

Village of Dunlap

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

REGULAR SESSION

July 11, 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, and Bob Anderson.

Jack Esterdahl made a motion to accept the minutes from the June 13, 2018 regular meeting. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to open the Public Hearing to discuss the Annual Appropriation Ordinance. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried. There was no discussion due to lack of audience. Jack Esterdahl made a motion to close the Public Hearing. Beau Feuchter seconded the motion. Roll call vote- all approved. Motion carried.

Bob Anderson made a motion to open the Public Hearing to discuss the pre-annexation agreement for the Carmody property. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried. There was no discussion due to lack of audience.

Jack Esterdahl made a motion to close the Public Hearing. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Ag-Land FS, Inc.	281.76
Ameren Illinois	1,116.38
Better Banks	707.18
B & H Blacktopping, Inc.	3,700.00
Blue Tarp Financial Inc.	740.96
BP Business Solutions	1,067.86
Dick Johnson Farm Enterprises	405.00
EB Buildings & Lumber Co.	473.25
Frontier	215.25
German-Bliss Equipment, Inc.	794.20
Gordon, Stockman & Waugh	8,650.00
Health Care Service Corporation	4,919.87
Hoerr Nursery	17.58
Illinois American Water	21,100.70
Lindsay Powers	68.90
Locis	496.00
Martin Sullivan	3.06
Mediacom	54.99
Menard's	210.16
Midwest Equipment	42.00
Miller, Hall & Triggs	4,562.56

Office Depot	80.55
Pamela J. Probasco	187.59
Peoria County Sheriff	1,672.09
Peoria County Auxiliary	100.00
Peoria Journal Star	82.68
Physician Mutual	277.60
Power Net Global	21.79
Pro Automotive Inc.	44.42
Simmons Little Johnnies	144.00
Sprayer Specialties, Inc.	30.70
Stellar Systems, Inc.	262.50
Verizon Wireless	159.40
Wigand Disposal	91.65
Wigand Disposal Company	8,097.43
Christina R Dean	135.00
Dale E. Bishop	6,359.93
Dwight D. Johnson	835.00
Jason D. McGinnis	2,590.00
John G. Fennell, Jr.	440.00
Kelly M. Coutou	300.00
Marcus J. Loser	4,222.40
Miranda S. Donahoo-Simpson	1,065.00
Ryan S. McMillan	966.00
Tracy N Korger	450.00
EFPTS	4,280.64
IDOR	809.42
IMRF	2,387.48
IDES	71.47
State Disbursement Unit	1,911.50

A motion was made by Beau Feuchter to pay the bills as presented. Jack Esterdahl 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 usage is up due to high temperatures. A motion was made by Bob Anderson to accept the treasurer's report, and Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

SUPERINTENDENT REPORT

Dale Bishop reported water and sewer operations are normal. The bleach system is up and running at the water tower. The basketball/pickleball courts at North Park and Copperfield Park parking lot are in need of sealant and striping. The village will save \$300-\$400 by using Purdue Pavement Solutions. Streets are ready for sealcoating. After EPA approval, the job will be put out for bid. The new skidster is at the shop, so we will be looking for a special meeting to approve its purchase.

COMMITTEE REPORTS

Colleen Slane- Police reports were reviewed. Blood drive will be held during Dunlap Days.

Jack Esterdahl- The signs commemorating the 2018 High School State Champions have been picked up. The 2017 signs will be given to the High School coaches.

Beau Feuchter- Mr. Feuchter would like to pursue a lighting option for Copperfield Park, and asked where we stand on our efforts. Mr. Bishop has spoken with Ameren and discussed a plan for lights. The plan will need to be approved by the Copperfield HOA prior to purchase. More to follow.

Bob Anderson- Zoning meeting tonight. Jack Fennell added that he would like to install cameras at several locations around the village for the deterrence of theft and vandalism.

Dwight Johnson- The maps for census have been turned in.

Jack Esterdahl made a motion to approve Ordinance 18-08, Annual Appropriation Ordinance. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Bob Anderson made a motion to approve Ordinance 18-04, An Ordinance Approving the Pre-Annexation Agreement Between The Village of Dunlap and Jackie & Marie E. Carmody. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Colleen Slane made a motion to approve Ordinance 18-07, An Ordinance Approving the Annexation of Dickison Road LLC Property. Beau Feuchter seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to approve Ordinance 18-09, An Ordinance Establishing the Small Cell Wireless Facilities Code for the Village. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Dale Bishop asked the board to consider the approval of the removal and replacement of the Copperfield lift station generator at a cost of \$18,549 from J.D. Belcher, 10 year extended warranty included. Jack Esterdahl made a motion for the approval of the purchase. Beau Feuchter seconded the motion. Roll call vote- all approved. Motion carried.

AED training has been scheduled for July 19th at 1:00pm for village employees.

Advanced Transport will provide the training and the AED devices.

Jack Fennell passed around a map of the proposed solar farm by Meadowlark subdivision off of Rt. 40.

Colleen Slane made a motion to adjourn. Bob Anderson seconded the motion. All approved. Motion carried.

Meeting adjourned at 7:34 p.m.

Dated August 8, 2018

Tracy N. Korger, Dunlap Village Clerk