

**REGULAR SESSION**

May 9, 2018

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 Aaron Barrington 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 April 11, 2018 meeting. The motion was seconded by Sheila Taylor. 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	1,211.00
Marcus J. Loser	4,049.07
Jason McGinnis	2,377.25
Christina R. Dean	225.00
EFPTS	3,922.06
IDOR	734.04
IMRF	2,329.91
State Disbursement Unit	1,911.50
Ag-Land FS, Inc.	1,017.90
Ameren Illinois	1,753.43
Better Banks	176.66
Bio Humanetics	7,031.30
BP Business Solutions	756.48

Buskirk Tree Service	900.00
Farnsworth Group, Inc.	1,405.00
Frontier	208.18
German-Bliss Equipment, Inc.	325.11
Getz Fire Equipment	296.20
Health Care Service Corporation	4,275.80
Illinois American Water	11,917.71
Illinois Department of Transportation	42,497.74
J.D. Belcher Electric	160.00
Marcus Loser	479.40
Mediacom	54.99
Menard's	291.25
Miller, Hall & Triggs	2,847.30
Mohr & Kerr Engineering	2,383.00
Office Depot	46.55
PDC/Area Companies	94.00
PDC Laboratories Lab	146.00
Peoria County Sheriff	1,672.09
Peoria County Finance	743.92
Peoria County Highway Dept.	2,314.75
Physician Mutual	277.60
Power Net Global	19.45
Pro Automotive Inc.	51.32
Sprayer Specialties, Inc.	144.00
Stellar Systems, Inc.	286.50
Technicraft	194.00
U.S. Postmaster	1,350.00
USA Blue Book	35.40
Verizon Wireless	136.91
Wieland's Lawn Mower Hospital, Inc.	53.14
Wigand Disposal	85.41

The payment to Illinois Department of Transportation is the first of two payments due to IDOT on the Route 91 Project with the remaining payment due May 2019.

A motion was made by Aaron Barrington to pay the bills as presented. The motion was seconded by Colleen Slane. Roll call vote – all approved. Motion carried.

### TREASURER'S REPORT

Dwight Johnson reported a normal month for income and expenses when compared to budget. 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. Red tags for shut-offs are on schedule. The lagoon has also been sprayed for weed control.

Dale also reported that the Village has received the EPA permit to change to bleach for water treatment. The annual water quality report is also on our website for the second year. This saves the Village approximately \$1,200 each year in publishing costs.

Dale stated that the pump at the Shaw Road Lift Station was cleaned and put back into service in only 20 minutes thanks to the upgrade for the lift installed for safety.

Dale also stated that all the Village Parks have been sprayed and mowing has also started in April. The fourth diamond at North Park is almost finished for the upcoming baseball season.

## COMMITTEE REPORTS

Jack Fennell– nothing further to report

Colleen Slane – distributed the monthly police report for review. Colleen also reported that the annual community garage sale went well. Dunlap Days will be August 23-25, 2018. United Groove Theory will play Friday night and Joe Stamm Band will play Saturday night. Colleen also reported that an upgrade to our current website is being considered to be more user friendly.

Jack Esterdahl – reported on the University of Illinois at Champaign-Urbana Recreation Report, which was a comprehensive report on a recreational study performed earlier this Spring. Dale Bishop, Marcus Loser, Jack Fennell, Dwight Johnson and myself attended the meeting at Grace Presbyterian Church in Peoria. Some recommendations included upgrading the signage on the Rock Island Trail, a walking path around North Park, and a Dog Park at North Park. There are various grants available to help defray the costs of these upgrades.

Dale Bishop also pointed to a discussion at the above meeting with the George Bellovics from the Illinois Department of Natural Resources (IDNR) about the possibility of the IDNR deeding property currently owned by IDNR close to North Park to the Village of Dunlap. The Village could have the Rock Island Trail follow First Street up to North Park. Discussion then followed about inviting Mr. Bellovics to a future Village Board Meeting.

Beau Feuchter – reported that a street sign is missing on Eagle Ridge Court in Copperfield Subdivision. Dale will look if a replacement is needed.

Sheila Taylor – reported that Nicholas Murphy Press Box dedication ceremony will be May 17<sup>th</sup> at 6:45 PM. at Dunlap High School.

Bob Anderson – reported that the Zoning Board is looking at cleaning up various Building Codes. He also reported that spring yard waste curbside pickup will occur twice this spring and a dumpster will be located North Park for bulk waste on a Saturday.

Aaron Barrington – nothing further to report

Dwight Johnson reported that the United States Census LUCA package has been received to update the Village boundaries for the 2020 Census.

#### OTHER BUSINESS

Dwight Johnson presented the Budget for FY 18-19 for approval. Discussion then followed. A motion was made by Aaron Barrington to approve the Budget for FY 18-19. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell reported that Ordinance 18-03 Annexation of Properties owned by Jean Marie Gardner will be tabled until the July 2018 Village Board Meeting for approval.

Dale Bishop asked for approval to put out bids for street work for this upcoming FY 18-19. Discussion then followed. A motion was made by Jack Esterdahl to approve putting out bids for street work. Colleen Slane seconded the motion. Roll call vote-all approved. Motion carried.

Dale Bishop asked for approval to put out bids for a new excavator/skide-steer. Discussion then followed. A motion was made by Aaron Barrington to approve putting out bids for a new excavator/skide-steer. Bob Anderson seconded the motion. Roll call vote-all approved. Motion carried.

Dale Bishop asked for approval to purchase a new Ferris mower with trade for \$6,000 from Midwest Equipment. Discussion then followed. A motion was made by Aaron Barrington to purchase a new Ferris mower for \$6,000. Jack Esterdahl seconded the motion. Roll call vote-all approved. Motion carried.

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

Meeting adjourned at 7:45 p.m.

Dated – June 13, 2018

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Dwight Johnson, Acting Village Clerk