

<u>Roll Call</u>

Approve Agenda

<u>Approve Minutes</u>		
1.	Approve August 5, 2024 Minutes	Action Item
Finances		
1.	Approve Bills	Action Item
2.	Review Account Balances	
3.	Review Time Sheets	
Resident Permits and Requests		
	204 W Davis St - Sidewalk	
	219 W Main St - Solar Panels	
	Additional Permits or Resident Requests	
<u>New B</u>	<u>usiness - Village President Alisha Lizer</u>	
1.	Resignation of Clerk, Post Position on Online Job Board	Action Item
2.	WasteWater Treatment Facility Project Updates	
3.	Discussion and Approval of IEPA WPC Loan 17-4260 Request #4 in the Amount of \$133,592.45	
	Including Willett Hofmann & Associates invoice #36928, Kelsey Excavating Pay Application #2	and CFPS, Inc.
	Invoice #03.	Action Item
4.	Discuss and Approve Wall Heaters for Pump Houses and Chemical Room	Action Item
5.	Discuss Gallagher Engineering Recommendations for Main Street Repairs	Action Item
6.	Discuss Late Water, Sewer, Garbage Billing - Ordinance Title 7: Chapter 2: Subchapter 18:	
	Section 3 - Delinquent Bills	Action Item
7.	Discuss Trustee Seats for Consolidated Election April 2025	
8.	Quickbook Subscription Discussion	
9.	Discussion of Accountant for State Reports	
10	Dehumidifier for Village Hall	Action Item
11.	Cookies with Santa Discussion	
12	. Light Up Dakota Christmas Light Discussion	
13	. Yard of the Month Discussion	
14	Agenda Format Discussion	
15.	Any Additional New Items	
	usiness - Village President Alisha Lizer	
1.	Sidewalk Repairs Needed at 102 W Shaffer	
2.	Discuss Water Main Locating and GPS Mapping	
3.	New Village Auditor	
4.	Discuss Option for Repairing or Replacing Village Hall	
5.	Nature Path Tree Trimming and Removal Updates	
6.	Future Planning for Snow Emergency Parking Ordinance and Solar Ordinance	

- 7. Televising Sewer Drains
- 8. Discuss Need for Barricade at Zimmerman St and Baird St

9. 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 for Emergency Alert System for Water Tower
- b. Any Additional Items of Discussion for Mr. Riley

3. Park and Community Center - Kaytlyn Vrazsity

- a. Bathroom Door Update
- b. Any Additional Items of Discussion for Ms Vrazsity

4. Permits and Village Property Repair and Maintenance - Ken Vrazsity

a. Any Additional Items of Discussion for Mr Vrazsity

5. Streets and Sidewalks - Jeremy Knox

- a. Sidewalk Removal Updates
- b. Any Items of Discussion for Mr Knox

6. Trees, Signs and Lighting - Diane Clay

- a. Stump Removal Updates
- b. Any Additional Items of Discussion for Ms Clay or Trees, Signs and Lighting Items

7. Dakota Public Works- Jeff Kluck

Action Item

a. Any items of Discussion for Mr Kluck

Public Comments

<u>Adjourn</u>