



**Village of Dakota
Board Meeting Agenda
Dakota Village Hall - 112 Main St Dakota, IL
Monday, December 2, 2024 at 6:30 PM**

Roll Call

Approve Agenda

Approve Minutes

1. Approve Nov 4 2024 and Nov 25 2024 Minutes *Action Item*

Finances

1. Approve Bills *Action Item*
2. Review Account Balances
3. Review Time Sheets

Resident Permits and Requests

1. Driveway Permit - 302 Center St *Action Item*
2. Additional Permits or Resident Requests

New Business - Village President Alisha Lizer

1. Silo Fiber Internet, Guests Luke Grocholl and Zach Wendler
2. Wastewater Treatment Facility Project Updates
3. Discussion and Approval of IEPA WPC Loan 17-4260 Request #5 in the Amount of \$225,977.40 Including Willett Hofmann & Associates invoice #37364, and Kelsey Excavating Pay Application #4 *Action Item*
4. Discussion and Approval of Change Order #1 in the Amount of \$2,549.47 for Tractor *Action Item*
5. Section Number 25-00000-00-GM, Resolution for Expenditure of Motor Fuel Tax Funds for 2025 Main Street Project *Action Item*
6. Discuss Updating Ordinance for Unregistered and Inoperable Vehicles, as well as Off Street Parking
7. Discuss and Approve Snow Emergency Parking Ordinance Dates and Restrictions *Action Item*
8. Discuss Paid Time Carry Over
9. Discuss Resignation and Interim Mayor Appointment Jan 6, 2025
10. Discuss for Approval Mayor Resignation and Partial Month Wages *Action Item*
11. Discuss Developing Solar Ordinance
12. Any Additional New Items

Old Business - Village President Alisha Lizer

1. Discuss Old Items to Resume After Jan 2025
2. Any Additional Old Business

Committee and Trustee Reports

1. Any Items of Discussion by Village Board Trustees

Dakota Public Works- Jeff Kluck

1. Any Additional items of Discussion for Mr Kluck

Public Comments

Adjourn