

Village of Dunlap

104 N. Second Street

Dunlap, Illinois 61525

309-243-7500

November 13, 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, Roger Nelson, Colleen Slane, Eric Keyster and Bob Anderson. The board stood and recited the Pledge of Allegiance.

Roger Nelson made a motion to accept the minutes from the October 9, 2019 regular meeting with corrections. Eric Keyster seconded the motion. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Ag-Land FS, Inc.	59.68
Ameren Illinois	1,175.20
Azavar Audit	603.54
Bessler Welding Inc.	159.54
Better Banks	12.89
Bobcat of Peoria, Inc.	369.19
Core & Main LP	45.00
Digital Copy Systems, Inc.	126.44
Federal Licensing, Inc.	119.00
Frontier	226.53
Georgette's Flowers	63.17
Health Care Service Corporation	4,467.20
Hoerr Nursery	5.00
Home Depot Credit Services	79.50
Illinois American Water	13,807.48
IMLRMA	20,728.15
Jason McGinnis	368.00
Kickapoo Sand & Gravel Inc.	60.06
Mediacom	59.99
Menard's	68.10
Midstate Asphalt Repair, Inc.	11,986.25
Midwest Construction Services, Inc.	94.50
Midwest Equipment	62.42
Miller, Hall & Triggs	5,895.55
Mohr & Kerr Engineering	3,080.00
Oberlander Alarm Systems, Inc.	172.50
Office Depot	454.47
PDC Laboratories Lab	356.00
Peoria County Sheriff	1,670.00
Peoria Journal Star	211.56

Perdue's Striping Inc.	5,400.00
Physician Mutual	277.60
Power Net Global	19.71
Pro Automotive Inc.	52.47
Randal Burton	880.00
Stellar Systems, Inc.	272.50
Technicraft	192.00
USA Blue Book	189.79
Uftring Ford	500.00
Verizon Wireless	158.39
Wieland's Lawn Mower Hospital, Inc.	175.18
Wigand Disposal	90.50
Wigand Disposal Company	7,887.49
Austin T Fennell	445.00
Dale E. Bishop	6,533.26
Dwight D. Johnson	875.00
Jason D. McGinnis	3,387.99
John G. Fennell, Jr.	440.00
Marcus J. Loser	4,395.73
Miranda S. Donahoo-Simpson	1,629.55
Sharon S Schoolman	255.00
Tracy N Korger	450.00
EFPTS	4,576.96
IDOR	855.75
IMRF	2,982.26
State Disbursement Unit	1,764.00

A motion was made by Colleen Slane 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, although revenue was slightly higher this month. A motion was made by Jack Esterdahl to accept the treasurer's report, and Roger Nelson seconded the motion. Roll call vote- all approved. Motion carried.

SUPERINTENDENT REPORT

Dale Bishop reported that water and sewer operations are normal. Twenty customers are currently on the shutoff list. Red tag advisories will go out either Thursday this week or Tuesday of next week. Ordinance violations are going well and being answered and corrected in a timely manner. Striping on newly finished roads has been completed and looks good. The County said they will add striping on Cedar Hills Drive at the Rock Island Trail crossing. Village personnel are busy cleaning out ditches. Shaw Road lift station floats have been replaced. Village trucks did not fare well through the first snow this month. New parts for the plows are on order.

INDIVIDUAL COMMUNICATIONS

Bruce Brown, Landscape Architectural Manager, Farnsworth Engineering Group addressed the board regarding the process for installing a community splash pad and

timeframe to expect for completion. Many project challenges lie ahead, and it may take 18-24 months to complete. Discussion followed.

Nicole Reese reviewed the proposed website design for the Village's website. Discussion followed. Ms. Reese will get changes done and send a link to the preview version within the next week or two, so that any questions or changes can be made before December's meeting.

COMMITTEE REPORTS

Jack Fennell- Mr. Fennell would like to get more snowplow operators trained to supplement Village employees during large snowstorms.

Tracy Korger- Police reports were reviewed.

Colleen Slane- Holiday decorating contest will be judged 10-20 December. Dunlap Days, August 27-29, 2020 carnival contract will be signed soon. Joe Stamm Band has been booked for Saturday night, and Dexter O'Neill & the Funk Yard has been booked for Friday night. There is a Dunlap High School home football game on Friday night as well.

Jack Esterdahl- We are looking at Central Park for splash pad installation. Discussion followed. Jack Fennell added that the extension on the storage building at North Park will begin next year. Jack Esterdahl reviewed the Copperfield Park lighting plan and options. Colleen Slane would like to see signage at the Village parks. Jack Fennell asked about the budget for lighting, Dwight Johnson will investigate it. Jack Fennell heard from local men's group of a need for bus stop shelters for students waiting on school buses. Discussion followed. The board agreed to hold off on any action for now. Jack Esterdahl informed the board that Dunlap CUSD board approved school bus driver pay increase from \$15 to \$22 per hour.

Jack Fennell- Mr. Fennell is looking at expanding the village water system to include any neighborhoods that would like to be annexed into the village.

Roger Nelson- Mr. Nelson asked where we stand on the Rock Island Trail paperwork, and Dale Bishop answered that the paperwork has not been signed by homeowner.

Bob Anderson- Dunlap CUSD bought the property on the southeast corner of Route 91 and Legion Hall Road for the purpose of building a district office. The Zoning board will be looking at any zoning requirements for the building. Discussion regarding parking and traffic issues followed.

Jack Esterdahl made a motion to approve Ordinance 19-13, An Ordinance Adding an Electrical Permit Fee to Building Code for Solar Projects for Existing Structures. Bob Anderson seconded the motion. Roll call vote- all approved. Motion carried.

Dwight Johnson reviewed the Tax Levy annual requirements, and the plan for a 4.95% increase for the Ordinance to be approved in December.

Jack Esterdahl made a motion to adjourn, and Roger Nelson seconded the motion. All approved.

Meeting adjourned at 9:14 p.m.

Dated December 11, 2019

Tracy N. Korger, Dunlap Village Clerk