

Village of Dakota Board Meeting

Date - Monday, July 10th, 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

Clerk – Jennifer Knox

Treasurer – Melody Sweet

Approve Agenda

- **Alteration to agenda**
 - **Added item – Resident Permit and Request - permit clarification for driveway**
 - **Added item – New Business - CD Renewal**
 - **Added item – New Business - Fence ordinance**
 - **Added item – New Business - Committees**
 - **Added item – New Business - Time card review**
- **Motion made by Eric to approve agenda as altered, seconded by Ken, all in favor, motion carried.**

Approve Minutes

- **Motion made by Jeremy to approve minutes for June 12th, seconded by Diane, all in favor, motion carried.**

Approve Current Bills

- **Motion made by Jon to approve bills as of July 10th, 2023, seconded by Jeremy, all in favor, motion carried**

Resident Permits and Requests

- **Resident on Wyler would like to abate driveway. Damaged on one end. Alisha advised they may need a permit if redoing driveway. If doing blacktop to non-blacktop, cannot find answer in ordinance book as to whether he does need permit or not. Suggested apply for tube at time of permit. Might need to evaluate tube. If driveway done at wrong height, could affect plow trucks. If drain tube done wrong, can impact neighbor's basement. Agree should apply for permit, village will waive cost for now, until evaluated as far as replacing or upgrading.**

New Business

- **Wastewater Treatment Plant Project Updates**
 - **None**

- **July House of the Month Award**
 - It was decided Jeff Kluck is the winner for the month of July
- **Baird St Residence Damaged Water Main**
 - Reached out needed town to locate water main because issue inside home. When located realized damaged from plow due to being in driveway. Alisha reached out to Mark Kelsey and he was able to repair it.
- **Two Hydrants Replaced**
 - Mark Kelsey was able to replace both hydrants that were approved – by Casey’s and Bordner’s. Both repaired and replaced. Charges were for service and the new hydrants. One at Casey’s took to ground level to prevent future damage.
- **Review of Sewer System Repair Items Needed**
 - Alisha and Mark went around to review all the equipment for water and sewer. Said there is a lot at sewer pond that is junk. He is going to put together a list of items we should have on had that we should have on as secondary. He’s concerned about the equipment not being maintained.
 - Alisha previously talked Rob and he said he would work on it but nothing has been done yet. She is going to try him again. If Rob cannot, should we ask Bordner’s or someone else that can be paid to handle?
 - It was suggested to talk to Chad. Alisha is going to talk to him about putting in extra hours for this.
 - Eric will check with Orangeville and Lake Summerset regarding sewer testing.
 - Melody suggested checking with LaSalle Company for maintenance.
- **Sewer Pond Mechanical Maintenance**
 - Above
- **Discuss Ordinance 3-2-1 Through 3-2-6 “Peddlers, Solicitors and Temporary Vendors”**
 - Portions are outdated. One concern is having a blanket clause of no felons issued permits. Should be more specific.
 - Steve is working on getting something developed to get updated.
- **Discuss Developing Abandoned Swimming Pool Ordinance**
 - Seems as if you need to have an inspector. Alisha is going to talk to Steve regarding the zoning committee as mentioned in book. To see if they would be able to handle.
 - Alisha is going to call Scott Helms regarding abandoned pools and how the county would handle.
 - Question is if no water in pool, is it not a pool?
 - House in question was to put up temporary fence but not done. No trespassing signs are up but not enough.
 - Eric is going to take a measure to home to find out how deep it is and size of pool
- **Stop Sign Posts and Signs Replacements - Jon Riley**
 - Ken to Ground Up in Machesney – Posts - galvanized or green channel, 10 feet long - 30 of green \$46 each/galvanized \$59 each. Signs – 30x30 @ \$79 each. Village currently has 30x30.

