

# *Village of Dunlap*

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

## **REGULAR SESSION**

September 12, 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, Jack Esterdahl, Beau Feuchter, Aaron Barrington and Bob Anderson.

Sheila Taylor made a motion to accept the minutes from the August 8, 2018 regular meeting. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

### **BILLS**

The bills were reviewed as follows:

AAA Parking Lot Maintenance	915.75
Ag-Land FS, Inc.	218.08
Ameren Illinois	1,287.37
Azavar Audit	1,112.40
Bobcat of Peoria, Inc.	82,000.47
BP Business Solutions	862.39
ClearGov, Inc.	1,875.00
Danco Services, Inc	450.95
Dunlap Days	13,603.23
Federal Safety Compliance	298.50
Grainger	44.38
Health Care Service Corporation	4,265.20
Illinois American Water	20,126.41
Lockhart Family Partnership for Dunlap	275.54
Marcus Loser	585.00
Mediacom	59.99
Menard's	211.47
Midstate Asphalt Repair, Inc.	10,813.00
Miller, Hall & Triggs	5,906.10
Mohr & Kerr Engineering & Land Surveying	2,918.00
PDC /Area Companies	7,697.43
PDC Laboratories Lab	691.90
Physician Mutual	277.60
Power Net Global	18.36
Pro Automotive Inc.	27.22
Simmons Little Johnnies	288.00
Stellar Systems, Inc.	262.50
Verizon Wireless	136.71
Wigand Disposal	89.68
Christina R Dean	270.00
Dale E. Bishop	6,359.93
Dwight D. Johnson	835.00
Jason D. McGinnis	3,237.50

John G. Fennell, Jr.	440.00
Marcus J. Loser	4,222.40
Miranda S. Donahoo-Simpson	1,487.50
Ryan S. McMillan	441.00
Tracy N Korger	450.00
EFPTS	4,399.74
IDOR	825.85
IMRF	2,556.97
State Disbursement Unit	1,911.50

A motion was made by Jack Esterdahl to pay the bills as presented. Beau Feuchter seconded the motion. Roll call vote- all approved. Motion carried.

### **TREASURER'S REPORT**

Dwight Johnson reported a normal month of spending, and on budget. Construction at Monica Elevator caused a spike in building permit income. A motion was made by Aaron Barrington to accept the treasurer's report, and Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

### **SUPERINTENDENT REPORT**

Dale Bishop reported water and sewer operations are normal. Ditches around the village have been cleaned out before the forecast upcoming rains. Work has been done on the AC units at Village Hall. Testing on one unit could dictate replacement. Dunlap Days went well. Roadwork is done, and the sweeping will be accomplished in two weeks. The generator for village hall has been delivered, awaiting installation. We will be meeting with PDC to schedule fall yard cleanup/bulk disposal dates. Will try for late October or early November.

### **AUDIT REVIEW**

Andrew Ryan, accountant for Gordon, Stockman & Waugh, reviewed the Village audit for FY 17/18. Mr. Ryan gave praise to Mr. Dwight Johnson, Village Treasurer, for his thorough and diligent recordkeeping and excellent stewardship of the Village's financial well-being. Sheila Taylor made a motion to accept the Gordon, Stockman & Waugh Audit for FY17/18. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

### **COMMITTEE REPORTS**

Colleen Slane- Police reports were reviewed. Dunlap Days financial statement reviewed. Peoria County Sheriff's Office sent a thank you note for the village's donation to the sheriff's auxiliary.

Jack Esterdahl- The pickle ball courts will be up and running soon, awaiting equipment. Jack Fennell added that the village should offer the suggestion for quiet pickle ball rackets while using the village courts.

Farnsworth plans for the lighting of Copperfield Park was too expensive. The parks committee will look into other options. JFL fields have been fertilized. The fields have bounced back after heavy use during Dunlap Days, so the rest of the park fields may get the same fertilizer treatment. Several park reservations have been made.

Homecoming parade is on September 20<sup>th</sup>, and we have several areas with safety concerns along the parade route. Barricades will be put up to help prevent accidents. Installation of the concrete pad at North Park is still being coordinated. Writing a grant request for trail improvement should be looked into soon. Repairs on the Central Park shelter are still needed.

Aaron Barrington- Still looking into Uber and Lyft coordination for the underserved part of our community.

Bob Anderson- The village has received 3 bids for surveillance and projector needs. Should have something for the board soon.

Aaron Barrington made a motion to approve Ordinance 18-12, An Ordinance providing for the Annexation of Certain Property owned by Bradley and Ellen Mangan. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl addressed the absence of the Pancake breakfast at Dunlap Days, and how several in the community missed it. He suggested that we look into the possibility of buying our own equipment and opening up the opportunity for cooking/serving pancakes to different groups in the community in the future.

Colleen Slane made a motion to adjourn. Aaron Barrington seconded the motion. All approved. Motion carried.

Meeting adjourned at 8:03 p.m.

Dated October 10, 2018

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Tracy N. Korger, Dunlap Village Clerk