

Village of Dunlap

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

REGULAR SESSION

December 13, 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, Sheila Taylor, Aaron Barrington and Bob Anderson.

Jack Fennell gave the floor to several students from Dunlap Middle School and one student from Hickory Grove Elementary School. They are a group known as the Robowizards, and presented their project on water conservation. Jack Fennell thanked the bright students for their presentation and wished them the best at their upcoming competition.

Aaron Barrington made a motion to accept the minutes from the November 8, 2017 regular meeting. Beau Feuchter seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to accept the minutes from the November 9, 2017 special meeting. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell invited Gary Davis and Josh Harkin, of Farnsworth Engineering to present a review of the water study results. Vast improvements in water pressure and volume would be obtained with a secondary water line. The water study has already benefitted the village in that it uncovered several easily remedied water issues. Discussion followed, and charts were reviewed.

At 7:50p.m. Jack Esterdahl made a motion to go into Closed Session in order to approve closed session minutes and discuss land acquisition. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

At 8:02p.m. Jack Esterdahl made a motion to re-enter open session. Beau Feuchter seconded the motion. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Adams Septic & Rotor Service	850.00
Ameren Illinois	660.42
Better Banks	400.26
Bobcat of Peoria, Inc.	1,604.75
Dale Bishop	224.99
Dwight Johnson	610.00
Dearborn National Life Insurance Co.	170.10
Frontier	202.12
German-Bliss Equipment, Inc.	49.00
Health Care Service Corporation	4,275.80
Hoerr Nursery	20.00

Homefield Energy	564.90
Illinois American Water	14,228.17
Koenig Body & Equipment	10,378.30
Linden & Company	194.00
Lockhart Family Partnership for Dunlap	227.98
Mediacom	54.99
Menard's	497.18
Miller, Hall & Triggs	4,409.10
Mohr & Kerr Engineering & Land Surveying	595.00
Office Depot	40.95
PDC Laboratories Lab	359.50
Peoria County Sheriff	1,672.09
Peoria Journal Star	227.16
Physician Mutual	277.60
Power Net Global	19.12
Pro Automotive Inc.	2,096.24
Stellar Systems, Inc.	266.50
U. S. Postmaster	1,200.00
Verizon Wireless	135.64
Whittaker Stephens Electric	863.30
Wigand Disposal	86.53
Christina R Dean	575.00
Dale E. Bishop	7,686.60
Dwight D. Johnson	810.00
Jason D. McGinnis	2,960.00
John G. Fennell, Jr.	440.00
Kelly M. Coutou	30.00
Marcus J. Loser	5,049.07
Miranda S. Donahoo-Simpson	1,218.00
Tracy N Korger	450.00
EFPTS	5,396.42
IDOR	893.92
IMRF	2,959.86
State Disbursement Unit	1,911.50

A motion was made by Sheila Taylor 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. Water and sewer revenue was up this month. A motion was made by Sheila Taylor to accept the treasurer's report, and Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

DALE BISHOP'S REPORT

Water and sewer operations are normal. Water shutoff notices were sent out and only one customer has not cleared their account balance. Winter vehicles are ready for snow. The village recently received two loads of salt, and the salt building is now full.

Personnel have been working with one resident to clean up their property. LED lights on the lighted holiday decorations are paying off, as very few bulbs required replacement before they were hung.

INDIVIDUAL COMMUNICATIONS

Bob Cassidy addressed the board regarding a couple issues. He thanked them for the many improvements throughout the village recently. If the board wants to pursue a second water line, he thinks that would be great. He does not want the board to pursue acquisition of the land by North Park. It is too expensive and would be hazardous due to the amount of herbicides the land has been exposed to while it was farmed. It would take too much money and time to get grass to grow to "park quality". Jack Fennell thanked Mr. Cassidy for his comments and participation.

COMMITTEE REPORTS

Jack Fennell –Nothing to add regarding personnel.

Colleen Slane- Police reports were reviewed. The carnival contract should be coming soon for 2018 Dunlap Days.

Jack Fennell- Mr. Fennell advised the board that he added a lighting committee. He doesn't foresee a tax added to the village, but wanted to see if we could make some improvements within the approved budget. Also, we will need to put a bid ad out for engineering of secondary water line. March would be the earliest for selection and approval of contract. Tri county planning will be giving us new annexation maps.

Bob Anderson- The Zoning Board has a rough draft of multi tenant signage. It is at the village attorney's office for language, and should be up for approval in February, along with the general sign ordinance.

Bob Anderson made a motion to approve Ordinance 17-16, An Ordinance Establishing a Municipal Waste Collection System for the Village of Dunlap. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

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

Ordinance 17-18, An Ordinance Adopting Sexual Harassment Policy, was completed at a late hour. This ordinance will be up for vote at next month's meeting in order to give the trustees ample time to review its contents.

Jack Fennell invited the trustees to attend the Middle Illinois Basin Meeting on January 4, 2018 at Peoria Library.

Jack Esterdahl presented information regarding state champion swimmer from DHS, Emma Theobald. He would like to purchase 2 road signs to show the village's support for this young athlete's accomplishment. Aaron Barrington made a motion to approve the purchase of two signs up to a cost of \$650. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Katie Cazelet is the new Athletic Director for DHS, and would like street signs for all teams that receive State trophies. After some discussion, the board decided to handle the swimmer sign then let her handle all signs afterward.

Colleen Slane made a motion to accept the proposed 2018 regular meeting schedule.

Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

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

Meeting adjourned at 8:43 p.m.
Dated January 10, 2018

Tracy N. Korger, Dunlap Village Clerk