

Village of Dakota Board Meeting

Date - Monday, May 1st, 2023, 6:30 PM

Dakota Village Hall - 112 Main St Dakota, IL

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

Treasurer – Melody Sweet

Clerk – Jennifer Knox

Public Attendees – Josh Kraft – Gill’s Freeport Disposal; Tim Meyerhofer – Gill’s Freeport Disposal; Jim Pozzi – Republic Services; Jeff Kinney – The Volunteer

Approve Agenda

- Motion made by Eric to approve agenda, seconded by Jeremy, all in favor, motion carried.

Approve Minutes

- Motion made by Jeremy to approve minutes for April 3rd and April 17th, seconded by Ken, all in favor, motion carried.

Approve Current Bills

Num	Name	Memo	Amount
10.200 · Accounts payable - General			
010217727543	WASTE MANAGEMENT	april	5,296.04
BG26734360323	Casey's Business Master Card	MARCH FUEL	202.26
7655	Casey's Business Master Card	MARCH FUEL	-202.26
7656	WASTE MANAGEMENT	april	-5,296.04
96826	Menards	tires for generator at the sewer pond	334.98
041823hall	MELODY SWEET	SUGEPROTECTORS AND BATTERIES	46.18
24930630060423	Com Ed 1-Street Lights		649.45
81544922180523	Frontier		104.94
2683	The Volunteer	DAKOTA LEGAL IEPA LOAN INFO	165.60
Total 10.200 · Accounts payable - General			1,301.15
30.2000 · Accounts payable - Sewer			
1030D23	WILLETT HOFMANN	ENGINEERING/DESIGN PHASE WAST...	14,592.00
Total 30.2000 · Accounts payable - Sewer			14,592.00
40.2000 · Accounts payable - water			
267	TR MACHINE INC	4/3/23 ups shipment	14.47
75003117	City of Rockford Water Dept	MARCH LABS	57.00
Total 40.2000 · Accounts payable - water			71.47
TOTAL			15,964.62

Num	Name	Memo	Amount
10.200 · Accounts payable - General			
97664	Menards	DOWN SPOUTS FOR BUILDINGS, LAD...	568.90
98038	Menards	VILLAGE HALL HANDLE AND DEAD BO...	53.99
7662	Menards		-622.89
Total 10.200 · Accounts payable - General			0.00
TOTAL			0.00

- **Motion made by Eric to approve bills as of May 1st, seconded by Ken, all in favor, motion carried.**
- **Motion made by Eric to approve paying any additional bills as they come in for this month, seconded by Jeremy, all in favor, motion carried.**

Residents Permit and Requests

- Received permit request for fence but needs to be updated. It's been noticed the permit does not state resident needs to attend. Resident will get updated and attend next meeting.

New Business

- Supplemental License added by mistake. Moved to next meeting.
- Garbage Service Contract Discussions and Review Quotes
 - Jim Pozzi – Republic Services (purchased Moring); they pick around Dakota, not in Dakota; provided quote and brochures showing services.
 - Josh Kraft – Gill's Disposal; previously serviced Dakota; provided quote and explained services.
 - Waste Management – not in attendance but provided quote.
 - Alisha listed pros and cons for each company as far as size of totes for garbage and recycling totes as well as frequency of pick up.
- **Wastewater Treatment Plant Project Updates**
 - No updates
- **Village Officer Increase in Wages**
 - Currently \$25 per hour; Brad asked for an increase to \$30 per hour.
 - Suggested he possibly do a few more tasks; be more present; variation of hours; submit times he's present to determine what hours are best if possible.
 - **Motion made by Eric to change the ordinance 1-11-7-4 for compensation of village employees A: Chief of Police from \$25 per hour plus expenses to \$30 per hour plus expenses, seconded by Jeremy, all in favor, motion carried.**
- **Park Grant Meeting May 15th**
 - Dan Peppin will come to next meeting (which is ordinance meeting)

- Bring ideas. Such as walking path, new base for nature path, skate park, grassy area on other side, playground equipment.
- Adding ADA compliant will help get grant approval; currently most equipment not ADA compliant.
- **Pool/Fence Violation Center St.**
 - Alisha spoke to owner and they are going to try to reach out to some kids to build a fence so we're going to give her a chance.
 - Need to address pools, specifically abandoned pools.
 - Jeremy or Jen will reach out to Beth Henning to attend meeting.
- **Trespassing and Tree Removal**
 - Received a call regarding a tree that was taken down near Bremmer's off 75. Someone took it down and we're trying to find out where the brush was taken.
 - Alisha is going to reach out to Dave Goeke to try and figure out if it was put on their property.
- **Fence Ordinance Amendment 20230501**
 - **Motion made by Jeremy to approve fence ordinance amendment 20230501 an ordinance amending the Codified Ordinance of the Village of Dakota Regarding Fences Amends Title 5, Chapter 4 – D: Residence District Section 5-4-5 Fences; seconded by Eric**
 - **Roll Call – Kaytlyn – y; Diane – y; Jeremy – y; Eric – y; Ken – y; Jon – y**
- **Stamps 2023-2024**
 - Price going up again in July
 - **Motion made by Jeremy to approve \$2500 for purchase of stamps for this year, seconded by Eric, all in favor, motion carried.**

