

# *Village of Dunlap*

104 N. Second Street  
Dunlap, Illinois 61525  
309-243-7500  
May 8, 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, Beau Feuchter, Sheila Taylor and Bob Anderson.

Sheila Taylor made a motion to accept the minutes from the April 10, 2019 regular meeting. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

At 7:04 p.m., Beau Feuchter made a motion to enter closed session in order to conduct interviews for potential trustee candidates. Bob Anderson seconded the motion. All approved. Motion carried.

At 7:36 p.m., Jack Esterdahl made a motion to reopen regular session. Sheila Taylor seconded the motion. Roll call vote- motion carried. Jack Fennell addressed the audience members and those who interviewed. He thanked everyone for their interest in helping the community. The village is lucky to have such a high caliber of people willing to serve. Jack Fennell nominated Eric Keyster to fill a trustee position. Bob Anderson made a motion to appoint Eric Keyster to fill the open trustee position. Beau Feuchter seconded the motion. Roll call vote- all approved. Motion carried. Jack Fennell nominated Roger Nelson to fill the other open trustee position. Jack Esterdahl made a motion to appoint Roger Nelson to fill the open trustee position. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried. Clerk, Tracy Korger, swore in Eric Keyster and Roger Nelson.

## **BILLS**

The bills were reviewed as follows:

Ameren Illinois	1,598.78
Better Banks	79.96
Better Banks Safety Deposit Boxes	120.00
Bobcat of Peoria, Inc.	35.04
BP Business Solutions	713.31
Dearborn National Life Insurance Co.	170.10
Dick Johnson Farm Enterprises	810.00
EB Buildings & Lumber Co.	57.24
Frontier	220.16
Getz Fire Equipment	301.50
Hawkins, Inc.	100.50
Health Care Service Corp.	4,265.20
Illinois American Water	13,826.23
Illinois Department of Transportation	42,497.74

Jason McGinnis	52.00
Mathis-Kelley Construction Supply Co.	699.00
Mohr & Kerr Engineering & Land Surveying	1,205.00
Oberlander Alarm Systems, Inc.	5,243.00
Office Depot	51.70
PDC /Area Companies	7,897.49
PDC Laboratories Lab	114.90
Peoria County Highway Dept.	12,016.84
Physician Mutual	277.60
Power Net Global	18.85
Pro Automotive Inc.	7.40
Red Bud Supply Co.	121.66
Royal Publishing Co.	465.00
Siteone Landscape Supply, LLC	2,256.08
Stellar Systems, Inc.	262.50
U. S. Postmaster	1,500.00
Verizon Wireless	137.03
Whittaker Stephens Electric	599.09
Wigand Disposal	90.00
Wight Chevrolet Co.	1,825.35
Dale E. Bishop	6,359.93
Dwight D. Johnson	835.00
Jason D. McGinnis	2,608.50
John G. Fennell, Jr.	440.00
Marcus J. Loser	4,222.40
Miranda S. Donahoo-Simpson	1,367.50
Sharon S Schoolman	732.00
Tracy N Korger	450.00
EFPTS	4,151.32
IDOR	789.82
IMRF	2,685.69

A motion was made by Sheila Taylor to pay the bills as presented. Jack Esterdahl 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 had \$59,000 more in receipts than expenses. A motion was made by Bob Anderson to accept the treasurer's report, and Beau Feuchter seconded the motion. Roll call vote- all approved. Motion carried.

### **SUPERINTENDENT REPORT**

Dale Bishop reported water and sewer operations are normal. There is excessive water at the lagoons due to recent heavy rains. We are experiencing no problems right now, though. There were 24 on the water shutoff list. Eighteen customers remain on the list.

There was a clogged storm sewer line, and it has been fixed. The new dugouts at North Park are being installed. Dave Johnson loaned out equipment for the project. Village personnel are behind on mowing and spraying due to weather. Both of the crosswalk signs on Route 91 in front of DVMS were recently taken. One has been recovered, but the other is still missing. Cedar Hills Drive had a water main break on May 3<sup>rd</sup>. It has been repaired. Ordinance violations have been issued for cars and buildings. They were well received and the owners are working to rectify the issues. Radar signs on Route 91 will be installed as soon as IDOT installs the last of the two poles required. Village personnel will be taking a class on the new radar signs. All information from the radar signs will be stored on the village's cloud.

### INDIVIDUAL COMMUNICATIONS

Moe Mizyed, owner/operator of Amstar gas station at 112 N. Fourth Street, addressed the board regarding his pursuit of amending his liquor license category. He would like to install video gaming against one wall of his current building, or build an addition onto the building. Mr. Mizyed said he is interested in installing 5 machines. Jack Fennell answered that the board would have to see plans before deciding on the issue. With two new board members, he would like to let them get comfortable in their roles before pursuing any changes, as well.

Colleen Slane informed the board of recent news in the community. The community wide garage sales went well. The weather cooperated, and it was a successful and busy weekend. Dunlap Days committee would like to relocate the beer tent at this year's event. Joe Stamm Band will play on Saturday night. Dunlap Days is scheduled for August 22-24, 2019.

### COMMITTEE REPORTS

Jack Esterdahl- The DRA is talking to Noize Communications regarding installing Wi-Fi at North Park. It is \$150.00 to install, and \$29.95 monthly for service. Jack Esterdahl made a motion to approve installation of Wi-Fi at North Park. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried. We haven't received any news on the estimate for LED conversion of lighting at North Park from Oberlander Electric.

Sheila Taylor- SRTS grant was approved. More news will follow as we learn more.

Eric Keyster asked for some background information regarding annexations. Discussion followed.

Bob Anderson- The fire department is looking to build an extension onto their building, and is applying for a setback variance. The public meeting was held on April 24<sup>th</sup>, and there was no public/neighborhood attendance. The zoning board voted to recommend the variance. Mr. Anderson made a motion to approve the variance of setbacks based on drawings submitted, with variance expiration in one year for start of project. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to approve Ordinance 19-03, An Ordinance Prohibiting Possession or Use of Tobacco Products and Electronic Smoking Devices by Minors and Prohibiting Use of Electronic Smoking Devices on Village Property or in Public Places, and Beau Feuchter seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to approve Ordinance 19-04, An Ordinance Regarding Student Attendance at School, Truancy, and Excessive Absenteeism. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

Jack Esterdahl made a motion to approve \$52,000 for streets and highway repair costs. Beau Feuchter seconded the motion. Roll call vote- all approved. Motion carried.

Sheila Taylor made a motion to adjourn, and it was seconded by Eric Keyster. Roll call vote- all approved. Motion carried

Meeting adjourned at 8:57 p.m.

Dated June 12, 2019

---

Tracy N. Korger, Dunlap Village Clerk