



**Village of Dakota
Board Meeting Agenda
Dakota Village Hall - 112 Main St Dakota, IL
Monday June 3rd, 2024 at 6:30 PM**

Roll Call

Approve Agenda

Approve Minutes

1. Approve May 6th and May 20th Minutes *Action Item*

Finances

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

Resident Permits and Requests

1. Wylar Dr Driveway Permit Request *Action Item*
2. 310 W Zimmerman St Permit for Fence *Action Item*
3. Review Delinquent Water Sewer Garbage Bill
4. Additional Permits or Resident Requests

New Business - Village President Alisha Lizer

1. WasteWater Treatment Facility (WWTF) Updates
2. WWTF Discussion and Approval of “ IEPA PWPCL 17-4260 Request #2 in the Amount of \$290,696.41. Including Loan Admin Services from CFPS, Inc., Construction Observation Services from Willett Hofmann & Associates and Construction Services from Kelsey Excavating”
3. Discuss and Approval of WWTF Entrance Culvert *Action Item*
4. Discuss and Approval of WWTP Replacement Tractor *Action Item*
5. Test INC Update
6. Weekend Schedule for Maintenance
7. Review Permit Approval Process for Non Variance Permits
8. Ordinance 1-11-7: Compensation of Village Officers: Maintenance Person. Review and Change due to Federal Changes in Minimum Salary Threshold *Action Item*
9. Salary for Clerk and Treasurer *Action Item*
10. Discuss and Approve 2024-2025 Appropriations *Action Item*
11. Adopt Engine Braking Ordinance *Action Item*
12. Main St Resurfacing Update
13. Discuss Purchase of Water Main Lock *Action Item*
14. Discuss Possible Flyers or Newsletter for Residents
15. Ordinance Violation Animal Control 9-2-1 - Housing Restrictions (Chicken Violation)
16. Discuss Second Meeting for June
17. Any Additional New Items

Old Business - Village President Alisha Lizer

1. Cell Phone for Village Hall
2. Old Clerk Desk - Possible Donation to Historical Society
3. New Village Auditor
4. Discuss Option for Repairing or Replacing Village Hall
5. Future Planning for Snow Emergency Parking Ordinance

6. Televising Sewer Drains
7. IDOT for Speed Limit Change on Rt 75
8. IDOT for Pedestrian Crossing on Rt 75
9. Cement Removal Updates
10. Nature Path Tree Trimming and Removal Updates
11. Discuss Need for Barricade at Zimmerman St and Baird St
12. Future Planning for Snow Emergency Parking Ordinance
13. Any Additional Old Business

Committee Reports

- 1. Sewer and Sewer Pond - Eric Lizer**
 - a. Any Items of Discussion for Mr. Lizer

- 2. Water - Jon Riley**
 - a. Continued Discussion Emergency Alert System for Water Tower
 - b. Continued Conversation for Possible Generator for Pump House
 - c. Pipe Replacement on Water Tower Update
 - d. Any Additional Items of Discussion for Mr. Riley

- 3. Park and Community Center - Kaytlyn Vrazsity**
 - a. Continued Discussion for Park Water Fountain Replacement
 - b. Community Center Doors Update
 - c. Any Additional Items of Discussion for Ms Vrazsity

- 4. Permits and Village Property Repair and Maintenance - Ken Vrazsity**
 - a. Painting of Pump House Doors
 - b. Review Hydrants for Paining and Remove Excess Foliage Surrounding Hydrants
 - c. Any Additional Items of Discussion for Mr Vrazsity

- 5. Streets and Sidewalks - Jeremy Knox**
 - a. Any Items of Discussion for Mr Knox

- 6. Trees, Signs and Lighting - Diane Clay**
 - a. Stump Removal Quotes Needed
 - b. Any Additional Items of Discussion for Ms Clay or Trees, Signs and Lighting Items

- 7. Village Maintenance - Jeff Kluck**
 - a. Any items of Discussion for Mr Kluck

Public Comments

Adjourn