- Jon talked to friend that is Harlem Township Road Commissioner, gets things from Midwest Patch in Iowa, 30 in signs @ \$44 each. 2x2 10 ft square posts @ \$42 each. 2 1/4 receiving posts, 4 ft @ \$33 each.
- Jon will get quote for shorter signs. Everyone should look for signs. Jeremy will talk to Hank and Brian regarding installing signs. Will check current posts to see if can be used.
- **Motion made by Ken to get ten 30x30 stop signs not more than \$500, seconded by Eric, all in favor, motion carried.**
- **Discuss Sidewalk Resident Sharing Program**
 - Jeremy looked at Pearl City – village will pay for cement, resident pays labor, village reimburses after inspection. Must meet inspections.
 - Alisha is going to talk to Steve as to whether or not we need to make an ordinance.
 - Kaytlyn suggested having a day for residents submit application to apply for sidewalk repair. Board would then review, choose applicants based on need and budget.
- **Water Treatment Scales Installed**
 - Scales have been installed. The pump house by park will take a little while to get up and running due to fluoride needing to go down. Will need to reach out to Bordner's due to a couple of issues related to pump and scale running and outlet.
- **Discuss Nuisance Ordinance for Fireworks**
 - Received complaints regarding fireworks. People would like police to be present during the 4th of July.
 - Alisha mentioned we don't have an ordinance regarding fireworks. Although they are illegal in Illinois. Diane mentioned she saw fireworks in ordinance book.
 - Found 9-4-6 mentioning fireworks.
 - If police were to be called, they would need to see the person letting off the fireworks to get a ticket.
- **CD Renewal**
 - State Bank of Freeport - \$44,336.94 maturity date July 13th. 12 months at 4%, 24 months at 4.25%
 - State Bank of Davis – 15 months at 4.55%. Wanted to take to president for better rate. Melody is hoping to hear on 7/11. She did ask for 12 months.
 - **Motion made by Jon to approve CD renewal with State Bank of Davis at 15 months at or greater than 4.55%, seconded by Eric, all in favor, motion carried.**
- **Committees**
 - Alisha would like to have more than person on each committee as well as everyone working together as board.
 - Committees
 - i. Water – Jon, Eric
 - ii. Sewer – Eric, Jon
 - iii. Streets – Jeremy, Ken
 - iv. Permits, Village Property/Repair/Maintenance – Ken, Jeremy
 - v. Park, Community Center – Kaytlyn, Diane

vi. Trees, Signs, Lighting – Diane, Kaytlyn

- **Timecards**
 - Board would like to see the timecards monthly for review
- **Any Additional New Business**

Old Business - Village President Alisha Lizer

- **Illinois EPA Action Update**
 - Alisha had call with Steve, Matt (Engineer), EPA reps, IL GA rep.
 - They stated they didn't receive specs for project so Matt is sending again. Hopefully will get approved and minimal fine.
 - Next meeting is end of August. Should have update for September meeting.
- **Village Hall Inspection Update**
 - Alisha met with Shawn regarding hall. He said not as bad as he thought. Said we would notice if it was truly failing but is getting there. He said some items should be moved due to weight on floor. Cannot add 2nd story.
 - Discussed auctioning large desk to make room to move things around.
 - Alisha will contact township regarding selling community center. Also find out if we could use as temporary village hall while new hall is built.
- **Discuss Dakota Park Grant Development**
 - Reminded everyone it would be up to board to handle everything as far as developing.
 - Could fund ourselves and find equipment ourselves in bits and pieces without grant.
 - All agree to pause for now. Alisha will get them know.
 - Ken will contact place for info/quotes on equipment.
- **Any Additional Old Business**
 - None

Board Members Committee Reports

- **Sewer and Sewer Pond - Eric Lizer**
 - None
 - Any Additional Items of Discussion for Mr. Lizer or Sewer Committee
- **Water - Jon Riley**
 - Update for Water Tower Barricades to Protect Water Mains
 - i. Found false rock at Home Depot, 20 in or 13.5 in tall.
 - ii. Eric looked up some at Menards for \$209 for 29 in. \$57.84 for plastic.
 - iii. **Motion made by Eric to approve purchase of fake rock from Menards not to exceed \$400, seconded by Ken, all in favor, motion carried.**
 - iv. Alisha will go to Menards to look at rock
 - Update for Possible Broken Pipe on Water Tower

