

# Village Of Dakota Board Meeting – Dakota Village Hall 112 Main St Dakota Il Monday, July 7th, 2025

Called To Order 6:30 P.M.

**Board Members Attending-** Jeremy Knox, Thomas Long, Andrew Workinger, Otis Holley

**President-** Jon Riley

Clerk- Kenzie Holste

**Treasurer** – Melody Sweet

Public Works – Jeff Kluck

Public Attendees- Dan & Kelli Stott, Jeff Kinney, Mr. Goeke

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

## **Approve Minutes**

1. Approve Minutes for 4.7.25 & 5.5.2025 meeting. Also approve minutes 6.2.2025 meeting. Otis made a motion to approve the 4.7.2025 minutes, seconded by Jeremy, all in favor, motion carried.

Tom made a motion to approve the 5.5.2025 minutes, seconded by Andrew, all in favor, motion carried.

Jeremy made a motion to approve the 6.2.2025 minutes, seconded by Otis, all in favor, motion carried.

#### **Finances**

- 1. Approve Bills Otis made a motion to approve the current bills, 2<sup>nd</sup> by Andrew, all in favor, motion carried.
- 2. Review Account Balances- No Comments.
- 3. Review Time Sheets- No Comments.

#### **Resident Permits and Requests**

- 1. Zoning at 140 W. Main St.
  - Current storefront is now closed and they are looking to rent out the residential space. 138 W. Main St. is the address looking to be rezoned. Jon will sit down the attorney to get legal advice on the zoning issue.
  - A motion made by Otis for FEHR Grahm zoning map to be printed for a cost of up to \$350, seconded by Andrew, all in favor, motion carried.
- 2. Water Shut Off Issue- Mr. Goeke
  - He is representing Carol Fluegel at 405 Zimmerman. HELM Group had installed a driveway where there were issues with a water shut off not being marked due to the fact it could not be found. It was found during the project and needed repaired

which the Village completed. HELM then came back to finish their job. There is now a sunken down portion of the driveway where black top will need to be removed to repair this issue. Mr. Goeke would like to know what the Village is going to do about this expense since he believes the Village is at fault for the sinking spot due to bad preparation of the ground after the water shut off was repaired. Jon offered to meet with he HELM representative since the board views this as HELM's issue for not properly preparing the ground on a black top job. Mr. Goeke will be getting a quote from HELM to estimate repair costs.

- 3. 109 E. Zimmerman- Fence
  - No comments. Approved prior to meeting.
- 4. 213 E. Zimmerman- Solar
  - Roof mount on detached garage. Check will be coming from installation company. Jon will look at property before signing permit approval.
- 5. 212 E. Davis St.- Water Hook Up
  - Jeremy made a motion to approve water hook up at 212 E Davis St., 2<sup>nd</sup> by Otis, all in favor, motion carried.
  - Jeff is going to make sure that the Village has all parts necessary for the connection.
- 6. Additional Permits or Resident Requests
  - Jon will be touching base with a few residents who look like they have started projects without submission of a permit request.

# New Business - Village President Jon Riley

- 1. Discussion and approval of IEPA PWSL 17-4260 Request #12 in the amount of \$108,820.50 including Kelsey Pay Application # 10 and Willett Hofmann & Associates Invoice #39061.
  - There will be 10% of the balance remaining. Jon is meeting with Matt the engineer on Friday to review the final punch list of items that need to be completed before final payment is dispersed. Kenzie will get the dollar amount of this withholding from Jill for next board meeting so that the board knows what is left to be paid.
  - A motion was made by Jeremy to approve the IEPA PWSL 17-4260 Request #12 in the amount of \$108,820.50 including Kelsey Pay Application # 10 and Willett Hofmann & Associates Invoice #39061, 2<sup>nd</sup> by Otis, all in favor, motion carried.
- 2. Any Additional New Items- None.

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

- 1. Wastewater Treatment Facility Project Updates
  - Jeff will be getting the keys to the facility from Kelsey's. There was questions on if the meters and pumps need a shelter but they are designed to sit outside. This may be a future project that the board looks into. Friday the engineer will meet with Jon to get the list ready for Kelsey's to finish the project completely. There

are three trainings that Jeff will attend as well as anyone else the board seems fittings to make sure the facility is maintained and is running properly.

# 2. Update on Unregistered Vehicles Ordinance

• Jon had drafted up letters to be sent out with the July water bills. The board decided to wait and update the ordinance first due to not agreeing with the current terms. Once the ordinance is updated, they will then begin enforcing the unregistered vehicles ordinance.

#### 3. Discuss Community Center Rental Requirements

• The board decided that this is no longer a concern and that the community center will stay donation based for anyone to be able to use.

#### 4. Discuss Solar Ordinance

• The attorney is currently working on a draft for the board to review.

### 5. Discuss Rock River Energy Increase Notification Updates

• Marney will be at the August meeting to discuss the details of this opt-out option.

# 6. Discuss Walkability Study- Meeting July 11<sup>th</sup> @ 1 p.m.

• There is the possibility of grant money to replace heavily traveled side walk areas. The board should have more details in August.

#### 7. Remote Attendance Option for Trustees

• Jon will be getting advice from the Attorney on this. A policy will need to be in place and details of what options have to be offered. Then cost will be looking into for implementing this option.

#### 8. Any Additional Old Business

- Cop car air conditioner is still not working great. Jeff will reevaluate as there are still funds available from the approval in July for repair.
- Train car at the park is broken. A motion was made by Jeremy to allow Jeff to spend up to \$250 to make the necessary repairs, 2<sup>nd</sup> by Andrew, all in favor, motion carried.
- The board is in charge of getting a quote and drafted design for the park sign that needs replaced.
- No updates on timing of the water tower or main street project. Both are supposed to be completed this summer. Jon will touch base with the project managers to get an update if possible.

## **Committee and Trustee Reports**

1. Any Items of Discussion by Village Board Trustees -None

# **Dakota Public Works- Jeff Kluck**

- 1. Any Items of Discussion for Mr. Kluck
  - a. The board presented a few location for Jeff to clean up and fill along sidewalks and weed areas of new grass growth that was torn out last summer.
  - b. Jeff needs a new weed trimmer for out at the sewer pond now that construction is done.
    - i. A motion was made by Otis to give Jeff the authority to purchase a gas-powered weed trimmer for up to \$1600, 2<sup>nd</sup> by Jeremy, all in favor, motion carried.

**Public Comments** – None

 $\underline{Adjourn}$  - Tom made a motion to adjourn the meeting at 8:25 p.m.,  $2^{nd}$  by Andrew, motion carried.