

REGULAR SESSION

October 11, 2017

Village President, Jack Fennell, called the regular meeting of the Village Board of Trustees to order at 7:00 p.m. Trustees present were Jack Esterdahl, Sheila Taylor, Aaron Barrington, Bob Anderson, Beau Feuchter and Colleen Slane.

A motion was made by Sheila Taylor to appoint Dwight Johnson as Acting Village Clerk for this Village Board meeting. The motion was seconded by Jack Esterdahl. Roll call vote – all approved. Motion carried.

A motion was made by Jack Esterdahl to approve the minutes for the September 12, 2017 meeting. The motion was seconded by Colleen Slane. Roll call vote – all approved. Motion carried.

BILLS:

The bills were reviewed as follows:

Dale E. Bishop	6,186.60
Dwight D. Johnson	885.00
Tracy N. Korger	450.00
John G. Fennell, Jr.	440.00
Miranda Donahoo-Simpson	1,071.00
Marcus J. Loser	4,049.07
Jason McGinnis	2,414.25
Christina R. Dean	175.00
Beau Feuchter	80.00
Colleen R. Slane	240.00
John A. Barrington	200.00
John C. Esterdahl	240.00
Robert S. Anderson	240.00
Sheila K. Taylor	200.00
Lori K. Parkhill	40.00
EFPTS	4,377.38

IDES	51.35
IDOR	742.02
IMRF	2,439.20
State Disbursement Unit	1,911.50
Ameren Illinois	598.59
Better Banks	1,720.54
Bobcat of Peoria, Inc.	192.17
BP Business Solutions	993.12
Frontier	201.53
German-Bliss Equipment, Inc.	24.50
Health Care Service Corporation	4,275.80
Hoerr Construction	1,000.00
Home Shopper Publishing	528.00
Homefield Energy	851.14
Illinois American Water	23,939.38
Illinois Civil Contractors Inc.	123,819.40
Master Meter	1,500.00
Mediacom	54.99
Menard's	241.80
Miller, Hall & Triggs	2,847.30
Mohr & Kerr Engineering	4,217.50
Office Depot	133.44
PDC Laboratories Lab	164.50
Peoria County Sheriff	1,895.84
Peoria County Finance	708.50
Peoria Flag & Decorating Co.	254.40
Physician Mutual	277.60
Power Net Global	17.45
Pro Automotive Inc.	298.96
Simmons Little Johnnies	144.00
Stellar Systems, Inc.	252.50
USA Blue Book	609.21
Verizon Wireless	135.39
Wigand Disposal	85.41
Wight Chevrolet	2,669.04

A motion was made by Colleen Slane to pay the bills as presented with the exception of BP Solutions and Master Meter. Discussion followed to examine the bills and determine why the bills were more than usual. The motion was seconded by Bob Anderson. Roll call vote – all approved. Motion carried.

TREASURER'S REPORT

Dwight Johnson reported a normal month for income and expenses when compared to budget. Due to the dry weather, water usage in the village has increased as well as the water and sewer billing.

A motion to approve the Treasurer's Report was made by Aaron Barrington. The motion was seconded by Sheila Taylor. Roll call vote – all approved. Motion carried.

DALE BISHOP'S MONTHLY REPORT

Dale Bishop reported that water and sewer operations were normal. Dale stated that suspended solids are normal at the lagoon. Dale further reported that water usage is up because of the dry weather. Red tags for shut-offs are on schedule.

Float tests were conducted for Farnsworth Engineering because of the new water line project. He also reported that the new water/sewer computer is up and running for billing purposes.

Dale stated that the ton truck's new bed is ready to be installed for snow removal this winter. Julie relocations have also increased due to Verizon installing new fiber lines in the village. The water reservoir next to the Pump House has been painted.

Dale also stated that an EPA survey will be sent out with the water and sewer bills. This survey must be completed every two years. Buskirk Tree Service will also be removing some trees that are the responsibility of the village before winter.

COMMITTEE REPORTS

Jack Fennell – nothing further to report

Colleen Slane – distributed the monthly police report for review. Colleen also reported about the formation of a Special Events Committee which currently has two volunteers. A letter will be sent to the local businesses in regards to the new committee. The village website will also advertise commercial space for lease or sale for new businesses to locate to Dunlap.

Jack Esterdahl – reported that Rich Mercer has volunteered to construct up to 3 little library boxes to be located throughout the Village. Jack reported that the Concession Stand at North Park has been painted by White Painting. Jack also reported that the Pavilion at Central Park is also in need of painting.

Beau Feucher – nothing further to report

Sheila Taylor – nothing further to report

Bob Anderson – reported that the Zoning Committee is considering changes for Multi-Tenant building signage requirements. A Garbage RFP is due this coming Friday at 10:00 AM. We will also schedule two public meetings to inform the residents of Dunlap what changes and when this will happen for garbage pick-up and billing on their monthly water and sewer bills. Bob also reported that a new check list will be forthcoming for what is needed to build new ordinances for zoning.

Aaron Barrington – nothing further to report

OTHER BUSINESS

Jack Fennell reported that the Village is exploring the possibility to purchase about 4 acres of additional land for North Park from the Menold family. We will have a meeting in the near future with the Menold family to discuss this possibility to expand North Park.

Aaron Barrington made a motion to approve the contract with Azavar Governmental Solutions. Jack Esterdahl seconded the motion. Roll call vote – all approved. Motion carried.

Aaron Barrington made a motion to approve the Illinois Municipal League Risk Management Association Intergovernmental Cooperation Contract. Bob Anderson seconded the motion. Roll call vote – all approved. Motion carried.

Aaron Barrington made a motion to approve an additional Pour License for the BP station in Dunlap. This will be a Class B License and will need an ordinance change. Jack Esterdahl seconded the motion. Roll call vote – 5 yes and 1 no. Motion carried.

Jack Esterdahl made a motion to approve Ordinance 17-11. An Ordinance Amending the Village Zoning Code Regarding Decks and Pre-engineered Accessory Buildings. Bob Anderson seconded the motion. Roll call vote – all approved. Motion carried.

Zoning Code Amendments for RV & Trailer Parking, and Flagpoles was presented by Bob Anderson. After discussion it was decided to bring this back to next month's meeting to split out each area separately for a vote.

Aaron Barrington made a motion to approve Ordinance 17-09. An Ordinance Establishing Moratorium Provisions for Village Building and Zoning Codes. Colleen Slane seconded the motion. Roll call vote – all approved. Motion carried.

Bob Anderson made a motion to approve Resolution 17-03, A Resolution Setting a Moratorium on Issuance of Certain Sign Permits or Certificates. Aaron Barrington seconded the motion. Roll call vote – all approved. Motion carried

Colleen Slane made a motion to adjourn the meeting. Sheila Taylor seconded the motion. Roll call vote – all approved. Motion carried.

Meeting adjourned at 7:50 p.m.

Dated – November 8, 2017

Dwight Johnson, Acting Village Clerk

