



**Village Of Dakota Board Meeting** – Dakota Village Hall 112 Main St Dakota Il

**Monday, January 6<sup>th</sup>, 2025**

**Called To Order 6:30 P.M.**

**Board Members Attending**-Ken Vrazsity, Jon Riley, Eric Lizer, Jeremy Knox, Thomas Long

**President**- Alisha Lizer

**Clerk**-Absent

**Treasurer** – Melody Sweet

**Public Works** – Jeff Kluck

**Public Attendees**- Jordan Vrazsity, Amber Riley, Zev Riley, Drew Workinger, Marina Workinger, Otis Holey, Jacob Maratos, Jeff Kinney

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**Approve Agenda** -Eric made a motion to approve the agenda, 2<sup>nd</sup> by Jeremy, motion carried.

**Approve Minutes** – Jeremy made a motion to approve the December 2<sup>nd</sup> and December 23<sup>rd</sup> minutes, 2<sup>nd</sup> by Ken, motion carried.

### **Finances**

1. Approve Bills – Ken raised a discussion questioning the 08-2023 bill from Kelsey Excavating. Alisha confirmed it was a service bill from shut off work done for the Dakota Elementary School building. **Jon made a motion to approve the current bills, 2<sup>nd</sup> by Eric, motion carried.**
2. Review Account Balances- Account balances were reviewed; no discussion was had.
3. Review Time Sheets- Employee time sheets were reviewed; no discussion was had.

**Resident Permits and Requests**- No residents had any permits or requests.

### **New Business - Village President Alisha Lizer**

1. Wastewater Treatment Facility Project Updates- The Effluent Flow Meter has failed at the sewer pond. Per a discussion between the IEPA and Shane Little with Test Inc. the Village will not need to replace this at this time as its replacement is part of the sewer project that is currently in process.
2. Discussion for Approval of IEPA WPC Loan 17- 4260 Request #6 in the Amount of \$13,820.20 Including Willett Hofmann & Associates for \$3880.20 and CFPS Inc for \$10,000 - **Motion made by Eric for approval of IEPA WPC Loan 17- 4260 Request #6 in the Amount of \$13,820.20 Including Willett Hofmann & Associates for \$3880.20 and CFPS Inc for \$10,000, 2<sup>nd</sup> by Jeremy, motion carried.**
3. Discuss for Approval Resignation of Chief of Police, Brad Curtis -received resignation- **motion made by Eric to accept Brad Curtis' resignation, 2<sup>nd</sup> by Ken, motion carried.**

4. Discuss for Approval the Appointment of Chief of Police, Jacob Maratos - **motion made by Eric to approve appointment of Jacob Maratos, 2<sup>nd</sup> by Ken, motion carried.**
5. Administer Oath of Office for Chief of Police, Jacob Maratos- Oath read by Alisha.
6. Discuss for Approval Notary Class and Seal for Clerk – **motion made by Eric to approve notary class and seal not to exceed \$200.00, 2<sup>nd</sup> by Jeremy, motion carried.**
7. Fiber Internet Updates- No updates from Silo or Surf.
8. Update on Unregistered Vehicles Ordinance – This ordinance is pending a response from the village attorney. Tom asked what the scope of the ordinance is for. Ken stated that it is for unregistered vehicles and vehicles with no plates. It was discussed that unregistered vehicles can be placed in a garage to be able to meet the ordinance.
9. Discuss Solar Ordinance - This ordinance is pending a response from the village attorney.
10. Start Discussion for 2025 Appropriations - Alisha encouraged the board to start getting projects or expenses together for 2025-2026. Some examples she gave were maintenance on pump house # 2, addressing the town hall building structure issue, water tower repairs and updating the village park.
11. Schedule 2025 Board Meetings- July 7 & September 8 will be scheduled due to holidays, December will be set closer to December to see when concerts will take place at the school. Jessie will update the Board meeting schedule on the Website.
12. Water Tower and Pump House Repairs and Maintenance – Alisha suggested the board will need to decide how they want to proceed with the water tower. Some of the options would be to drain and reseal the seams with a new liner material, continue using the tower as is and re-evaluate at the next cleaning to continuously monitor the current sealant deterioration or if they feel a lawsuit is necessary due to it possibly not being installed correctly.  
Pump House and Maintenance- Pump house # 2 needs to have maintenance done, previous suggestion was every 5 years and it is currently past due. Pump house # 1 had the pump fully serviced and the line was drilled deeper at this site.
13. Discuss Old Items to Resume Old Business – No items were discussed.
14. Any Additional New Items - Alisha mentioned to the board to please give info to Jon the Thursday before the meeting for the agenda.

### **Old Business - Village President Alisha Lizer**

1. Any Additional Old Business – No old business was discussed.

### **Committee and Trustee Reports**

1. Any Items of Discussion by Village Board Trustees – Jon is waiting for examples of snow ordinance signs for review.

### **Dakota Public Works- Jeff Kluck**

1. Any Items of Discussion for Mr. Kluck – Replacing the lights in the community center was discussed and it was asked if Jeff needs permission to install them. Alisha said we would need permission to do it. Jon is going to contact Tom Bicksler.

### **Resignation and Appointment of Village President**

1. Discuss for Approval the Resignation of Trustee Eric Lizer- **Motion made by Jeremy to approve the resignation of Eric Lizer, 2nd by Ken, motion carried.**
2. Discuss for Approval the Resignation of Village President Alisha Lizer- **Motion made by Ken to approve Village President Alisha Lizer's resignation, 2nd by Jeremy, motion carried.**
3. Discuss for Approval the Appointment of Village President Jon Riley- **Motion made by Jeremy to approve appointment of Jon Riley to President, 2nd by Ken, motion carried.**
4. Administer Oath of Office for Village President, Jon Riley- Melody Sweet read the Oath and had the board members sign it.
5. Discuss for Approval the Position of Office Administrator – board agreed to have Alisha in this role for a transition time.

### **Public Comments**

Amber asked if the new village officer could contact her for any necessary updates that would be helpful to add to the Dakota Neighborhood Watch Facebook page. He said he would get her contact information and provide her with updates.

### **Adjourn**

**Jeremy made a motion to adjourn the meeting, 2<sup>nd</sup> by Ken, motion carried.**