

## **Village of Dakota Board Meeting**

**Date - Monday, August 21, 2023, 6:30 PM**

**Dakota Village Hall - 112 Main St Dakota, IL**

**Board Members Attending – Alisha Lizer, Ken Vrazsity, Kaytlyn Vrazsity, Diane Clay, Jon Riley, Jeremy Knox; Eric Lizer – absent**

**Clerk – Jennifer Knox – absent**

**Public Attendees – Matt Hansen**

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### **Approve Agenda**

- **Motion made by Jon to approve the agenda for Monday August 21<sup>st</sup>, seconded by Ken, all in favor, motion carried.**

### **New Business**

- **Wastewater Treatment Plant Project Update**
  - Matt Hansen provided update. 60% complete with plans. State of IL will not allow us to access off Rte. 75. Matt will look into this. Keep other roadway. Gate area almost completely cleared and can now be shut.
  - Alisha spoke to farmer near area and he asked if we could make sure are hasn't collapsed due to him getting a lot of flooding. It's an underground drainage. Matt will look into this.
  - Road will be gravel, not pavement
  - Will not cross watershed, will be outside of any flood area
  - Matt will look into whether we can use still use fire pit area
  - Sludge removal – Matt said on the high side, calculated \$.15 a gallon/\$60,000 to get rid of; can see if it can be included in the loan
  - Jeremy asked if there will be sensors on the blowers. Matt said on the starters there will contacts they can tie into alarm system. Pumps will have seal failure, face failure, high level/low level alarms. Matt will look into alarm systems.
  - Board approval not needed
  - Diane will get phone numbers of farmers
  - Left permits for signatures – Alish and Jen
- **Review and Update Ordinance**
  - Ordinance 3-2-1 Through 3-2-6 "Peddlers, Solicitors and Temporary Vendors"
    - Alisha read ordinance
    - Board agrees school should be considered charitable

- **Motion made by Jeremy to approve Ordinance 2023-0821 which amends and replaces Title 3, Chapter 2 Peddlers, Solicitors and Temporary Vendors, seconded by Ken,**
  - Roll Call Vote – Jon-Yay; Ken-Yay; Eric-Absent; Jeremy-Yay; Diane-Yay; Kaytlyn-Yay
  - Approved as August 21, 2023
- **West St. Water Main Repair**
  - Happened where Mark Kelsey started repairs to create the shut off for the school. Shut off Zimmerman and Church. Created shut off at the end of Church St. It was leaking. He was able to stop but needs to be replaced. Would need to shut off school. Would like to create bypass on this valve (due to aging) so in the future when we need to shut, we will bypass and school will have own water. Then only residents will be shut off and not school. Cost would be around \$12-15,000.
  - We do have American Relief Funds – approx. \$64,000 that we have not used. Alisha will be meeting with Mark in a couple of weeks and can ask about price without the shutoff.
  - Jeremy asked why the Village pays for the water, etc. at the school even though two other towns have kids that attend the school. Alisha can approach the school about picking up part of cost.
  - Faulty valve on Church St. – Mark took care of.
- Sewer Pond Property Clean Up Rental Equipment
  - Brian would like rent equipment for cleanup. He got a quote for \$150 a day. He would like for 2 days. Rental company is Sunbelt.
  - **Motion made by Jon to approve rental equipment for up to \$300 for sewer pond clean up, seconded by Ken, all in favor, motion carried.**
- Emergency Repairs Protocol
  - Call Alisha first. If not available, reach out to the person in charge of area. Cannot do group texts. Group email is allowed IF blind copy is used.
- Additional New Business
  - Grass area on Church St and on Zimmerman by water repairs needs to be repaired. Can try to have Brian and Hank work on as temporary fix. Do grass seed in the fall. On Church is more of landscaping repair. Ken will get ahold of Janicke.
  - Ken went around town and looked at trees that need to be trimmed. Three need to be removed. Ken will get quotes

#### Old Business

- October Meeting Date

- Set for Oct 9<sup>th</sup>
- Swimming Pool and Nuisance Ordinance Violation
  - House on Center St – currently in violation for not having secure fence.
  - Steve recommended giving 30-day notice if we want to go this route.
  - Alisha asked about if/when we changed fine amount. Need to find when/where this occurred.
  - 8-3-2-3 Opening and 8-3-2-2 Privies
  - Agreed to give 30-day notice needing a secure fence. Need to have a dollar amount.
- Additional Old Business
  - Ken talked to George Gaulrapp at ComEd. When Ken gets addresses, he will give to George to handle.

#### **Ordinance Book Updating**

- Will do at later date

#### **Public Comments – None**

#### **Adjourn**

- **Motion made by Jeremy to adjourn, seconded by Diane, all in favor, motion carried.**