

Village of Dunlap

104 N. Second Street
Dunlap, Illinois 61525
309-243-7500
July 10, 2019

REGULAR SESSION

President Jack Fennell called the regular meeting of the Village Board of Trustees to order at 7:00p.m. Trustees present were Jack Esterdahl, Sheila Taylor, Roger Nelson, and Bob Anderson. The board stood and recited the Pledge of Allegiance.

Sheila Taylor made a motion to accept the minutes from the June 12, 2019 regular meeting. Roger Nelson seconded the motion. Roll call vote- all approved. Motion carried.

Sheila Taylor made a motion to open the Public Hearing to discuss Ordinance 19-06, Annual Appropriation Ordinance. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried. With no audience present, Jack Esterdahl made a motion to close the Public Hearing. Roger Nelson seconded the motion.

BILLS

The bills were reviewed as follows:

AAA Northgate, Inc.	79.00
Ameren Illinois	1,158.39
American Pest Control, Inc.	260.00
Better Banks	400.00
Bobcat of Peoria, Inc.	114.08
BP Business Solutions	853.76
Contech Engineered Solutions, LLC	667.00
Ferguson Waterworks #1934	120.00
Frontier	221.14
Good Forest	120.00
Gordon, Stockman & Waugh, P.C.	8,900.00
Health Care Service Corporation	4,467.20
HOI Mayors Association	150.00
Home Depot Credit Services	93.16
Illinois American Water	16,816.27
Illinois EPA Fiscal Services	500.00
Jason McGinnis	341.00
Marcus Loser	500.00
Mathis-Kelley Construction Supply Co.	20.76
Mediacom	59.99
Menard's	293.06
Miller, Hall & Triggs	1,800.30
Mohr & Kerr Engineering	2,717.00
N.E. Finch Co.	2,198.80
Office Depot	150.82

PDC Laboratories Lab	173.40
Peoria County Sheriff	1,670.00
Peoria County Auxiliary	100.00
Peoria Journal Star	30.30
Physician Mutual	277.60
Power Net Global	18.16
Ragan Communications, Inc.	981.15
S & S Signs & Lighting	823.00
Stellar Systems, Inc.	272.50
Technicraft	128.90
Thermal Services Inc.	636.86
Verizon Wireless	137.03
Water Products Company, Inc.	191.16
Whittaker Stephens Electric	1,643.30
Wieland's Lawn Mower Hospital, Inc.	79.00
Wigand Disposal	90.00
Wigand Disposal Company	7,887.49
Dale E. Bishop	7,492.48
Dwight D. Johnson	875.00
Jason D. McGinnis	2,695.00
John G. Fennell, Jr.	440.00
Joseph W Cooper	975.00
Marcus J. Loser	4,395.73
Miranda S. Donahoo-Simpson	1,343.73
Sharon S Schoolman	162.00
Tracy N Korger	450.00
EFPTS	4,713.04
IDOR	837.66
IMRF	2,902.26
IDES	65.82
State Disbursement Unit	1,764.00

A motion was made by Jack Esterdahl to pay the bills as presented. Bob Anderson 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 the first installment of real estate tax. A motion was made by Sheila Taylor to accept the treasurer's report, and Roger Nelson seconded the motion. Roll call vote- all approved. Motion carried.

SUPERINTENDENT REPORT

Dale Bishop is back from vacation, and reports that water and sewer operations are normal. The recent restaurant fire in Princeville had fire crews using water from the water tower in Dunlap. The total cost of the 100,000-120,000 gallons of water is \$500. Would the board like to forgive the debt? Discussion followed. The siding on Shaw Road

lift station looks great, and was installed by Marcus Loser. The bleach pump for the water tower has burnt out twice, so the system is being tweaked to prevent any further damage. Alleyways have been prepped for sealcoating. The paint program has had a few applications submitted, and Mr. Bishop will keep in touch with the village treasurer to make sure the budget is adhered to. The new village truck is set up with markings and radios. The board room projector and screen will be installed next week. Proposed roadwork will cost \$51,921, and will need a special meeting on Monday for approval. Dunlap Days could see the return of the pancake breakfast, but we will have a practice run to make sure all equipment is up and running.

COMMITTEE REPORTS

Tracy Korger- Police reports were reviewed.

Jack Esterdahl- North Park bleachers and lighting improvements will take place at the end of summer. Winona festival had their amusement company cancel on them last minute. Roger Nelson asked about a 4th of July parade for the Village of Dunlap. Discussion followed.

Bob Anderson- has some information regarding CountyLink for the website.

Jack Fennell would like to have a link on the village webpage for transportation for seniors.

Dale Bishop- Reviewed the technology plan/security cameras installed.

Jack Fennell will hold an annexation meeting during the first week of August.

Dwight Johnson reported a cemetery meeting was held on June 25th.

Bob Anderson- cleared up any confusion as to what the marijuana policy currently is for the village. All medical marijuana dispensaries are banned within the village. Mailers informing our residents should be disseminated.

Jack Esterdahl made a motion to approve Ordinance 19-06, Annual Appropriation.

Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

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

Jack Esterdahl made a motion to approve Ordinance 19-07, Prohibiting Electronic Sweepstakes Machines in the Village of Dunlap. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell discussed the Sound the Alarm program and need for volunteers if we qualify. He also discussed the new committee designations and responsibilities.

Tracy Korger addressed the board regarding new trustee photos and questionnaire for public communications. Jack Esterdahl informed the board that the school district has a new transportation director. Dwight Johnson attended the IDOT Bi-monthly SRTS meeting.

Bob Anderson made a motion to adjourn, and Roger Nelson seconded it. Roll call vote- all approved. Motion carried

Meeting adjourned at 8:14 p.m.

Dated August 14, 2019

Tracy N. Korger, Dunlap Village Clerk

