

Village of Dunlap

104 N. Second Street
Dunlap, Illinois 61525

309-243-7500

June 10, 2020

REGULAR SESSION

This meeting took place at Village Hall with no audience approved due to meeting restrictions ordered by Governor J.B. Pritzker. President Jack Fennell called the regular meeting of the Village Board of Trustees to order at 7:00p.m. Trustees present were Roger Nelson, Beau Feuchter, Eric Keyster, Jack Esterdahl, Colleen Slane and Bob Anderson.

Jack Esterdahl made a motion to accept the minutes from the May 13, 2020. Eric Keyster seconded the motion. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Ag-Land FS, Inc.	769.95
Altorfer Inc.	17,226.00
Ameren Illinois	1,218.28
Azavar Audit	215.25
Better Banks	1,043.53
Danco Services, Inc	294.30
Ferguson Waterworks #1934	191.00
Frontier	226.02
Health Care Service Corporation	4,467.20
Hoerr Nursery	141.90
i3 Broadband	137.44
Illinois American Water	13,031.34
Mathis-Kelley Construction Supply Co.	57.74
Mediacom	59.99
Menard's	58.90
Midwest Equipment	119.79
Miller, Hall & Triggs	4,792.75
Mohr & Kerr Engineering & Land Surveying	6,184.00
Office Depot	48.70
PDC Laboratories Lab	140.00
Peoria County Sheriff	1,685.00
Physician Mutual	277.60
Power Net Global	21.32
Simmons Little Johnnies	144.00
Stahl Lumber Co.	704.00
Stellar Systems, Inc.	272.50
Verizon Wireless	157.34
Whittaker Stephens Electric	425.00
Wigand Disposal	87.17
Wigand Disposal Company	10,488.73
Austin T Fennell	52.50
Dale E. Bishop	6,706.60
Dwight D. Johnson	910.00
Jason D. McGinnis	2,800.00

John G. Fennell, Jr.	440.00
Joseph W Cooper	724.50
Marcus J. Loser	4,569.07
Miranda S. Donahoo-Simpson	1,420.00
Tracy N Korger	450.00
EFPTS	4,477.14
IDOR	833.02
IMRF	2,978.45
State Disbursement Unit	1,500.00

A motion was made by Jack Esterdahl to pay the bills as presented. Roger Nelson seconded the motion. Roll call vote- all approved. Motion carried.

TREASURER'S REPORT

Dwight Johnson reported a normal month of spending, and on budget. A motion was made by Colleen Slane to accept the treasurer's report, and Roger Nelson seconded the motion. Roll call vote- all approved. Motion carried.

SUPERINTENDENT REPORT

Marcus Loser reported that water and sewer operations are normal. The rock filter at the lagoons will be cleaned. Waiting on the screen before the company can start. Trees down on Breckenridge and went through a fence. The fence owner was understanding and was taking the fence down anyway.

Mr. Loser reviewed the tree removal estimates for trees on Breckenridge and Ash Streets. Buskirk was the cheapest. Jack Esterdahl made a motion to approve the estimate for Buskirk, and Eric Keyster seconded the motion. Roll call vote, all approved. Motion carried. Mr. Loser then reviewed the Koenig estimates for the truck. Bob Anderson made a motion to accept the Koenig truck estimates and Eric Keyster seconded the motion. Roll call vote, all approved. Motion carried.

The lift stations have been cleaned. Dawn soap purchased to help with grease buildup on lift stations. Water tower phase protector on control panel was replaced by Whitaker Stephens. Blacktop work on Copperpoint and Ash Streets is ready when weather permits. Bulk Cleanup was a success and the village filled 7 dumpsters. Colleen Slane added that she would like to see a stop sign on First Street at Birch to make it a three way stop.

COMMITTEE REPORTS

Tracy Korger- Police reports were reviewed.

Colleen Slane- Ms. Slane reviewed the plan for license plate frames for the village. She will work with Dwight for purchasing. A carnival food trailer will park at the American Legion from June 25 through July 5th, 12-8pm. Hours of operation may change due to demand. They are donating \$1 for every funnel cake sold to the American Legion. Screaming Eagle 5K will take place July 11-18. It is a run on your own event, with no "race day." We have not received any word on Dunlap Night with the Peoria Chiefs yet. Still scheduled for July 23rd.

Jack Esterdahl- Barking dog complaints have gone up due to people spending more time at home. Illinois Wesleyan is holding a lacrosse camp every Friday in June from 10am-5pm at North Park. Dunlap Rec Association is paying for the Porta-potties. The North Park improvement plan was reviewed. JFL is planning on a fall construction, and they will be holding the fundraising for the remainder of funds needed along with the DRA. Jack Esterdahl made a motion to approve \$15,000 from park budget for the new

press box. Beau Feuchter seconded he motion. Roll call vote, all approved. Motion carried. Jack Esterdahl reviewed the scavenger hunt answers and winner. Michelle Sutton won with the most correct answers. Jack Esterdahl made a motion to purchase a \$25 Mayflower Gift Card for the winner. Beau Feuchter seconded the motion. Roll call vote, all approved. Motion carried.

Mr. Esterdahl, with Beau Feuchter, have been looking at the Second Street sidewalk as it is in disrepair. Roger Nelson added that there are several areas of concern with sidewalks in Copperfield subdivision as well as sump pump drains draining across sidewalks creating hazardous conditions. Jack Fennell would like to get an estimate for the sidewalk projects and sump pump main to direct water to storm drains.

Dwight Johnson- The Cemetery Board has several senior members and recommends moving the responsibility to the Village Board of Trustees.

Tracy Korger reviewed the census completion numbers: Village of Dunlap is 80% complete, Illinois is 67.5% complete, and 60% nationwide completion rate.

Bob Anderson informed the board that Scott Robinson resigned from the Zoning Board, and they are looking for another board member to replace him.

Eric Keyster and Roger Nelson signed the TCRPC contract for the comprehensive plan. They will start on June 28th. They are looking for people to fill the steering committee.

Discussion followed.

Dwight Johnson is looking at the new electrical aggregation numbers. Currently the village pays a rate of \$.054/kwhr. The new rates will be between \$.0425 and \$.045/kwhr.

Tracy Korger offered an update on the SRTS project. Radar signs owned by the village will be moved and replaced by those provided by the project.

Eric Keyster made a motion to approve Ordinance 20-07, Sale of Surplus Property as written with the addition of the snow blade. Jack Esterdahl seconded the motion.

The board discussed the pay rates for all village elected and appointed positions. Jack Fennell would like to consider raising the pay rates after the next election to take effect May 2021, to the following amounts: Mayor-\$480/mo., Trustees- additional \$30 per additional meeting for committee meetings, Treasurer-\$1750/mo in 2021, then \$2000/mo in 2022, and Clerk to \$500/mo. This will need to be passed by October or November.

Roger Nelson made a motion to adjourn. Eric Keyster seconded the motion. Roll call vote- all approved. Motion carried.

Meeting adjourned at 9:05p.m.

Dated July 8, 2020

Tracy N. Korger, Dunlap Village Clerk