

# *Village of Dunlap*

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

## REGULAR SESSION September 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, Beau Feuchter, Aaron Barrington and Bob Anderson. Colleen Slane made a motion to accept the minutes from the August 9, 2017 regular meeting. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

### BILLS

The bills were reviewed as follows:

Ameren Illinois	590.86
Better Banks	752.04
Centre State International Trucks, Inc.	59.13
Dearborn National Life Insurance Co.	170.10
Dunlap Days	13,676.00
Ed Conlee Sons Concrete Inc.	2,500.00
Frontier	200.87
Health Care Service Corporation	4,275.80
Homefield Energy	761.00
HR Direct	74.99
Illinois American Water	17,770.22
Illinois Civil Contractors Inc.	29,486.33
Martin One Source	193.00
Martin Sullivan	15.36
Mediacom	54.99
Menard's	149.06
Midwest Equipment	74.95
Mike's Lock & Key	220.70
Miller, Hall & Triggs	2,243.90
Mohr & Kerr Engineering & Land Surveying	3,741.50
Office Depot	201.22
Ozinga Materials, Inc.	967.73
PDC Laboratories Lab	359.50
Peoria County Sheriff	1,627.34
Peoria County Finance	708.50
Peoria Journal Star	53.68
Physician Mutual	277.60
Power Net Global	18.67
Pro Automotive Inc.	116.26
Shell Fleet Plus	191.75

Simmons Little Johnnies	288.00
Stellar Systems, Inc.	1,062.05
Verizon Wireless	274.83
Wigand Disposal	85.04
Christina R Dean	990.00
Dale E. Bishop	6,186.60
Dwight D. Johnson	810.00
Jason D. McGinnis	3,034.00
John G. Fennell, Jr.	440.00
Kelly M. Coutou	45.00
Marcus J. Loser	4,299.07
Miranda S. Donahoo-Simpson	1,036.00
Tracy N Korger	450.00
EFPTS	4,558.48
IDOR	803.73
IMRF	2,566.07
State Disbursement Unit	1,911.50

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. A motion was made by Aaron Barrington to accept the **treasurer's report**, and Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

### **DALE BISHOP'S REPORT**

Water and sewer operations are normal. Water shutoff list was accomplished today. EPA report card from recent inspection had one write up for cross connection control survey. JFL concession stand at North Park has been painted and looks great. Dunlap Days was a success. Copperfield sidewalks need handicap retrofit to bring them up to code. The washout on French Drive has been repaired. Village trucks are in for maintenance and corrosion resolution.

### **INDIVIDUAL COMMUNICATION**

Pradeep Kataria, owner of BP gas station, addressed the board regarding his request to be considered for a pour license. He would like to put gaming machines in a separate room within the gas station to help increase revenue. He indicated that he has endured hardship due to **Hy-Vee, Casey's, and Subway opening their doors in recent years. He has had a 23%-25% decrease in sales since 2014. He doesn't want to give up, and** would like the village to help by giving him a pour liquor license. He would place a small refrigerator with beer and wine only, no hard alcohol, for the gaming customers. Jack Fennell stated that the village would be able to vote on adding an additional pour license at next months regular meeting. Aaron Barrington asked how much Mr. Kataria stands to make from gaming machines. The answer is unclear as it is hard to predict profit, but Mr. Kataria would make 33% of the gaming machine profits. Discussion followed. The board had a consensus that they would like to see this item up for vote at **next month's meeting.**

## COMMITTEE REPORTS

Jack Fennell –Nothing to add regarding personnel.

Colleen Slane- Police Reports were reviewed. Dunlap Days balance sheet was reviewed. Thanks to everyone who helped.

Jack Esterdahl- The football field bleachers on the west side will be moved to the east side and an extension to the concrete pad will be poured.

Dwight Johnson- The cemetery board met yesterday. Their next meeting is January 9<sup>th</sup>, 2018.

Aaron Barrington- Nothing to add.

Bob Anderson- A special meeting of the Zoning Board with a Public Hearing was held yesterday. The Zoning Board approved the ordinance changes and additions regarding **parking RV's, marijuana dispensaries**, and flagpoles. Those changes will be presented for vote to the Village board next month.

Jack Fennell reviewed the steps associated with obtaining a second water line into the village. He would like the board to consider moving forward with the water study by Farnsworth Engineering. The EPA is okay with the village eliminating the water tower. Total cost of the water study is \$30,000. Bob Anderson asked Dwight Johnson if the village has the funds available. Mr. Johnson indicated that the village has the funds. Discussion followed. Aaron Barrington made a motion to approve Farnsworth Engineering to complete the water study. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Dale Bishop would like to revisit the possibility of installing the concrete speed bumps on First Street and Legion Hall Road. The total cost is \$10785 for both. Jack Esterdahl made a motion to approve the installation of the speed bumps at a cost of \$10785.

Beau Feuchter seconded the motion. Roll call vote- all approved. Motion carried.

Bob Anderson reviewed the new residential refuse collection contract bid parameters. The village will be responsible for billing the customers through the water bill. More information will be available next month.

Jack Esterdahl made a motion to approve Ordinance 17-08, Procurement and Purchasing Ordinance. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

**Jack Fennell said he's been looking into an ordinance for drone operations within the village. Aaron Barrington said he'd be happy to help review the options.**

Bob Anderson made a motion to approve Resolution 17-01, payment of additional funding for the Route 91 project. Beau Feuchter seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to approve FY17/18 audit. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to pay the Route 91 project remaining balance of \$315,076.70 to IDOT by payment plan. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to accept Resolution 17-02, Residential Paint Reimbursement Program. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

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

Meeting adjourned at 8:15 p.m.  
Dated October 11, 2017

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Tracy N. Korger, Dunlap Village Clerk