and Jack Fennell thanked him again. Beau Feuchter was sworn into office and took his seat at the table.

BILLS

The bills were reviewed as follows:

Adams Septic & Rotor Service	850.00
Alan Environmental Products, Inc.	117.53
Ameren Illinois	697.45
Better Banks	132.41
Bio-Humanetics	7,131.30
Dearborn National Life Insurance Co.	185.50
Dick Johnson Farm Enterprises	270.00
Ed Conlee Sons Concrete Inc.	2,700.00
Frontier	195.94
Health Care Service Corporation	4,752.34
Hoerr Construction, Inc.	600.00
Hoerr Nursery	387.40
Homefield Energy	664.63
Illinois American Water	14,601.96
J & L Dock Facilities, Inc.	856.84
Kelly Seed Company	192.00
Kickapoo Sand & Gravel Inc.	269.76
Mediacom	54.99
Menard's	1,220.78
Mike's Lock & Key	26.00
Miller, Hall & Triggs	475.20

Office Depot	312.65
PDC Laboratories Lab	441.17
Peoria County Sheriff	1,627.34
Peoria County Highway Dept.	2,133.74
Physician Mutual	277.60
Power Net Global	14.87
Pro Automotive Inc.	229.03
Shell Fleet Plus	661.44
Simmons Little Johnnies	144.00
Sprayer Specialties, Inc.	32.56
Stellar Systems, Inc.	520.00
U. S. Postmaster	960.00
USA Blue Book	1,713.59
Verizon Wireless	135.28
Wieland's Lawn Mower Hospital, Inc.	118.46
Christina R Dean	770.00
Dale E. Bishop	6,186.60
Dwight D. Johnson	810.00
Jason D. McGinnis	2,876.75
John G. Fennell, Jr.	440.00
Kelly M. Coutou	23.33
Marcus J. Loser	4,299.07
Miranda S. Donahoo-Simpson	1,158.50
Ryan S. McMillan	465.00
Tracy N Korger	450.00
EFPTS	4,603.34
IDOR	616.03
IMRF	2,560.26
State Disbursement Unit	1,911.50

A motion was made by Sheila Taylor to pay the bills as presented. Jack Fennell seconded the motion. Roll call vote- all approved. Motion carried.

TREASURER'S REPORT

Dwight Johnson reported a normal month of spending, and on budget. Water usage is up. **The Village's annual audit starts tomorrow.** A motion was made by Aaron Barrington **to accept the treasurer's report, and** Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

DALE BISHOP'S REPORT

Marcus Loser filled in for Dale Bishop for this month's regular meeting. All water and sewer operations are normal. Shutoff list and red tag operations are normal. New floats were installed in the Copperfield lift station. The new generator was installed and is running at the water tower. New fence has been installed around the new generator as well. An arborist from Hoerr Nursery came out to Copperfield Park and looked at the tree in the middle of the play area. It needs to be fertilized. The new mulch for Copperfield Park was delayed due to timing issues with purchase approval and availability of mulch. It is coming soon. Aaron Barrington asked if rubber mulch was an

option. Mr. Loser stated that he looked into rubber mulch, but loss of mulch due to heavy rains causing mulch to float away was a big problem. Jack Esterdahl added that the health concerns associated with rubber mulch also make it a poor choice. Both lift stations have been cleaned. Copperfield lift station has an issue with a butterfly valve that has failed. The past weekend was spent monitoring the pumps and maintaining the lift station in operational status. The village will hire a contractor to come in to install new parts.

COMMITTEE REPORTS

Jack Fennell –Ryan McMillan started part time for the summer. Dwight Johnson has been added as the cemetery board liaison as he attends their meetings regularly.

Colleen Slane- Police Reports were reviewed. The Peoria Chiefs have contacted the village looking to do another Dunlap Community night at a ballgame. The board reviewed the available dates and settled on July 27th. We are looking for a person to honor at the blood drive during Dunlap Days. We will have the South Side Stride again during Dunlap Days. The paint program has two applicants. Jack Fennell informed the board that in order to allocate funds for paying out the paint program participants, we would need to add an ordinance laying out the procedures.

Sheila Taylor- Nothing to add.

Jack Esterdahl- Thanks to those who attended the reception for the DHS state champion tennis and track & field teams. Mr. Esterdahl contacted IDOT regarding signage for the champions. IDOT rules allow for 4 signs maximum along Route 91. **Two of the signs would be for the teams. Individuals wouldn't** be recognized if there were not enough room. More to come.

Aaron Barrington- Nothing to add.

Bob Anderson- Mr. Anderson reviewed the recommendations from the zoning board. The changes will get passed onto the attorney for language and will be presented for approval next month following a public hearing. Still working on alternatives for waste management for the village. Many companies are interested in a contract with the village. Beau Feuchter was added to help Mr. Anderson with the project.

Jack Esterdahl made a motion to approve Ordinance 17-06, Prevailing Wage Ordinance. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

Sheila Taylor had questions regarding the sidewalk proposal on Legion Hall Road between French Drive and Breckenridge Drive. Discussion followed. Sheila Taylor made a motion to accept the ICCI bid with Option A. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

Sheila Taylor made a motion to accept the Legion Hall/First Street sidewalk easement agreement with the School District pending School District approval at their meeting next week. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to approve the Peoria Sheriff Department contract for police protection services. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

Marcus Loser informed the board that the village ton truck has all the equipment needed but needs a new bed. Aaron Barrington made a motion to approve the purchase of a

new truck bed for \$9308.00. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

Colleen Slane made a motion to approve tree removal by Buskirk Tree Removal for \$1675. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to approve payment of (not to exceed) \$400 for the cost of concrete repair at 303 Third Street. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

Bob Johnson made a motion to approve replacement of the rubber tracks on the backhoe for \$4099.10. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

Marcus Loser addressed the board regarding a possible issue with the storm sewer coming from the high school. There may be infiltration, as the water is very clean. Testing this week will indicate if there is a problem.

Jack Esterdahl will be looking into getting the Weekly Post based out of Elmwood to expand their circulation to Dunlap.

Colleen Slane inquired as to whether or not trees need to be cut back so as they aren't impeding on neighboring properties. Jack Fennell answered that it is addressed in the village codebook.

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

Meeting adjourned at 9:13 p.m.

Dated July 12, 2017

Tracy N. Korger, Dunlap Village Clerk