

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

Monday, November 4th 2024

Called To Order 6:30 P.M.

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

Board Members Absent - Diane Clay

Mayor- Alisha Lizer

Clerk-Jessica Wenger

Treasurer – Melody Sweet

Public Works – Jeff Kluck

Public Attendees – Jeff Kinney, Brandon Lizer, Jordan Vrazsity

Approve Agenda

Motion made by Eric to approve the agenda for Monday, November 4th, 2024 seconded by Jeremy, all in favor, motion carried.

Approve Minutes

Motion made by Ken to approve the minutes for Monday, October 7th 2024 seconded by Jeremy, all in favor, motion carried.

Approve Bills

Motion made by Eric to approve the bills for the month of November 2024, seconded by Jon, all in favor motion carried.

Review Time Sheets - No Discussion

Resident Permits and Request – Ken turned in paperwork for address of 302 Center St. Ken will complete the permit and Alisha and Eric will look once received.

New Business

Mayor Alisha Lizer appointed Jessica Wenger as Village Clerk.

Jessica Wenger was appointed and sworn in as Village Clerk .

<u>Water Tower Update</u> – Rimkus stated caulk didn't cure correctly due to time. Several testing's have been done. We are waiting on IEPA to give the approval to move ahead to next steps. Estimated cost is \$275,000-\$300,000 to complete.

To fill water tower and to be able to fix well house 1, this is a temporary. We will fix what we need and continue to work through this when the weather is nicer.

Well house 1 was done in 2006. Cost of repairs is \$35,808 with Cahoe pump. If approved the approximate date is November 18th, 20214. Jon made first motion to approve the repair and Jeremy seconded the motion. Well house 2 was done in 2019 for maintenance.

<u>Wastewater Treatment Facility Project Update</u> – Mark will get the information to have changeover done. Jeff and Alisha will inspect the new tractor.

Liner will be installed first. Next would be the lift station and then the irrigation but we are waiting on equipment.

Originally approved for the control panel but need to know if the components are 55% or greater to qualify.

The equipment is not available until March, not sure if there is another solution currently. We will discuss with Kelsey Excavation and Engineer.

Parking of Unregistered Vehicles in the Village – Jon asked how many letters possibly to be sent out. Ken stated probably 10-12.

Alisha is looking to talk to the attorney first to make sure we stay within the legal rights of the Village. Ken mentioned he will get the addresses. Alisha and Jessie to work on letters if needed.

<u>Gallagher Engineering Main Street Repairs Update</u> – Gave update on main street. Would like to work with Jeff on this.

Received invoice of \$2200.00 for the work performed.

<u>Water, Sewer, and Garbage</u> – Board discussed a possible rate increase for 2025. We (Alisha and Jessie) will get water study. Per our water operator suggesting we do a rate increase.

Eric motioned to increase water rate to \$39.00 for residential and commercial one starting January 2025. Second motion from Jeremy. All in favor.

Eric motioned to increase commercial 2 water to \$200.00 per month starting January 2025 and second motion was made by Jeremy. All in favor.

Garbage Increase motion was made by Eric to increase to \$21.00. Second motion was made by Jeremy. All in favor.

<u>Village Board Trustee Elections -</u> The board discussed the elections for April of 2025. There are 4 seats available. Three 4 year terms. One, two year ter. The paperwork is available at the hall and is due November 8th, 2024 by 7 P.M.

Village Chief of police is looking to retire. We possibly have two other people that are interested in working for the village to replace Brad.

The board discussed purchasing body cameras to keep the Village legal for the upcoming future. Eric had the first motion to approve the cost of \$12,500 for body cameras. Jeremy made the second motion to approve and all in favor.

<u>Snow Emergency Parking Ordinance</u> – Village attorney will be revising the villages current ordinance. We are waiting for him to complete.

The December meeting scheduled for Monday December 2nd to avoid any disruptions with the Dakota School District Christmas programs.

Old Business

Solar ordinance discussed that we need to move forward with this. Looking for ken to bring ordinances. Everyone should bring in a solar ordinance to next meeting.

Dakota Public Works – Jeff Kluck

Christmas lights decorating in park. We will open to the town and Jeff Kluck to complete this. Tentative date of November 15th in the afternoon.

Public Comments

Jordan Vrazsity was inquiring about Surfside internet coming to Dakota to give us possible better service. Surfside will be contacted and Jessie needs to help with the internet providers with arching.

Ken was approached on 11.3.2024 about putting US Flags down Mainstreet. There was supposedly grant money, but no one is sure on this. Ken and Alish discussed. We need to First asses' poles and see what we have. We will explore this. Ken will oversee this.

Meeting Adjourn at 8:29 P.M. A motion was made by Eric to adjourn and Jeremy second on this motion. All in favor. Motion carried.

Jessica Wenger Village Clerk