- i. Received quote from Ceroni. \$3410 for lift rental. \$6156 total to get elbow replaced.
 - ii. Jon will contact Mark Kelsey for quote
 - Any Additional Items of Discussion for Mr. Riley or Water Items
 - i. Meeting with Andrews on Friday for grading around pipes
- **Park and Community Center - Kaytlyn Vrazsity**
 - Park Recycling Bin Update for Sign and Latch - Kaytlyn Vrazsity
 - i. Found aluminum cans only sign - \$10.99 on Amazon. 10x7in.
 - ii. **Motion made by Eric to approve recycling bin signs to not exceed \$40, seconded by Jeremy, all in favor, motion carried**
 - iii. Eric will take a look at recycle bin latch
 - Any Additional Items of Discussion for Ms Vrazsity or Park and Community Center Items
 - i. Weed eating still needs to be done
- **Permits and Village Property Repair and Maintenance - Ken Vrazsity**
 - Nature Path Quotes - Ken Vrazsity
 - i. Received quotes from Backwoods and Carl Chriss
 - ii. **Motion made by Jon to approve Chriss Tree Service to do nature path tree removal up to \$7, 000, seconded by Ken, all in favor, motion carried.**
 - iii. Ken will contact Carl Chriss. Will ask him to let us know when it will be done.
 - iv. Alisha asked Eric to mark trees for Carl Chriss including dead tree on Main St., Chestnut and Center for quotes.
 - v. Gravel pile at beginning of nature trail. Washed down from township building. Jeremy will reach out to Brian.
 - Painting Community Update for Painting Pump House Doors
 - i. Ken received quote from Dale Stanford for \$900
 - ii. **Motion made by Jon to approve Dale Stanford to prep and repaint pump house doors not to exceed \$1,000, seconded by Jeremy, all in favor, motion carried.**
 - Center Interior Dates for Painting
 - i. Had meeting. One showed up. One interested. Will work on painting on Mondays.
 - ii. **Motion made by Jon to approve purchase of painting supplies for painting the community center up to \$300, seconded by Jeremy, all in favor, motion carried.**
 - Any Additional Items of Discussion for Mr Vrazsity or Permit and Village Property items
- **Streets and Sidewalks - Jeremy Knox**
 - Quote(s) for Painting Curb at Post Office and Main St Crosswalk
 - i. Would like to wait until August to begin for school

- ii. **Motion made by Jeremy to approve Hellwig Services paint crosswalk on Main St for \$450 to begin as close to school starts as possible, seconded by Jon, all in favor, motion carried.**
 - iii. Curb painting at post office. Also, no parking areas (3 areas) - by old water tower area, at the pump house (in front), lot by water tower.
 - iv. **Motion made by Jeremy to approve painting curb at post office and three no parking areas in town for \$450 and have Hellwig Services do it, seconded by Eric, all in favor, motion carried.**
- Quote(s) for Tubes
 - i. 301 W Zimmerman, replace tube
 - ii. **Motion made by Eric to approve the dig up and reset drain pipe at 301 W Zimmerman in Dakota for \$500 by Hellwig Services, seconded by Ken, all in favor, motion carried.**
 - iii. W Zimmerman (Atz) tube replacement
 - iv. **Motion made by Jeremy to approve Hellwig Services replace drain pipe at 401 W Zimmerman St for \$850, seconded by Diane, motion carried.**
 - v. Alley behind Eric and Alisha's, tube extension
 - vi. **Motion made by Jeremy to approve Hellwig Services extend tube at alley at Davis and Center St for \$500, seconded by Ken, all in favor, motion carried.**
 - vii. Reshape ditch by water tower
 - viii. **Motion made by Jeremy to approve Hellwig Services to reshape ditch at water tower for \$450, seconded by Eric, all in favor, motion carried.**
- Any Additional Items of Discussion for Mr Knox or Streets and Sidewalks Items
- **Trees, Signs and Lighting - Diane Clay**
 - Tree Quote(s) for Davis St Alley
 - i. None
 - Any Additional Items of Discussion for Ms Clay or Trees, Signs and Lighting Items

Public Comments – None

Adjourn

- **Motion made by Eric to adjourn open session, seconded by Ken, all in favor, motion carried.**
- **Motion made by Eric to enter into closed session, seconded by Ken, all in favor, motion carried.**

Enter Closed Session (as authorized by law per 5 ILCS 120/2(c)(11))

- Discuss Litigation

Adjourn Closed Session

- **Motion made by Jeremy to adjourn closed session, seconded by Eric, all in favor, motion carried.**

Reconvene Open Session

- **Motion made by Ken to reconvene open session, seconded by Eric, all in favor, motion carried.**

Adjourn

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

Village Clerk – Jennifer Knox

Time Ended – 9:02PM