

Village of Dunlap

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

REGULAR SESSION

August 8, 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, Sheila Taylor, and Bob Anderson.

Colleen Slane made a motion to accept the minutes from the July 11, 2018 regular meeting. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

Sheila Taylor made a motion to accept the minutes from the July 16, 2018 special meeting. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Bob Anderson made a motion to accept the minutes from the August 2, 2018 regular meeting. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Ag-Land FS, Inc. - Brimfield	70.42
Ameren Illinois	1,242.92
Better Banks	1,652.17
BP Business Solutions	828.71
Buskirk Tree Service	5,000.00
Core & Main LP	1,769.11
Dick Johnson Farm Enterprises	300.00
EB Buildings & Lumber Co.	395.69
Frontier	215.02
Hawkins, Inc.	91.00
Health Care Service Corporation	4,919.87
Hoerr Nursery	198.00
Home Depot Credit Services	304.11
Illinois American Water	20,681.53
J & L Dock Facilities, Inc.	798.09
Mediacom	54.99
Menard's	205.47
Midwest Construction Services, Inc.	503.15
Mohr & Kerr Engineering & Land Surveying	5,416.23
PDC Laboratories Lab	130.00
Peoria County Sheriff	1,672.09
Peoria County Finance	743.92
Perdue Pavement Solutions, Inc.	3,813.36
Physician Mutual	277.60
Power Net Global	17.57

Stellar Systems, Inc.	262.50
Verizon Wireless	136.71
Whittaker Stephens Electric	776.33
Wigand Disposal	91.21
Wigand Disposal Company	7,697.43
Christina R Dean	177.50
Dale E. Bishop	6,359.93
Dwight D. Johnson	910.00
Jason D. McGinnis	2,590.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	4,222.40
Miranda S. Donahoo-Simpson	1,175.00
Ryan S. McMillan	1,102.50
Tracy N Korger	450.00
EFPTS	4,321.36
IDOR	812.18
IMRF	2,416.77
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. A motion was made by Sheila Taylor to accept the treasurer's report, and Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

INDIVIDUAL COMMUNICATIONS

Bob Brophy addressed the board regarding a fundraising effort to support "Ten on the Wall". In October 2018, 269 Spalding/Bergen High School alumni will be going on the Honor Flight to honor 10 veterans whom are memorialized on the Vietnam War Memorial Wall in Washington D.C. Pat Phebartolomucci, another representative of the group, informed the board that they will have a table at Dunlap Days. They will also have a Family Fun Fest Fundraiser at Hickory Grove Park on September 16th.

SUPERINTENDENT REPORT

Dale Bishop reported water and sewer operations are normal. Water usage is up due to lawn watering. Seventeen names are on the water shutoff list. Tree cleanup is ongoing. Hoerr Nursery, and Greenview Nursery will replace downed trees. In order to relieve water drainage issues, village personnel will be working on the ditch at Ash Street and 5th Street. All park parking lots have been sealed.

COMMITTEE REPORTS

Colleen Slane- Police reports were reviewed. Dunlap Days donations are coming in.

Dale Bishop read a request from Jack Esterdahl and Marcus Loser for a concrete pad at North Park. The cost is \$1200, and the JFL organization will pay for labor. Colleen Slane made a motion to approve the purchase of a concrete pad at North Park for the cost of \$1200. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

Bob Anderson and Dale Bishop discussed a plan for lights at Copperfield Park. The Copperfield HOA Board and park neighbors are in agreement that light are needed. Mr.

Bishop will contact Farnsworth Engineering to get an estimate for lights as well as a study for number of lights needed.

Bob Anderson- Oberlander, and Thompson Electric will give estimates for Village Hall water tower & North Park security cameras. He will contact Dunlap Library for a projector contractor. The Zoning board is looking into requirements for grain bins and HazMat.

Sheila Taylor- Ms. Taylor questioned the Brandolino annexation and the village's responsibility in road maintenance. Dale Bishop and Jack Fennell assured her that the village has no maintenance responsibilities.

Dwight Johnson- The biannual cemetery board meeting was held in July.

Dwight Johnson reviewed the annual audit.

Dwight Johnson requested approval to sign up for ClearGov. This organization consolidates AFRISA reports and does comparison analysis for the purposes of municipalities staying competitive with similarly sized communities. Bob Anderson made a motion to approve registration for the 60-day trial service with ClearGov, and Sheila Taylor seconded it. Roll call vote- all approved. Motion carried.

Dale Bishop asked the board to approve the Cullinan bid for roadwork at a cost of \$81,822.98. Sheila Taylor made a motion to accept the bid, and Colleen Slane seconded it. Roll call vote- all approved. Motion carried.

Colleen Slane made a motion to approve Ordinance 18-10, An Ordinance Providing for the Annexation of Certain Property Owned by Richard Brandolino. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

AED training for village employees was held last month and it was a success.

Jack Fennell informed the board that the Firefighters Club will have a fundraiser for the Dunlap Boosters on Friday night, August 24th.

Dale Bishop told the board of the termite issue at the concessions building at North Park caused by storage of cardboard boxes. \$900 treatment starts tomorrow.

Bob Anderson made a motion to adjourn. Sheila Taylor seconded the motion. All approved. Motion carried.

Meeting adjourned at 8:01 p.m.

Dated September 12, 2018

Tracy N. Korger, Dunlap Village Clerk