Old Business – Alisha Lizer

- **Items for Discussion for Ordinance Meeting on May 15th**
 - Rte. 75 Supplemental License
 - Dan Peppin
 - Ordinance updates need to be in format (from Steve) then posted for 30 days at PO and Hall; then type/update in book format.
 - Steve suggested going ahead and putting all ordinances online, we can start updating as we go.
 - Since everyone was already looking chapter 1, board can review at 5/15 meeting.
 - Jen can start adding the ordinances online; will still have a master book
- **Items for Discussion for Board Meeting on June 12th**
 - Discuss garbage contract quotes.
 - Maintenance checklist – already at community center
 - Alisha asked everyone to have ideas.

- **Home of the month sign**
 - \$10 for sign per Kaytlyn's quote – Stitches by Pearl City
 - Agree to have 3 in case one goes missing
 - **Motion made by Eric to approve home of the month sign not to exceed \$50 for 3 signs, seconded by Kaytlyn, all in favor, motion carried.**
- **Village Hall Inspection Needed**
 - Alisha talked to an inspector from Ogle County. He will not come to Dakota. He said to get in touch with an engineer for evaluation. We could hire Willett Hoffman but that would cost around \$5-7k.
 - Need to possibly look at building in another location.
 - If it's an emergency, we could go another route but would need engineer.
 - Eric will look into Pec guy; Jeremy will check on inspector in Loves Park
 - Whoever does it needs to do an engineering inspection
- **Yard Waste Removal Program**
 - Needs to be in yard waste bags.
 - Every other week (2nd and 4th), place out Monday, pick up by Wednesday.
 - Guidelines – grass clippings, small branches no more than 3ft long, 2in diameter.
 - Alisha will talk to Luke and Brian
- **Sewer and Sewer Pond – Eric**
 - Rob said is going to develop a checklist
- **Water – Jon**
 - Ceroni provided formal bid – not to exceed \$3200 to reroute overflow. He will ask if there's a warranty.
 - Spencer looked and could not tell where the broken piece came from.
 - **Motion made by Jon to approve Ceroni Piping rerouting project of the water tower overflow relief to reroute the plumbing around the water and point toward nature trail not to exceed \$3200, seconded by Ken, all in favor, motion carried.**
 - Barricades – Spencer suggested regrading. Jon will check on quotes. If we're looking at building by park maybe barricades could be part of grant/park.
 - Jon will notify Spencer of approval for rerouting.
- **Park and Community – Kaytlyn**
 - Park cleanup didn't happen due to weather. Not many volunteers. Possibly hire out due to people not being available. Board is going to bring ideas to 5/15 meeting as far as what needs to be done.
 - The guys that do mowing aren't currently doing the other lawn/landscaping jobs. Jeremy suggested hiring full time person for water, plowing, mowing, etc. Doing

the water portion could be difficult. Melody suggested reaching out to Orangeville due them trying to certify a full-time person for water.

- Water fountain not working properly. This could be part of the grant.
- **Permits/Village Property Repair and Maintenance – Ken**
 - Heater in old shed not working. Ken will look into this. He will also look at how much insulation it needs to help.
 - Locks on doors going through a lot of batteries (every few days). Alisha is going to reach out to find out more info on wifi signal.
 - Community center – painting interior will cost about \$400 or so (paint and rollers). Alisha said she can get a discount.
 - Kaytlyn is going to try and find volunteers for painting.
 - Alisha will get quote for paint.
 - Ken will get quote to hire someone.
- **Streets and Sidewalks**
 - Going to work on sidewalks on Davis St. He was asked to wait to do section by Knox's and Wenger's.
 - Area by park could be part of grant.
 - Jeremy and Ken will walk area to determine exact areas to complete/update quote.
 - Jeremy will get quotes for sheets for the year and next.
 - Waiting on Abler's to get back with quote.
 - Waiting to hear back from Helm.
 - An idea Alisha brought up was a residence sidewalk sharing program which would be 50/50. Can discuss later.
 - Street sweeper arrived. Was used but had some issues. Rob took to get looked at and brought it back. Needs to be taken out again for loose gravel.
- **Trees, Signs and Lighting – Diane**
 - Need to order stop signs. Ken will order a catalog for her to review.
 - South side of park tree removal – pine tree by park and Jim Wenger's. Alisha and Diane will meet to show what needs to be removed.
- **2023-2024 Budget**
 - Board reviewed each line in attached budget. Any suggested changes have been noted on sheet.

Adjourn

- **Motion made by Jon to adjourn, seconded by Jeremy, all were in favor, motion carried.**

Village Clerk – Jennifer Knox

Time Ended – 9:25PM