



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

**Monday, February 3<sup>rd</sup>, 2025**

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

**Board Members Attending-**Ken Vrazsity, Jeremy Knox, Thomas Long

**President-** Jon Riley

**Clerk-** N/A

**Treasurer –** Melody Sweet

**Public Works –** Jeff Kluck

**Public Attendees-** Jordan Vrazsity, Zev Riley, Jeff Kinney

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

**Approve Minutes** – Jeremy made a motion to approve the January 6<sup>th</sup> minutes, 2<sup>nd</sup> by Ken, motion carried.

**Finances**

1. Approve Bills – **Ken made a motion to approve the current bills, 2<sup>nd</sup> by Jeremy, 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 Jon Riley**

1. Wastewater Treatment Facility Project Updates- Matt Hansen with Willett Hofmann estimated the project completion at ~40%. Jon will discuss the project further with Mark Kelsey for updates and confirm a project completion date.
2. Discuss Main Street Project – Shaun Gallaher’s bid was discussed that included patching the worse areas of Main Street, overlay 1.75” of new roadway, paving the alley behind the fire station and fog sealing to help blend the old areas with the new. The project is expected to use all of the Villages Rebuild and regular MFT funds.
3. Discussion and approval of Loan #4260 Request #7 in the amount of \$113,535.00 including Pay Application #5 from Kelsey Excavating. – **motion made by Ken for approval of Loan #4260 Request #7 in the amount of \$113,535.00 including Pay Application #5 from Kelsey Excavating, 2<sup>nd</sup> by Jeremy, motion carried.**
4. Discuss Clerk Resignation – Jessie Wenger resigned as of 1-27-25. The plan is to advertise for a new Village Clerk.
5. Fiber Internet (Silo) Updates – Silo internet is excited to bring fiber internet to Dakota and plans to start building in May or June 2025.

6. Update on Unregistered Vehicles Ordinance – There have been no updates from the village attorney.
7. Discuss Solar Ordinance – There have been no updates from the village attorney.
8. Discuss 2025 Appropriations – Discussion was had about bringing ideas from projects over the last year that need finished to discuss at the March meeting so the appropriations could be ready to be set at the April meeting. Jeremy asked Jeff to evaluate the signs, streets and trees that may need to be on the list. Jeff mentioned the concrete at pump house 2 needs addressed due to the temporary tank sitting on it while the water tower was being cleaned. Jeff also mentioned repairs that may be necessary on the utility building behind the town hall building and that it may need a new retaining wall.
9. Discuss Christmas Light Removal at the Park – Ken will try to determine who may be available to help remove the lights and let Jon know a date that will work. Jeff mentioned that many of the receptacles on the Main Street light posts needed to be replaced.
10. Discuss Easter – Date, Candy Budget, Reserve Hall, Post Online – April 12<sup>th</sup> was established as the date the Village will host Easter at the park. – **motion made by Jeremy to purchase candy for up to \$300, 2<sup>nd</sup> by Ken, motion carried.**
11. Discuss Liquor Committee – Ken mentioned he would remain on the committee. Jeremy and Jeff were open to being added to the committee.
12. Discuss Old Items to Resume Old Business – It was discussed to get some outlets added to the hall along with repairing the ceiling lighting. Jon is to reach out to Bordner about getting this work quoted.
13. Any Additional New Items – Jeff asked for the old school building apartment owners to be contacted about pet waste that is on the pump house property. Jon will reach out to the owners to address this. Ottis Holley was discussed as being a new trustee on the board.

#### **Old Business - Village President Jon Riley**

1. Any Additional Old Business – Ken mentioned the drain tubes on the alley on Center and Zimmerman, ditch work that needed done on Zimmerman and a large pothole at the end of the driveway of the house on West and Davis.

#### **Committee and Trustee Reports**

1. Any Items of Discussion by Village Board Trustees – No discussion was had.

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

1. Any Items of Discussion for Mr. Kluck – Jeff asked about parts from USA BlueBook and will order maintenance parts for the pump house.

**Public Comments** – Jeff mentioned that the softball team would help stuff the easter eggs.

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

