# Village of Dunlap

104 N. Second Street Dunlap, Illinois 61525 309-243-7500 February 13, 2019

## **REGULAR SESSION**

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, Jack Esterdahl, Beau Feuchter, Aaron Barrington and Sheila Taylor. Jack Esterdahl made a motion to accept the minutes from the January 9, 2019 regular meeting. Beau Feuchter seconded the motion. Roll call vote- all approved. Motion carried.

#### **BILLS**

The bills were	reviewed	as	follows:
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THE DIIIS WELE LEVIEWED AS TOILOWS.	
Ag-Land FS, Inc.	262.09
Ameren Illinois	1,717.36
BP Business Solutions	1,225.78
Colleen Slane	250.00
D & D Sweeping	1,300.00
Dwight Johnson	101.00
Frontier	219.86
Georgette's Flowers	54.50
Hawkins, Inc.	71.40
Health Care Service Corporation	4,265.20
Home Depot Credit Services	95.62
Illinois American Water	11,798.37
Intuit	313.64
JULIE, Inc.	427.25
Koenig Body & Equipment	462.00
Mediacom	59.99
Menard's	129.51
Midwest Construction Services, Inc.	974.82
Miller, Hall & Triggs	1,556.30
Office Depot	130.27
Owens Design Group	67.50
PDC Laboratories Lab	149.40
Peoria County Sheriff	1,672.09
Physician Mutual	177.75
Power Net Global	15.94
Stellar Systems, Inc.	262.50
Tapco	220.74
Tracy Korger	105.99
Verizon Wireless	137.27
Wigand Disposal	90.12
Wigand Disposal Company	8,277.49
Dale E. Bishop	6,359.93
Dwight D. Johnson	835.00
Jason D. McGinnis	3,612.63

John G. Fennell, Jr.	440.00
Marcus J. Loser	4,222.40
Miranda S. Donahoo-Simpson	1,255.00
Tracy N Korger	450.00
EFPTS	4,278.66
IDOR	795.09
IMRF	2,415.00
IDES	24.71
State Disbursement Unit	1,911.50

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

#### TREASURER'S REPORT

Dwight Johnson reported a normal month of spending, and on budget. January refuse income was high due to customers paying their bill for the year. 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.

#### INDIVIDUAL COMMUNICATION

Brian Asbell reviewed the proposed Sheriff contract options. Colleen Slane responded that she would like to see more visibility in our area from the sheriff's office.

Robbie Taylor, a Dunlap High School Student, is making a video celebrating the Dunlap community. He wants to show what Dunlap is all about.

### SUPERINTENDENT REPORT

Dale Bishop reported water and sewer operations are normal. There are three customers on the shutoff list, and all have made payment arrangements. Personnel have been busy with snow plowing and salting the roads. A new transfer switch has been ordered tor Copperfield lift station. The IDOT permit fro speed signs was approved, and our project will have priority once the weather is good enough to have the poles extended.

## **COMMIT**TEE REPORTS

<u>Colleen Slane</u>- Police reports were reviewed. The Spring village wide garage sale will be held on Saturday, May 4<sup>th</sup>, 8:00am-3:00pm. The Screaming Eagle 5K will take place on June 22<sup>nd</sup>, 8:00am-9:30am. Dunlap Days 2019 committee meetings will start in March.

<u>Jack Esterdahl</u>- Tony Rapplean, of the DRA, would like to address the lighting on diamonds 3 & 4 at North Park.

Sheila Taylor- Sexual harassment training needs to be reviewed by all village employees.

<u>Aaron Barrington</u>- Mr. Barrington is looking into more internet provider options for the village.

<u>Jack Fennell-</u> More annexations coming into the village this month.

Colleen Slane made a motion to approve a four-year contract through 2022 with Peoria County Sheriff's Department. Beau Feuchter seconded the motion. Roll call vote- all approved. Motion carried.

Dwight Johnson provided direct deposit paperwork for all employees.

Jack Esterdahl made a motion to adjourn. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

Meeting adjourned at 7:57p.m.	
Dated March 13, 2019	
,	Tracy N. Korger, Dunlap Village Clerk