

Village of Dunlap

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

REGULAR SESSION

December 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.

Jack Esterdahl made a motion to accept the minutes from the November 14, 2018 regular meeting. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Adams Septic & Sewer Services	750.00
Ameren Illinois	1,204.76
Automotive Spring, Inc.	405.26
Better Banks	708.84
BP Business Solutions	895.92
Centre State International Trucks, Inc.	4,315.45
Dwight Johnson	125.00
Ferguson Waterworks #1934	562.00
Frontier	221.36
German-Bliss Equipment, Inc.	188.70
Health Care Service Corporation	4,265.20
Illinois American Water	13,362.89
Interstate Battery Center	110.47
Koenig Body & Equipment	449.12
Mediacom	59.99
Menard's	188.08
Midwest Equipment	395.50
Miller, Hall & Triggs	197.00
Mohr & Kerr Engineering & Land Surveying	112.00
Office Depot	50.00
PDC /Area Companies	7,697.43
Peoria County Sheriff	1,672.09
Perdue's Striping Inc.	400.00
Physician Mutual	277.60
Power Net Global	17.62
Pro Automotive Inc.	188.32
R. A. Cullinan & Son	81,822.98
Stellar Systems, Inc.	262.50
Verizon Wireless	137.15
Wigand Disposal	92.03
Christina R Dean	90.00
Dale E. Bishop	7,859.93
Dwight D. Johnson	835.00

Jason D. McGinnis	2,645.50
John G. Fennell, Jr.	440.00
Marcus J. Loser	5,222.40
Miranda S. Donahoo-Simpson	1,127.50
Tracy N Korger	450.00
EFPTS	4,938.56
IDOR	866.43
IMRF	2,802.17
State Disbursement Unit	1,911.50

A motion was made by Aaron Barrington to pay the bills as presented. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

TREASURER'S REPORT

Dwight Johnson reported a normal month of spending, and on budget. Many customers are paying their refuse bill for the year in full. January 31 is the deadline to take advantage of the savings incurred from paying for the entire year in advance. A motion was made by Sheila Taylor to accept the treasurer's report, and Beau Feuchter seconded the motion. Roll call vote- all approved. Motion carried.

SUPERINTENDENT REPORT

Marcus Loser reported water and sewer operations are normal. Christmas decorations are all up, and were much easier to put up due to the LED conversion. The surge protector at Copperfield lift station was damaged and has caused some problems with the dialer. New surge protector and new dialer will be installed. Garbage trucks will no longer going down alleys to collect trash/recycling. Downed tree limbs from the snow storm have been collected. Snow plowing took place with the absence of Marcus's truck, due to maintenance. New scoreboards are up at North Park. New lighted speed signs have been ordered for Route 91/DVMS crosswalk. There is no expected delivery date as of now.

COMMITTEE REPORTS

Colleen Slane- Police reports were reviewed. December 17-21st will be the Holiday Decorating Contest window. Winners will be announced afterward. Joe Stamm band will be playing Saturday night of Dunlap Days 2019.

Jack Esterdahl- Met with Kiwanis club to look at the pancake breakfast equipment and trailer. After inspection, we may want to purchase new equipment for the same price. We will table the purchase for a month. Kiwanis are doing a membership drive currently.

Aaron Barrington- Looking into food truck event for the senior's last day. Jonathan Wolf purchased the Kyle Trust and the land on Dickison Cemetery Road will be annexed into the village.

NEW BUSINESS

Aaron Barrington made a motion to approve the Proclamation of School Choice week in Dunlap January 20-26, 2019. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Colleen Slane reviewed the plan from Nicole Reese to redesign the village website. Aaron Barrington made a motion to allocate up to \$2500 for the redesign with Nicole Reese. Bob Anderson seconded the motion.

Jack Fennell informed the board that the village was removed from the list of potential municipalities for the University of Illinois focus group.

Meeting adjourned at 7:41p.m.

Dated January 9, 2019

Tracy N. Korger, Dunlap Village Clerk