**Village of Dakota Board Meeting - Dakota Village Hall - 112 Main St Dakota, IL**

**Monday, October, 2024**

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

**Board Members Attending** – Alisha Lizer, Ken Vrazsity, Jon Riley, Eric Lizer, Jeremy Knox

**Board Members Absent** – Diane Clay and Jeff Kluck

**Clerk** – Vacant

**Treasurer –** Absent

**Public Works** – Jeff Kluck Absent

**Public Attendees** – Jeff Kinney, Jennifer Alvarez

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Approve Agenda**

· A Motion made by Eric to approve the agenda for Monday, October 7th, 2024 seconded by Ken, all in favor, motion carried.

**Approve Minutes**

· A Motion made by Eric to approve the Minutes for Monday, September 23, 2024 seconded by Jeremy, all in favor, motion carried.

**Approve Bills**

· A Motion made by Jon to approve the Bills for the month, October 2024, seconded by Jeremy, all in favor, motion carried.

**Approve CD Renewals**

· A Motion made by Jon to renew a CD with the amount of $46,884.84 with State Bank of Davis at 3.6% for 12 months, seconded by Jeremy, all in favor, motion carried.

· A Motion made by Jon to renew a CD with the amount of $46,173.47 with State Bank of Davis at 3.6% for 18 months, seconded by Ken, all in favor, motion carried.

**Review Time Sheets –** No Discussion

**Resident Permits & Request –** No Discussion

**New Business**

Water Tower update – No new information yet, waiting to meet with parties involved with water tower build to inspect water tower.

Wastewater Treatment Facility Project update – Nothing new to report Other than the repairs to the holding tank are underway. The outside of tank has been sealed and the inside will be getting the liner.

Gallagher Engineering Main Street Repairs update – Board discussed the estimate submitted for the Paving Improvements project on Main Street also included is the sidewalk repair on 102 West Shaffer. A motion was made by Jeremy to approve the estimate #2024-244 by Gallagher engineering also the include 102 West Shaffer in the amount of $19,055, seconded by Jon, all in favor, motion carried.

Water, Sewer, and Garbage – The Board discussed a possible rate increase for 2025. Borad decided to table till next meeting.

Village Board Trustee elections – Board discussed the elections for April 2025, 4 seats are available, three 4-year term and one 2-year term. Paperwork packets are available at the Hall, due November 8th, 2024.

Village Board Compensation – Board discussed compensation rate change for board members and decided to leave it where it is at.

Ordinance update – Board discussed and update for Late Water, Sewer, Garbage Billing – Ordinance Title 7: Chapter 2: Subchapter 18: section 3 – Delinquent bills, to be tabled.

Clerk Job Posting and Candidates – In person interviews to begin on Monday the 14th and will update in the November meeting.

Unregistered vehicle and other illegally parked vehicles – Discussed the parking of unregistered vehicles and other illegally parked vehicles in the village and decided to send a letter giving 30 days to take care of them.

Snow Emergency Parking Ordinance – Discussed the development of a snow emergency parking ordinance to help with clearing the streets. Village attorney Steve Cox is going to revise the villages current ordinance.

Furniture on the Street – Furniture that has been left sitting on the side of the street needs to be removed by the residents. Alisha will be reaching out to talk to the residents about getting it removed.

Vacation hours for full time employees – Discussed roll over of vacation hours of up to 40 hours and that we would pay unused hours along with6 paid holidays for full time employees.

**Old Business**

102 West Saffer Street sidewalk repair was included with Gallagher Engineering estimate.

Water main locating and GPS mapping tabling

New village Auditor still working on finding one.

Repair of replacing Village Hall tabling.

Nature path tree trimming and removal, will need to walk to again to see if any trees are down and what needs to be cleaned up.

Solar ordinance discussed that the board needs to bring ideas for a solar ordinance to the November meeting so we can get an ordinance in place.

**Dakota Public Works – Jeff Kluck**

· A motion was made by Eric to approve building materials for storage area in the back shed up to $1000, seconded by ken, all in favor, motion carried.

**Public Comments**

Jennifer Alvarez of Surf Internet came to the meeting to talk to the board about bringing fiber optics to town. Jennifer said she would come to another meeting to discuss all options with the Board. Alisha to set up meeting with Jennifer.

**Adjourn**

At 8:42 p.m. A motion was made by Ken to adjourn, seconded by Jeremy, all in favor, motion carried.