

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

Monday, September 23, 2024

Called to Order 6:36 P.M.

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

Board Members Absent – Diane Clay

Clerk – Vacant

Treasurer- Melody Sweet

Public Attendees – Jeff Kluck

Approve Agenda

Add 16. Water Tower update

- A Motion made by Jeremy to approve the agenda for Monday, September 24, 2024, seconded by Kaytlyn, all in favor, motion carried.

Approve Minutes

- A motion was made by Ken to approve the minutes for August 5th, 2024, seconded by Kaytlyn, all in favor, motion carried.

Approve Bills

- A Motion made by Jeremy to approve the bills for month of September seconded by Ken, all in favor, motion carried.

Review Time Sheets- No discussion.

Resident Permits & Requests-

204 W Davis St- Sidewalk permit was approved by Alisha and Eric that went to property. \$600.00 of work was done that the Village shared. \$ 343.50 would cover ½ of the sidewalk cost and the cost of the culvert.

Motion made by Jeremy to pay \$343.50 of the sidewalk bill at 204 W Davis St, seconded by Kaytlyn.

132 W Main St-Permit looking at gravel driveway off of the alley way.

Review by Alisha and Ken staying with guidelines.

Motion made by Jeremy approval of permit at 132 W Main St gravel driveway off of alley way to back of the building, seconded by Ken.

New Business

Water Tower:

Alisha gave an update on the water tower. Saw residue (Caulk) in the water tower. Did stop the cleaning. Alisha made several calls. Cady Aqua Store came out and did an inspection, said there was an issue with hyper-chlorination.

Environmental Engineer Rimkis has also inspected.

John Cabelo, Andrew Chesney, IML Attorney have all been contacted and working on the issues and helped give us who to contact.

Pressurized tank we have right now can not handle running for a long period of time. We will be getting a larger tank to handle for longer period of time. Will need to insulate the tank and lines for the winter.

Clerk:

Resigned in August 2024. Received one resume. Will set up interview and also place an add.

WasteWater Treatment Facility (WWTF) Updates- Mower was ordered and was cheaper than what we approved so we were able to upgrade to an 84" deck and add a grappling attachment within the original cost.

Test Inc notified Alisha on some issues at the sewer pond. The 3rd section the cement did not set correctly. Exposed rods and several cracks.

Matt Hansen engineer did come out to inspect and Kelsey Excavating was out to inspect.

Option 1- Can rip it out redo but will push us back and would need an extension on the project.

Option 2- Kelsey will add a liner inside and also seal the outside with a 30 year warranty and at the cost of Kelsey Excavating.

Ken, Eric and Jeremy all stated they would like in writing this would be no cost to the village and 30year warranty on the product of the liner and sealant.

Board agreed on option 2, Alisha will get this in writing.

Loan Request:

WWTF Approval of ILEPA WPC Loan17-4260 Request # 4 in the amount of \$133,592.45 Including #4 Kelsey Excavating Pay Application and #3 \$115,704.00 Willett Hoffman & Associates Invoices #36928 \$12,963.15 and CFPS, Inc Invoice # 03 \$5000.00-

Motion made by Jeremy to approve ILEPA WPC Loan17-4260 Request #4 in the amount of \$133,592.45 Including #4 Kelsey Excavating Pay Application and #3 \$115,704.00 Willett Hoffman & Associates Invoices #36928 \$12,963.15 and CFPS, Inc Invoice # 03 \$5000.00
Ken seconded

Wall heater for pump houses, chemical room and circulation room. \$225.00 need 5 heaters for total \$1125.00.

Motion made by Jeremy up to \$1500.00 for 5 heaters for the pump house, chemical room and circulation room, seconded by Kaytlyn, motion carried

Gallagher Engineering submitted a new estimate to the village for the “Paving Improvements” project on Main Street.

Board Member-

Kaytlyn resigned tonight.

Water Sewer Garbage Late Billing Ordinance:

Board would like to have a section added about being late multiply times in a 12 month period. Alisha will discuss with the Village Attorney.

Next month discuss increase on WSG bills.

Quickbook subscription to Online:

Motion made by Jeremy to allow the purchase of QuickBooks for no more than \$1000.00 seconded by Ken, motion carried.

Motion made by Jon to approval payroll service \$25.00 / HR and accounting services at \$35.00 / HR seconded by Ken, motion carried.

Cookies with Santa, Ken will check with church to see if they want to take this over.

Light up Dakota board would like to continue with this.

100 1st

75 2nd

50 3rd

Motion made by Jeremy to set the prizes for light up Dakota at 100.00, 75.00 and 50.00, seconded by Ken.

Yard of the Month- board decided to shorten the months.

Old Business

102 Shaffer sidewalk is sinking, keeping on agenda for now.

Jeff K, has been marking all the Julie request. We will work on the process of marking all water shut off as time is given.

New Village Auditor- Need to turn over information to Lucas Group.

Discuss Option for Repairing or Replacing Village Hall-

Tabled for now.

Nature Path Tree Trimming-
Caution sign? Get this quote? Jeff's fixing.

Future Planning for Snow Emergency Parking Ordinance-
Jeremy did some checking on other towns ordinances and will present some at the next meeting.

Televising Sewer Drains-
Tabled.

Discuss Need for Barricade at Zimmerman St. and Baird St.-
No update.

Any Additional Old Business-

Village Maintenance and Public Works- Jeff Kluck

Jeff is going to discuss with a homeowner to clear bush around the fire hydrant for future painting.

Motion made by Jeremy to allow to purchase grass seed and Nitrogen not to exceed \$500.00, seconded by Ken, motion carried.

Ken mentioned several UTV in town. Most are not Dakota registered units. Need to call the county.

Dakota Police, state has new regulations we need to put in place as of January 2025. Alisha will check with IML to see if the size of out town has to comply.

Public Comments

None

Adjourn

- **At 8:36 p.m. A motion was made by Jeremy to adjourn, seconded by Ken, all in favor, motion carried.**