

# *Village of Dunlap*

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

## **REGULAR SESSION**

October 10, 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 September 12, 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.	232.48
Ameren Illinois	1,540.29
American Pest Control, Inc.	996.00
Better Banks	700.94
Bobcat of Peoria, Inc.	152.72
BP Business Solutions	1,103.18
Core & Main LP	69.00
Crawford & Brinkman Door Co.	1,235.99
D & D Sweeping	1,600.00
EB Buildings & Lumber Co.	22.99
Ferguson Waterworks #1934	732.00
Frontier	431.12
German-Bliss Equipment, Inc.	362.13
Hawkins, Inc.	82.70
Health Care Service Corporation	4,265.20
Illinois American Water	17,755.75
J.D. Belcher Electric	12,439.00
Kickapoo Sand & Gravel Inc.	91.45
Mathis-Kelley Construction Supply Co.	85.00
Mediacom	59.99
Menard's	492.00
Midstate Asphalt Repair, Inc.	4,605.50
Midwest Construction Services, Inc.	225.00
Miller, Hall & Triggs	1,208.09
Peoria County Sheriff	3,344.18
Petty Cash	127.73
Physician Mutual	177.75
Pro Automotive Inc.	73.04
Stellar Systems, Inc.	262.50
U. S. Postmaster	1,400.00
Verizon Wireless	136.71
Wigand Disposal	91.26
Wigand Disposal Company	12,697.43

Beau Feuchter	200.00
Christina R Dean	135.00
Colleen R. Slane	280.00
Dale E. Bishop	6,359.93
Dwight D. Johnson	835.00
Jason D. McGinnis	2,590.00
John A Barrington	160.00
John C. Esterdahl	240.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	4,222.40
Miranda S. Donahoo-Simpson	1,532.50
Robert S Anderson	240.00
Sheila K. Taylor	200.00
Tracy N Korger	450.00
EFPTS	4,339.36
IDOR	781.58
IMRF	2,461.52
IDES	50.92
State Reimbursement Unit	1,911.50

A motion was made by Jack Esterdahl to pay the bills as presented. Sheila Taylor 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 collections were very high. The general fund took a hit with the purchase of the Bobcat. A motion was made by Aaron Barrington to accept the treasurer's report, and Beau Feuchter seconded the motion. Roll call vote- all approved. Motion carried.

#### **SUPERINTENDENT REPORT**

Dale Bishop reported water and sewer operations are normal. New water shutoff procedures are in effect. Some rural residents have outstanding balances for garbage collection. Streets have been swept, but not sealed due to weather. The streets in town will be striped. Copperfield lift station generator swapped out, and we received a \$6,000 credit for old generator. The homecoming parade went well, and cleanup was very quick. Aaron Barrington added that due to some issues with throwing candy, next years parade will have different rules to prevent injury.

#### **COMMITTEE REPORTS**

Colleen Slane- Police reports were reviewed. October 22 will be a website improvement meeting.

Jack Esterdahl- The pickle ball courts are being used. Noise from rackets is not an issue. The I-beams on field four have been painted. Central Park gazebo has been painted. The concrete pad at North Park bleachers hasn't yet been completed, awaiting help from Dirk Haley. Aaron Barrington added that the athletic coaches from the Dunlap schools are looking at starting a facilities committee.

Sheila Taylor- Brian Johnson, from the Greater Peoria Sanitary District, met with Dale Bishop, Marcus Loser, and Sheila Taylor for an introductory meeting since he is new in his position with the company.

Aaron Barrington- Would like to see a survey on the website regarding transportation needs.

Bob Anderson- The bids have come in and we have selected the companies to work with for the security cameras for the Village Hall, North Park concessions building, and the water tower. The bids for the Village Hall and concession stand were \$4742, and \$4634, respectively. Water tower surveillance will be afforded on the budget for next fiscal year. Aaron Barrington made a motion to approve the Oberlander bid for security cameras for the Village Hall and concession stand, not to exceed \$10,000. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

Mr. Anderson continued with the bid from Thompson Electronics for the projector for the boardroom. To do the job right, one time only, it will cost \$10,000 or more. The project will wait for next year's budget.

Mr. Anderson added that Dunlap zoning ordinances as well as OSHA rules covers construction at Monica Elevator.

Dwight Johnson- Mr. Johnson addressed the board regarding the decrease in Motor Fuel Tax monies. This is due to the increase in electric car use. MFT comes from a tax on gasoline and is used specifically for road maintenance. Mr. Johnson will try to attend an upcoming county board meeting where it will be discussed further.

#### NEW BUSINESS

Jack Esterdahl met with Officer Nick Butterfield, and was asked if the village has a possession of drug paraphernalia ordinance. If the Village adopts an ordinance, then tickets issued by the sheriff's department would garner revenue for the village. Aaron Barrington added that we also don't have a truancy ordinance, which may act as a deterrent. Mr. Barrington and Mr. Esterdahl will look into new ordinances to see what would make sense for the Village of Dunlap.

Jack Fennell would like to move forward with engineering for the crosswalk on Route 91 at Dunlap Valley Middle School. Discussion followed. Jack Esterdahl made a motion to approve engineering not to exceed \$6,000. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

Tracy Korger reviewed the April 2019 election dates and paperwork for filing. Ms. Korger then reminded the board of the fall clean up dates.

Jack Esterdahl made a motion to adjourn. Aaron Barrington seconded the motion. All approved. Motion carried.

Meeting adjourned at 7:51p.m.

Dated November 14, 2018

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Tracy N. Korger, Dunlap Village Clerk