

REGULAR SESSION

July 08, 2008

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

A motion was made by Jack Fennell to approve the minutes of the June 11, 2008 meeting. The motion was seconded by Jack Esterdahl. Roll call vote—all approved. Motion carried.

TREASURER'S REPORT

Revenue was normal and expenses on target.

A motion to approve the Treasurer's Report was made by Colleen Slane. The motion was seconded by Jerry Carter. Roll call vote—all approved. Motion carried.

BILLS:

The bills were read as follows:

Dick Calhoun	\$80.00
Fred Douglas	\$120.00
Dwight Johnson	\$585.00
Dale Bishop	\$4719.46
Marcus Loser	\$2532.31
Fraser Engerman	\$250.00
Diane Maddox	\$275.00
Peoria County Sheriff	\$1351.01
Luann Esterdahl	\$300.00
Wigand Disposal	\$68.49
CILCO	\$1110.20
IL American Water	\$10235.44
Verizon	\$148.31
Verizon Wireless	\$251.39

OSF	\$2723.89
Pekin Life Insurance	\$311.38
PDC	\$88.00
Shell	\$1077.63
MediaCom	\$45.95
Power Net Global	\$8.11
State Déboursement Unit	\$411.50
IMRF	\$1254.67
IL-EFPTS	\$2526.30
Sean Esterdahl	\$732.00
Arthur Ellis	\$480.00
Advertiser	\$398.40
Cusack, Fleming, Gilfillan	\$775.00
Wight Chevrolet	\$1210.35
JMP Radio Group	\$1450.00
Joliff Glass	\$626.34
Potter and Anderson	\$1450.00
Lariat Club	\$935.22
Gordon, Stockman Waugh	\$5,000.00
IDES	\$69.72
IDOR	\$238.13
Office Max	\$263.49
Lawson Products	\$16.71
Menards	\$260.29
Tru-Green	\$50.00

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

DALE BISHOP'S MONTHLY REPORT

Water and sewer operations were normal.

Both vaults are meters are now in place at the High School.

Culverts and ditches have been cleaned around town.

OLD BUSINESS

A cost estimate to replace and upgrade lighting at North Park has not yet been received. The entire wiring will need to be

Oberlander Electric will provide an estimate. Jack Esterdahl will speak with the Dunlap Recreation Association to inquire if the organization would be willing to help pay for the upgrades. The issue was tabled for one month.

Colleen Slane reported Dunlap Days has received another \$900.00 in contributions. Colleen is requesting Dale and Marcus help build the bar for Dunlap Days.

Village Engineer Frank Sturm reports the two lots Jack Haney wishes to sell to the village would be big enough for a new water tower, although there are higher places within the village for a new tower. Jerry Carter said even if it is not used for a tower the village should purchase the property for storage use. A motion was made by Jack Esterdahl to offer \$30,000 for the two lots. The motion was seconded by Jerry Carter. Roll call vote—all approved. Motion carried.

NEW BUSINESS

Dunlap student Kyle Mou was presented with a letter of commendation from the village board of trustees and a \$100.00 savings bond for his championship spelling.

Frank Sturm has given his letter of resignation at Austin Engineering. He will work for a new firm. Dale recommended keeping Frank as the village engineer. Dale will check on how the village can go about getting our maps and files from Austin now that Frank has left the firm.

A public reception for former Village President Dick Calhoun will be held August 10, 2008 from 2-5 p.m. at the village hall. Village Clerk Fraser Engerman showed the Swiss watch purchased to give to Dick.

Dunlap Fire Protection District Chief John Doering was told by the village board of trustees his men and women must stop using the large hydrant outside the fire station. Dale reported a firefighter using the hydrant to get water to fill his pool without seeking permission first. He had not paid for the water bill either. Chief Doering apologized and said he will address the matter with the firefighter. Doering was told the village will pull the hydrant if abuses continue.

Former Village President Al Monts addressed the village board of trustees to indicate he was ready and willing to serve as interim village president. Monts said he has the experience and time to commit. Jack Fennell indicated he will run for village president in April of 2009 and said he would not support Al Monts as interim village president.

Jerry Carter, Jack Esterdahl and Sheila Taylor said it was important for Jack Fennell and Fred Douglas to remain as trustees because of their experience.

A motion was made by Colleen Slane to appoint Al Monts as interim village president until the next election. The motion was seconded by Jerry Carter. Roll call vote. Taylor, Esterdahl, Slane, Carter voted yes. Fennell voted no. Approved 4-1. Motion carried.

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COMMITTEE REPORTS

Sheila Taylor: Nothing to report.

Colleen Slane: Nothing to report.

Jack Esterdahl: Nothing to report.

Jerry Carter: Nothing to report.

Jack Fennell: Nothing to report.

A motion to adjourn was made by Sheila Taylor. The motion was seconded by Jerry Carter. Roll call vote—all approved. The motion carried.

Meeting adjourned at 8:10 p.m.

Dated August 13, 2008

Fraser Engerman, Village Clerk