

# *Village of Dunlap*

104 N. Second Street  
Dunlap, Illinois 61525

309-243-7500

March 13, 2019

## **REGULAR SESSION**

Trustee Jack Esterdahl 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 Bob Anderson.

Aaron Barrington made a motion to appoint Jack Esterdahl as President Pro Tem. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Aaron Barrington made a motion to accept the minutes from the February 13, 2019 regular meeting. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

## **BILLS**

The bills were reviewed as follows:

Ameren Illinois	1,826.53
Azavar Audit	247.59
Better Banks	61.22
BP Business Solutions	676.83
Columbia Pipe & Supply Co - Peoria	74.23
Dick Johnson Farm Enterprises	985.00
EB Buildings & Lumber Co.	58.38
Frontier	221.14
Health Care Service Corporation	4,265.20
Illinois American Water	13,277.28
Illinois Municipal Treasury Assn.	60.00
J.D. Belcher Electric	1,555.00
Locis	1,308.00
Marcus Loser	64.00
Mediacom	59.99
Menard's	360.98
Miller, Hall & Triggs	334.90
Mohr & Kerr Engineering & Land Surveying	1,212.00
Office Depot	75.41
PDC Laboratories Lab	149.40
Peoria County Sheriff	1,670.00
Physician Mutual	277.60
Power Net Global	16.46
Pro Automotive Inc.	776.57
SGS North America Inc.	25.00
Stellar Systems, Inc.	262.50
Tapco	3,256.91
Tractor Supply Company	141.96

USA Blue Book	40.95
Verizon Wireless	137.27
Wigand Disposal	90.41
Wigand Disposal Company	7,897.49
Dale E. Bishop	6,359.93
Dwight D. Johnson	835.00
Jason D. McGinnis	2,580.75
John G. Fennell, Jr.	440.00
Marcus J. Loser	4,222.40
Miranda S. Donahoo-Simpson	1,457.50
Sharon S Schoolman	198.00
Tracy N Korger	450.00
EFPTS	4,085.18
IDOR	756.33
IMRF	2,701.97
State Disbursement Unit	1,911.50

A motion was made by Aaron Barrington 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. The Village received \$3600 from Mediacom for franchise agreement. A motion was made by Colleen Slane to accept the treasurer's report, and Aaron Barrington seconded the motion. Roll call vote- all approved. Motion carried.

### **SUPERINTENDENT REPORT**

Dale Bishop reported water and sewer operations are normal. There is a lot of ice melting at the lagoons. There were 21 on the water shutoff list. Nine customers recently paid, leaving 12 customers on the list. The water tower bleach pump was replaced under warranty. The transfer switch at Copperfield lift station was replaced. Plows are fully operational and ready for use. Excavated dirt from the construction at Monica Elevator was donated and hauled out to the lagoons. Culverts throughout the village are being cleaned out. The West side of North Park had trees down, and personnel cleaned them up. Estimates for the security cameras at North Park and Village Hall came in from Oberlander Electric- \$5243 for North Park and \$4742 for Village Hall.

### **COMMITTEE REPORTS**

Colleen Slane- Police reports were reviewed.

Jack Esterdahl- DRA is replacing dugouts at North Park and they would like to eventually light up diamonds 3 and 4. They will also upgrade diamonds 1 and 2 to LED lighting. A bid from Oberlander Electric is expected soon. They are contacting Ameren to see if the park will qualify for a grant to pay for LED lighting.

Dwight Johnson- Mr. Johnson is working on the 2019 census report.

Bob Anderson- Dunlap Fire Department wants a zoning variance to build on to the building. The Zoning Board is also looking into limits on landscaping and hog farms.

Aaron Barrington made a motion to approve Ordinance 19-01, An Ordinance Approving the Annexation of Certain Property Owned by Joshua and Rachel Marshall. Beau Feuchter seconded the motion. Roll call vote- all approved. Motion carried.

Bob Anderson made a motion to approve Ordinance 19-02, An Ordinance Providing for the Annexation of Certain Property Owned by Thomas Zosky. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

Dwight Johnson addressed the budget for 2019/2020. He reviewed capital budget items. Discussion followed.

Meeting adjourned at 8:04 p.m.

Dated April 10, 2019

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Tracy N. Korgers, Dunlap Village Clerk