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**Village of Dakota**

**Board Meeting Agenda**

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

**Monday, Jan 6, 2025 at 6:30 PM**

**Roll Call**

**Approve Agenda**

**Approve Minutes**

1. Approve Minutes ***Action Item***

**Finances**

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

**Resident Permits and Requests**

1. Additional Permits or Resident Requests

**New Business - Village President Alisha Lizer**

1. Wastewater Treatment Facility Project Updates
2. Discussion for Approval of IEPA WPC Loan 17- 4260 Request #6 in the Amount of $13,820.20 Including Willett Hofmann & Associates for $3880.20 and CFPS Inc for $10,000 ***Action Item***
3. Discuss for Approval Resignation of Chief of Police, Brad Curtis ***Action Item***
4. Discuss for Approval the Appointment of Chief of Police, Jacob Maratos ***Action Item***
5. Administer Oath of Office for Chief of Police, Jacob Maratos
6. Discuss for Approval Notary Class and Seal for Clerk ***Action Item***
7. Fiber Internet Updates
8. Update on Unregistered Vehicles Ordinance
9. Discuss Solar Ordinance
10. Start Discussion for 2025 Appropriations
11. Schedule 2025 Board Meetings
12. Water Tower and Pump House Repairs and Maintenance
13. Discuss Old Items to Resume Old Business
14. Any Additional New Items

**Old Business - Village President Alisha Lizer**

1. Any Additional Old Business

**Committee and Trustee Reports**

1. Any Items of Discussion by Village Board Trustees

**Dakota Public Works- Jeff Kluck**

1. Any Items of Discussion for Mr Kluck

**Resignation and Appointment of Village President**

1. Discuss for Approval the Resignation of Trustee Eric Lizer ***Action Item***
2. Discuss for Approval the Resignation of Village President Alisha Lizer ***Action Item***
3. Discuss for Approval the Appointment of Village President Jon Riley ***Action Item***
4. Administer Oath of Office for Village President, Jon Riley
5. Discuss for Approval the Position of Office Administrator

**Public Comments**

**Adjourn**