



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

Monday, December 2nd, 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 – Ross Eberle, Tom Long, Andrew Workinger, Jordan Vrazsity, Brandon Lizer, Maddie White, Luke Grocholl, Zach Wendler, and Lonnie Workinger

Approve Agenda

Motion made by Eric to approve the agenda for Monday, December 2nd, 2024 seconded by Ken, all in favor, motion carried.

Approve Minutes

Motion made by Eric to approve the minutes from November 4th, 2024 and November 25th, 2024. Ken seconded, all in favor, motion carried.

Finance

Current bills-Jeremy made the first motion to approve the bills, seconded by Ken, all in favor, motion carried.

Account Balances-account balances were reviewed

Review Time Sheet-Time sheets were passed around. There were no questions.

Resident Permits and Request

Driveway permit 302 Center St was approved; no variances were needed.

New Business

Silo Fiber Internet presented all the information presented all the information to possibly build Silo Internet in Dakota. The fee for the services were discussed. No village cost to get the service to the Village of Dakota. No Franchise fees would be assessed to the Village of Dakota. Silo did discuss possibly getting service to Indian Drive. They do provide a telephone service. The board asked the clerk to submit an online survey. No decisions will be made by Silo internet until interests is gauged.

Jennifer Alvarez from Surf Internet contacted Alisha wanting to set up a town hall meeting. The board is not interested at this time of having a town meeting.

Wastewater Treatment Facility Project Update-Alisha had no updates at this time.

Discussion and Approval of IEPA WPC Loan 17-4260 Request #5 in the Amount of \$225,977.40 Including Willet Hofmann & Associates invoice #37364, and Kelsey Excavating Pay Application #4- Motion made by Jon to approve of IEPA WPC Loan 17-4260 Request #5 in the Amount of \$225,977.40 Including Willet Hofmann & Associates invoice #37364, and Kelsey Excavating Pay Application #4- second by Jeremy, all in favor, motion carried.

Discussion and approval of change order #1 in the amount of \$2,549.47 for Tractor- Jon made a motion to approve change order number 1 in the amount of \$2,549.47 for the tractor, seconded by Ken, all in favor, motion carried.

Section Number 25-00000-00-GM- Eric made a motion to approve Section Number 25-00000-00-GM, resolution for Expenditure of Motor Fuel Tax Funds for 2025 Main Street Project the amount of \$133,634.03, seconded by Jeremy, all in favor, motion carried.

Discuss Updating Ordinance for Unregistered and Inoperable Vehicles, as well as Off Street Parking- Alisha and Jon are working with the Village of Attorney to develop and update the village ordinance on unregistered vehicles.

Discuss and approve an ordinance concerning snow removal amends section 10-6-6 Snow Removal Parking and Section 7-1-12 Deposits prohibited of The codified ordinances of the Village Of Dakota- Motion was made by Jon to amend section 10-6-6 Snow Removal Parking and Section 7-1-12 Deposits prohibited of The codified ordinances of the Village Of Dakota. Seconded by Ken, all in favor motion carried. This ordinance will provide even odd parking October to April.

Discuss Paid Time Carry Over- Jon and Alisha spoke with our village attorney who is working to update our vacation and personal time carry over hours and suggested for 2024, employees be allowed to roll over or use their hours as they see fit. Village attorney is working on updating our policy to address Illinois Paid Leave Act.

Discuss Resignation and Interim Mayor Appointment Jan 6, 2025- Jon and Alisha will be working together to being the transition of the roll of mayor. Wages will be prorated between Alisha and Jon for the month of January 2025.

Discuss Developing Solar Ordinance- Developing solar ordinances were discussed. Jeremy brought examples of other towns' current ordinances. He is sending Alisha the information so she can discuss with the Village Attorney.

Discuss Pump House Repairs- Pump house repairs had a delay in the part, but the part came in. TEST INC. and Cahoy pump services to work on it that week. That will complete repairs to pump house 1. Pump house 2 will need to be looked at next year.

Discuss and Approve Board Resignation- Diane Clay submitted her resignation effective December 2, 2024. Ken made the first motion to accept the resignation, seconded by Jon, all in favor, motion carried.

There was no additional new business.

Old Business

Alisha asked if any old business should be included in 2025. Alisha requested that any of these items be submitted to her by 2024.

No additional old business

Dakota Public Works

Jeff Kluck states that Steve Olson contacted him about transferring files. This would need to go to the Village and then TEST INC. Alisha is reaching out to Steve Olsen our former water operator to discuss.

Public Comments

Tom Long was concerned about getting new trustees and stated he has the proper paperwork to turn in for becoming a trustee.

Jordan Vrazsity had asked if there were any negotiations on interment pricing. Alisha stated there is none.

Andrew Workinger had numerous concerns about parking ordinances. Discussions were held about this. It was stated that Alisha can contact the officer and ask to make the officer come and talk to the person concern about parking violations. State Statue is being used for parking ordinances currently.

Adjournment

Eric made a motion to adjourn the meeting, seconded by Jeremy, all in favor, motion carried.

Jessica Wenger
Village Clerk