

## Village of Dakota Board Meeting Agenda

Date - Monday, January 2nd, 2023, 6:30 PM

Dakota Village Hall - 112 Main St Dakota, IL

Attending – Eric Lizer, Alisha Lizer, Jeremy Knox, Ken Vrazsity, Kaytlyn Vrazsity, Diane Clay, Jon Riley

### Approve Agenda

- Motion made by Eric to approve agenda, seconded by Kaytlyn, motion carried.

### Approve Minutes

- Motion made by Ken to approve the minutes for Dec 6<sup>th</sup>, seconded by Jeremy, motion carried.

### Current Bills

- Church St survey completed.

Num	Name	memo	
<b>10.200 - Accounts payable - General</b>			
008167527541	WASTE MANAGEMENT	December	5,488.55
11461	Mowry, Schindler & Associates, Ltd.	2021 audit	4,060.00
stmt122422	US Bank Credit Card	INDEED FOR SNOW PLOW AND MAIN...	392.00
8493	Neighborhood Office Solutions	TONER FOR PRINTERS	286.00
90022	Menards	SUPPLIES	91.33
7624	Mowry, Schindler & Associates, Ltd.	2021 audit	-4,060.00
7625	US Bank Credit Card	INDEED FOR SNOW PLOW AND MAIN...	-392.00
7626	WASTE MANAGEMENT	December	-5,488.55
BG26734361122	Casey's Business Master Card		221.75
24930630061222	Com Ed 1-Street Lights	11/15/22 thru 12/16/22	635.77
121222	SHOCKEY & COX, LLC	FOR 2022	2,950.00
1477D22	WILLETT HOFMANN	REVISED PLAT OF SURVEY FOR PRO... <i>on Church</i>	490.95
Total 10.200 - Accounts payable - General			4,675.80
<b>30.2000 - Accounts payable - Sewer</b>			
31954	BORDNER ELECTRIC	LIFT STATION AT THE SCHOOL STOP...	20.00
64126134301	constellation	8084750 600 E FAWVER RD	514.41
64141892801	constellation	8084755 601 W MAIN ST	62.40
Total 30.2000 - Accounts payable - Sewer			596.81
<b>40.2000 - Accounts payable - water</b>			
198512	USA BLUEBOOK	SUPPLIES AND PARTS	1,452.16
249	TR MACHINE INC	UPS SHIPMENT 12/5/22	13.72
75002958	City of Rockford Water Dept	SAMPLES 11/7/22	57.00
195586	USA BLUEBOOK	FLUORIDE REAGENT	355.77
6414959701	constellation	8084754 102 W DAVIS	290.38
64168441201	constellation	8084753 413 W DAVIS	416.18
202404	USA BLUEBOOK	FIRE HYDRANT PRESSURE GAUGE,R...	153.13
Total 40.2000 - Accounts payable - water			2,738.34
<b>TOTAL</b>			<b>8,010.95</b>

- Motion made by Eric to approve current bills as of Jan 6<sup>th</sup>, seconded by Diane, motion carried.

### Resident Permits and Requests

- Solar panel permit request submitted by James Bicksler. Requests to have them installed on the roof of home. Have not yet received check. Jennifer will check with Kennedy at Stateline Solar to confirm it was mailed. Also need to confirm the date of the installation.

- Motion made by Jeremy to approve contingently the installation of solar panels at 230 W. Shaffer St for James Bicksler, seconded by Ken, motion carried.
- Alisha signed. Will date when check has been received.
- No additional permit requests.

### **New Business**

- Sewer Pond Updates - None
- Set Date and Budget for Easter Bunny in the Park
  - Date set for April 8<sup>th</sup>. Hall will be reserved in case of rain. Also, for Kaytlyn for afterwards. Kaytlyn will check the sign to see what it says as far as time for that day.
  - There are some new eggs already in storage but may need to get more for next year.
  - Motion made by Ken to approve up to \$250 for Easter, seconded by Jon, motion carried.
- Create Easter Bunny in the Park Planning Committee
  - Suggested we have a committee of two people (from the board). Also include the community to help. Kaytlyn and Jon will handle this.
- Park Memorial Tree
  - Suggested getting quote to find out how much it will cost to get roots removed where the pine was located. Possibly check with a landscaper. Diane will get quote. Alisha is going to check with family regarding memorial tree.
- New Items for discussion, no motions will be made.
  - Chicken Ordinance – Alisha has had people ask about having chickens in town. Not looking to vote at this time but would like the board to research such things as what other towns currently have in place. Would want to ask what community thinks of the idea. If we were to move forward, it's suggested people would apply for a permit, they would need to show their plans, limit on number of chickens, have fences.
  - Solar Ordinance – We need to have defined ordinances in place stating what is allowed and not allowed, property lines, types of mounts, etc.
  - Yard Waste Collection – An idea came about to have yard waste collections maybe every other week. Will limit access to the sewer pond. Would need to be burnable yard waste that fits in bags.
  - Golf stickers – Stickers were started in 8/2019. They expire in 2023 but question is whether it's the beginning or end. Agreed to not renew in spring. New stickers will need to be a different color.
- Any Additional New Business - None

### **Old Business**

- January Court Date
  - Everyone needs to be in court on 1/12 for James French lawsuit.
- Hydrant near Casey's update
  - No need to make into regular hydrant. Just update to new relief valve.
- Attorney for IEPA
  - Steve Cox said he will represent village.

- Any Additional Old Business

#### **Sewer and Sewer Pond**

- Any Additional Sewer Items – None

#### **Water**

- Any Additional Water Items - None

#### **Park and Community Center**

- Park Light Clean Up Sat Jan 7th 10am
- Any Additional Park and Community Center Items - None

#### **Permits and Village Property**

- Any Additional Permit and Village Property items - None

#### **Streets and Sidewalks**

- Any Additional Streets and Sidewalks Items - None

#### **Trees, Signs and Lighting**

- Any Additional Trees, Signs and Lighting Items - None

#### **Public Comments**

- Guest – Jeff Kinney – he provided additional information regarding chickens in town in Durand. He said there was a nonbinding question on the election for poultry – no rooster.
- Guest – Ron Elmer

#### **Adjourn**

- Motion made by Eric to adjourn, seconded by Ken, motion carried.

**Village Clerk – Jennifer Knox**

**Time Ended – 7:23PM**