

Village of Dunlap

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

REGULAR SESSION

July 12, 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 Aaron Barrington to accept the minutes from the June 14, 2017 regular meeting. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

At 7:04 p.m., Jack Esterdahl made a motion to go into closed session in order to review the June 14th closed session minutes. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

At 7:06 p.m., Jack Esterdahl made a motion to enter back into open session and Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

Sheila Taylor made a motion to accept the June 14, 2017 closed session minutes. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Sheila Taylor made a motion to open the Public Hearing to discuss the Annual Appropriation Ordinance. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried. The audience had no questions or input. Aaron Barrington made a motion to close the Public Hearing. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Ameren Illinois	647.77
Better Banks	761.89
Danco Services, Inc	288.00
Federal Safety Compliance	298.50
Ferguson Waterworks #1934	763.26
Frontier	199.03
German-Bliss Equipment, Inc.	4,181.90
Gordon, Stockman & Waugh, P.C.	5,750.00
Health Care Service Corporation	4,275.80
Homefield Energy	611.10
Illinois American Water	21,901.50
Illinois EPA Fiscal Services	500.00
Joan's Trophy & Plaque Co.	35.00
Mediacom	54.99
Menard's	112.96
Mitch Williams	300.00
Mohr & Kerr Engineering & Land Surveying	7,322.00
Office Depot	226.76

PDC Laboratories Lab	160.95
Peoria County Sheriff	1,627.34
Physician Mutual	277.60
Power Net Global	15.15
Pro Automotive Inc.	829.58
Shell Fleet Plus	798.72
Simmons Little Johnnies	144.00
Sprayer Specialties, Inc.	69.32
Stellar Systems, Inc.	477.50
Verizon Wireless	157.77
Whittaker Stephens Electric	5,437.55
Wigand Disposal	85.13
Christina R Dean	555.00
Dale E. Bishop	6,186.60
Dwight D. Johnson	810.00
Jason D. McGinnis	2,395.75
John G. Fennell, Jr.	440.00
Marcus J. Loser	4,049.07
Miranda S. Donahoo-Simpson	941.50
Ryan S. McMillan	577.50
Tracy N Korger	450.00
EFPTS	4,317.02
IDOR	577.35
IMRF	2,401.95
State Disbursement Unit	1,911.50

A motion was made by Colleen Slane to pay the bills as presented. Aaron Barrington 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 its first real estate tax installment from the state in the amount of \$45,000. Water usage is up. 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

The lagoon is in good shape. New grass at the lagoons is thriving. Water usage is up this month. A recent IEPA inspection went well. Shutoff list will be completed Monday. The new pumps at the lift stations are working well, but there are sensor issues that need work. Severe weather has damaged several trees in the village and personnel are busy with clean up efforts and regular summer mowing. Water infiltration from the high school to the storm sewer is being fixed.

INDIVIDUAL COMMUNICATIONS

Tony Rapplean from the DRA addressed the board regarding plans to add another baseball diamond at North Park as well as new fencing and backstops. The DRA is looking to the board to help offset some of the costs for the improvements. Jack

Esterdahl added that he'd like to give DRA \$10,000 for the improvements. With an annual park budget of \$30,000, there would still be enough money for improvements at Copperfield Park and Central Park. Aaron Barrington made a motion to approve up to \$10,000 for fencing at North Park. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

COMMITTEE REPORTS

Jack Fennell –Nothing for personnel.

Colleen Slane- Police Reports were reviewed. The Peoria Chiefs Dunlap Community night is July 27th. Beau Feuchter or Jack Esterdahl will perform the first pitch. Dunlap Days planning is going well. We will hold a raffle for a Shawn Livingston signed Basketball.

Sheila Taylor- A pedestrian activated lighted crosswalk sign would be a good addition for DVMS student safety. Dale Bishop will look into getting permits and cost and report to the street committee. Jack Fennell added that we may hold a special meeting to approve the permanent speed humps on First Street and Legion Hall Road. Ms. Taylor inquired about opening Fox Road now that the Radnor/Alta Lane intersection is closed for construction. Jack Fennell answered that the road is owned by the city of Peoria.

Jack Esterdahl- Regarding the signs commemorating the achievements of the DHS tennis and track State champions, **the cost is \$68.75 for a 24" x 30" sign. The county will** put up two green and white signs on Cedar Hills Drive and the village would put up two blue and white signs on Legion Hall Road near the entrance of the high school. Aaron Barrington made a motion to approve the purchase of 4 signs not to exceed the cost of \$300. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried. Copperfield Park needs new ground cover surrounding the playground. Mr. Esterdahl travelled to Henry to look at the pea gravel at the playground there. If we installed buck shot gravel at Copperfield Park, the cost would be less than was originally approved. Jack Fennell would like to have before and after pictures for all projects taking place in the village. The pictures will be used for the state of the village meeting. Dwight Johnson informed the board that the Cemetery Board will now hold their semi annual meetings in March and September.

Aaron Barrington- Nothing to add.

Bob Anderson- Changes to village code are being written by the village attorney. A public hearing will be held before the next zoning board meeting. Afterward, the village board can vote to approve the changes and adopt the changes to the village code. A refuse pickup summary will be presented to the board soon.

Jack Esterdahl made a motion to approve Ordinance 17-07, Annual Appropriation Ordinance. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl has contacted the Weekly Post out of Elmwood regarding servicing the **village. They don't have the manpower** to service Dunlap. He will contact the publication out of Chillicothe and bring back information at the next meeting.

Jack Esterdahl received a phone call from Breckenridge residents regarding their inability to have Frontier provide internet or phone connectivity at their home, even though their neighbors have Frontier service. Mr. Esterdahl will be contacting management at Frontier to investigate.

Tracy Korger updated the board on the lighting behind the Subway restaurant. It has been fixed and the area behind the building is well lit now.

Dale Bishop informed the board that the new emergency radios are working well.

Dwight Johnson would like to have traffic directing training for the board.

Jack Fennell would like to see monthly breakdown of water sales in gallons.

Aaron Barrington said the homecoming parade will be on Thursday, September 21st and will end at the high school where there will be a lot of fun family activities to include powder puff football, macho volleyball, a bonfire and food for sale.

Aaron Barrington made a motion to adjourn, and Jack Esterdahl seconded the motion.

Roll call vote- all approved. Motion carried.

Meeting adjourned at 8:17 p.m.

Dated August 9, 2017

Tracy N. Korger, Dunlap Village Clerk