

Village of Dunlap

104 North Second
P. O. Box 17
Dunlap, Illinois 61525
(309) 243-7500
Fax: (309) 243-5382

REGULAR SESSION

September 12, 2007

Village President Richard Calhoun called the regular meeting of the village board of trustees to order at 7:00 p.m. Trustees present were Jack Fennell, Sheila Taylor, Fred Douglas, Jerry Carter, Jack Esterdahl and Colleen Slane.

A motion was made by Jack Fennell to approve the minutes of the August 8, 2007 meeting. The motion was seconded by Jack Fennell. Roll call vote—all approved. Motion carried.

TREASURER'S REPORT

Expenses and revenue were normal except for the state income tax payment which is behind schedule. A motion to approve the Treasurer's Report was made by Sheila Taylor. The motion was seconded by Colleen Slane. Roll call vote—all approved. Motion carried.

BILLS:

The bills were read as follows:

Diane Maddox	\$275.00
Dick Calhoun	\$200.00
Dwight Johnson	\$585.00
Dale Bishop	\$4494.72
Marcus Loser	\$2411.72
Fraser Engerman	\$250.00
Peoria County Sheriff	\$1228.19
Luann Esterdahl	\$300.00
Wigand Disposal	\$59.60
CILCO	\$830.95
IL American Water	\$11,072.58
Verizon	\$147.52
Verizon Wireless	\$116.82
OSF	\$1746.25
Pekin Life Insurance	\$259.88

Citgo	\$677.26
MediaCom	\$45.95
Ruth Industries	\$424.00
Arthur Ellis	\$904.00
Menards	\$358.73
PDC	\$88.00
Power Net Global	\$8.68
Lawson Products	\$130.72
Strand Associates	\$2118.76
RK Dixon	\$364.58
Koenig	\$61.80
IMRF	\$1217.36
Simmons Little Johnnies	\$355.00
IL-EFPTS	\$2441.36
Cusack, Fleming, Gilfillan	\$866.50
Technicraft	\$48.00
Central Il Clerks Assoc	\$20.00
IL Municipal Clerks	\$40.00
Postmaster	\$932.00
Cranford Plumbing	\$1250.00
Office Max	\$27.97

A motion was made by Jack Esterdahl to pay the bills as presented. The motion was seconded by Sheila Taylor. Roll call vote—all approved. Motion carried.

DALE BISHOP'S MONTHLY REPORT

Water and sewer operations were normal. The cost of a new generator for the village will be \$4600.00. Dale will report more details at the next meeting. Roadwork in the village is nearly complete. Trees will be removed from various locations. Dick Calhoun will work with the village attorney to address cars parked on property at 2nd Street and Pine.

OLD BUSINESS

The village board of trustees will need to decide at a special joint meeting with the Greater Peoria Sanitary District whether to move forward on a joint regional sewage treatment plant. The cost will be significantly more for the village if pursued on our own. Dick Calhoun reported village engineer Frank Sturm is impressed with the feasibility study. Dick indicated there are a number of funding mechanisms available to the village to help fund the project, although GPSD would prefer private funding. Four sites for the plant are under consideration.

Dick Calhoun was dismayed by the lack of local turnout for the Dog Days event in Central Park. Jerry Carter indicated he heard people did not know the

schedule of events. Vendors were reported to be happy. Another event will be planned for next year.

Fraser Engerman reported the background check had been approved for the owner of Tailgaters Bar and Restaurant. The liquor license has been approved.

Jack Esterdahl will visit with Dunlap School District 323 about stop lights at Route 91 and Legion Hall Road.

Colleen Slane requested the village to look into decorative lights and streetlamps for the center part of the village.

Dick asked the village board of trustees to begin thinking about what 3 blocks should have curbs and sidewalks replaced and repaired as part of a long-term improvement project.

NEW BUSINESS

The audit was presented by Gordon, Stockman & Waugh. The village is in excellent financial condition.

Sheriff Mike McCoy visited with the board of trustees. The county is down six patrol officers due to budget constraints. McCoy promised to have his officers enforce speed limits on Route 91 in the village. McCoy indicated as Dunlap grows at some point it may make sense to have a village liaison officer. McCoy also said if the village wants increased patrols his office can work on an arrangement that would provide additional coverage at an increased cost.

COMMITTEE REPORTS

Jack Fennell: Nothing to report.

Sheila Taylor: Nothing to report.

Collen Slane: Will create a list serve on the village website for events.

Jerry Carter: Copperfield Subdivision homeowners will get a survey from the homeowners association asking what they would like to see for the new park.


Fred Douglas: Nothing to report.

Jack Esterdahl: Dunlap JFL and Dunlap Rec Association have agreed to help replace the existing storage building at North Park.

A motion to adjourn was made by Jack Esterdahl. The motion was seconded by Colleen Slane. Roll call vote—all approved. The motion carried.

Meeting adjourned at 8:40 p.m.

Dated October 10, 2007



Fraser Engerman, Village Clerk