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

Monday, June 17th, 2024

Called to Order 6:30 P.M.

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

Diane Clay

Board Members Absent - None

Clerk – McKenzie Holste

Public Attendees - Tom Long, Jon VanOrsdal, Molly Smith

Approve Agenda

• A Motion made by Eric to approve the agenda for Monday, June 17th, 2024 seconded by Ken, all in favor, motion carried.

New Business

<u>Resident Request-Tom Long-</u> After receiving his 2nd Ordinance Violation letter from the town Cop, Tom was unhappy with the delivery method, as well as the context of the letter. Tom discussed these issues, presenting his 4th amendment rights, and requested the minutes from all meetings in which his ordinance violation was discussed. Tom also mentioned his discontentment with the actions of the board in the lack of bringing the community together.

<u>Discuss Licensed Water Operator Position-</u>Chris, Alisha, and Jeff met to discuss water sewer items. Alisha was under the impression that the Village needed to keep Steve Olson until the lead line project is complete, and that is not correct. Steve would not be needed at this moment if the Village does not want to keep his position. Steve had provided Alisha a list of pricing option to keep him involved, however after discussion on savings and knowledge that Test INC. will provide, the board decided to remove the water operator position and hire Test INC.

A motion made by Jeremy that we change water operators to Test INC. at an increase of \$100 a month, seconded by Ken, all in favor, motion passes.

A motion by Eric to close public session, seconded by Kaytlyn, all in favor, motion passes.

Public Comments

None

Enter Executive Session (Closed Session)

A motion by Jon to enter executive session, seconded by Jeremy, all in favor, motion passes.

Pursuant to Open Meetings Act 5 ILCS 120/2©(1 the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body; collective negotiating matters or deliberations concerning salary schedules for on or more classes of employees.

A motion made by Eric to end closed session, seconded by Jeremy, all in favor, motion passes.

Reconvene Open Session

A motion made by Eric to reconvene Open Session, seconded by Jon, all in favor, motion passes.

Auditor Update- 2023 is being worked on now.

<u>Telephone Pole Remarks-</u>Discussion was had by the board on different telephone pole and power lines throughout the town.

<u>Church Sidewalk-</u> The board discussed the issue that arises with the current state of the sidewalk by the church when it rains, and during the winter. Currently nothing is going to be done, however it may be something to discuss in the near future.

<u>Street Work Updates-</u> The HELM quotes that were approved at last meeting cannot be completed. One single contractor cannot perform that great of a dollar amount of work without the job being posted out for different bids. Jeremy and Alisha are working to get different bids from contractors, as well as different engineer inputs to see the best options available.

Public Comments

None

<u>Adjourn</u>

At 8:04 p.m. A motion was made by Eric to adjourn, seconded by Ken, all in favor, motion carried.