

Village of Dunlap

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

REGULAR SESSION

November 14, 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, Aaron Barrington and Bob Anderson.

Jack Esterdahl made a motion to accept the minutes from the October 10, 2018 regular meeting. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Ameren Illinois	1,280.35
Azavar Audit	325.52
Bobcat of Peoria, Inc.	322.51
BP Business Solutions	836.01
Cokel Welding & Muffler, Inc.	87.48
Contech Construction Products, Inc.	421.80
Core & Main LP	230.00
Crawford & Brinkman Door Co.	801.60
Digital Copy Systems, Inc.	791.13
Federal Licensing, Inc.	119.00
Frontier	218.55
Health Care Service Corporation	4,265.20
HR Direct	78.99
Illinois American Water	13,561.14
Illinois EPA Fiscal Services	503.49
Illinois Municipal League - Risk Mgmt. As	20,728.15
Martin Sullivan	13.08
Master Meter	1,500.00
Mediacom	59.99
Menard's	372.52
Midwest Equipment	10.48
Miller, Hall & Triggs	57.00
Mohr & Kerr Engineering & Land Surveying	5,319.50
Office Depot	113.53
PDC /Area Companies	7,697.43
Peoria County Sheriff	1,672.09
Peoria County Finance	743.92
Peoria Journal Star	236.52
Perdue's Striping Inc.	1,000.00
Physician Mutual	277.60
Power Net Global	19.33
Pro Automotive Inc.	756.58
Simmons Little Johnnies	144.00

Siteone Landscape Supply, LLC	1,240.76
Stellar Systems, Inc.	262.50
Temple Display LTD.	177.11
Verizon Wireless	137.15
Wigand Disposal	91.63
Wigand Disposal Company	1,200.00
Christina R Dean	225.00
Dale E. Bishop	6,359.93
Dwight D. Johnson	835.00
Jason D. McGinnis	3237.50
John G. Fennell, Jr.	440.00
Marcus J. Loser	4,222.40
Miranda S. Donahoo-Simpson	1645.00
Tracy N Korger	450.00
EFPTS	4351.46
IDOR	807.38
IMRF	2581.92
State Reimbursement Unit	1,911.50

A motion was made by Colleen Slane 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. A check for \$3345 was received from Ameren for the annual franchise natural gas fee. A motion was made by Aaron Barrington to accept the treasurer's report, and Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

SUPERINTENDENT REPORT

Dale Bishop reported water and sewer operations are normal. Water usage is down. This month's shutoff list contains 13 customers; most have made arrangements for payment. Fall bulk disposal at North Park went well. The village filled 5 dumpsters. Bob Anderson and Jack Fennell were there to help. It was much appreciated. Village personnel were able to pick up a few things for people who weren't able to make it to North Park that day. Road work is done for the year. Sweeping will be done soon on 2nd street and in Copperfield Subdivision. Two village maintenance vehicles are ready for winter, one truck is in the shop. There have been two water main breaks on Cedar Hills Drive two days consecutively. A culvert on Birch Street has been removed and replaced. The last of the Christmas decorative lights have been converted to LED bulbs.

COMMITTEE REPORTS

Colleen Slane- Police reports were reviewed. December 17-21st will be the Holiday Decorating Contest window. Winners will be announced afterward.

Technology- Dale Bishop is working with Oberlander Electric to hook up security cameras.

NEW BUSINESS

Jack Esterdahl made a motion to approve Ordinance 18-13, Tax Levy Ordinance. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell addressed the crosswalk situation at DVMS with the board. Since IDOT won't remedy the issue, the problem falls to the municipality to fix. Discussion of Safe Routes to School Grant followed. While waiting for word of grant approval, the village needs to help protect those using the crosswalk. Sheila Taylor made a motion to approve \$8,000 for cones at crosswalk and speed signs. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried. Dale will look into procuring a radar speed trailer for the village.

Tracy Korger reviewed the proposed 2019 Regular Meeting dates. Colleen Slane made a motion to approve the proposed schedule. Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

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

Meeting adjourned at 7:44p.m.

Dated December 12, 2018

Tracy N. Korger, Dunlap Village Clerk