

Village of Dunlap

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

REGULAR SESSION

June 13, 2018

President of the board 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. Aaron Barrington made a motion to accept the minutes from the May 9, 2018 regular meeting with changes. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Adams Septic & Rotor Service	1,025.00
Ameren Illinois	1,475.13
Bessler Welding Inc.	282.44
Better Banks	242.01
Bobcat of Peoria, Inc.	207.29
BP Business Solutions	1,008.87
Centre State International Trucks, Inc.	204.58
Connor Co.	34.74
Dearborn National Life Insurance	170.10
Dunlap Rec Association	603.28
EB Buildings & Lumber Co.	135.87
Frontier	215.84
German-Bliss Equipment, Inc.	36.30
Hawkins, Inc.	1,687.87
Health Care Service Corporation	4,275.80
Hoerr Nursery	214.50
Home Depot Credit Services	59.96
Illinois American Water	16,605.25
J & L Dock Facilities, Inc.	1,247.18
J.D. Belcher Electric	68.00
Koenig Body & Equipment	196.50
Martin Sullivan	6,090.43
Mediacom	54.99
Menard's	229.51
Miller, Hall & Triggs	2,462.50
Mohr & Kerr Engineering & Land Surveying	4,862.50
Office Depot	167.81
PDC Laboratories Lab	34.50
Peoria County Sheriff	1,672.09
Physician Mutual	277.60
Power Net Global	20.88
Princeville Tire Solutions LLC	2,120.00
Pro Automotive Inc.	26.22

Royal Publishing Co	460.00
Simmons Little Johnnies	288.00
Sprayer Specialties, Inc.	14.28
Stellar Systems, Inc.	262.50
USA Blue Book	1,492.57
Verizon Wireless	136.91
Whittaker Stephens Electric	1,707.79
Wieland's Lawn Mower Hospital, Inc.	434.88
Wigand Disposal	90.93
Wigand Disposal Company	7,697.43
Christina R Dean	222.50
Dale E. Bishop	6,359.93
Dwight D. Johnson	835.00
Jason D. McGinnis	3,145.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	4,222.40
Miranda S. Donahoo-Simpson	1,635.00
Ryan S. McMillan	1,107.75
Tracy N Korger	450.00

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 Colleen Slane to accept the treasurer's report, and Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

SUPERINTENDENT REPORT

Marcus Loser, Assistant Superintendent, filled in for Mr. Bishop for the meeting. Water and sewer operations are normal. The bleach system is up and running at the water tower. Baseball diamond number four at North Park has had concrete work completed. The mulch at the village parks has been refreshed. All alleys have been packed and rolled. They are ready for sealcoating. Mowing and spraying for weeds as well as lift station maintenance continues to be accomplished regularly.

INDIVIDUAL PUBLIC COMMUNICATIONS

Captain Doug Gaa, with the Peoria County Sheriff's Department, addressed the board regarding amending the sheriff's contract thru December 31, 2018. Sheriff Asbell would like to meet with all municipalities before renewing contracts to ensure police protection needs are being met and to negotiate the terms. Discussion followed. Residents are encouraged to contact Tyler McCoy, with the Sheriff's Department regarding any chronic traffic issues.

Aaron Barrington made a motion to approve the Sheriff's contract amendment through December 31, 2018. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

COMMITTEE REPORTS

Jack Fennell- Mr. Fennell would like to look into getting an AED for the village, as well as training for all personnel.

Colleen Slane- Police reports were reviewed. July 26th will be Dunlap Night at the Peoria Chiefs game.

Jack Esterdahl- Bids for pickle ball court equipment, as well as the blacktopping bids for North Park and Breckenridge Drive were reviewed. Aaron Barrington made a motion to accept the bid from B&H Blacktopping for repairs at North Park and Breckenridge Drive. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried. Jack Esterdahl made a motion to approve the purchase of pickle ball nets and posts up to \$200. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried. Aaron Barrington made a motion to approve the purchase of DHS State Champion signs. Beau Feuchter seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington- Upon researching Lyft and Uber for possibilities for Village subsidized medical shuttles for the residents of Dunlap, he has run into the obstacle of driver payment. More to follow. Jack Fennell added that the village will be adding 25 more acres and several more properties in the upcoming months.

Dwight Johnson- The Village has received more packages in preparation for the 2020 census.

Bob Anderson- No Zoning Board meeting this month. Bulk disposal in May went well. The Village residents filled 3 containers.

Aaron Barrington made a motion to approve Ordinance 18-03, An Ordinance Providing for the Annexation of Certain Property Owned by Jean Marie Gardner. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to approve Ordinance 18-05, Prevailing Wage Ordinance. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to approve Ordinance 18-06, An Ordinance Providing for the Annexation of Certain Property Owned by Loy E. Olcott, Jr. Beau Feuchter seconded the motion. Roll call vote- all approved. Motion carried.

Bids for the excavator and bobcat will be reviewed and considered next month.

Aaron Barrington made a motion to approve the \$5000 bid for tree removal. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl and Marcus Loser reviewed the foul ball netting situation at North Park for diamonds 2 & 4.

Colleen Slane reminded the board that the Screaming Eagle 5K run takes place on June 30th at 8:00am.

The little library boxes have been completed. We are looking for locations for placement.

Colleen Slane made a motion to adjourn. Beau Feuchter seconded the motion. All approved. Motion carried.

Meeting adjourned at 8:24 p.m.

Dated July 11, 2018

Tracy N. Korger, Dunlap Village Clerk