



**Village of Dakota
Board Meeting Agenda
Dakota Village Hall - 112 Main St Dakota, IL
Monday July 1st, 2024, at 6:30 PM**

Roll Call

Approve Agenda

Approve Minutes

1. Approve Feb 22, June 3 and June 17 Minutes

Action Item

Finances

1. Approve Bills
2. Review Account Balances
3. Review Time Sheets

Action Item

Resident Permits and Requests

1. Permits or Resident Requests

New Business - Village President Alisha Lizer

1. Wastewater Treatment Facility (WWTF) Updates
2. Test INC Update
3. Discuss Water Main Locating and GPS Mapping
4. Update of Repairs on Lift Station
5. Discuss Main St Resurfacing Options
6. Review Quote for Dirt and Seed at Davis Sidewalk and Park
7. Cell Phone Updates
8. Discuss Draft Minute Submission
9. Discuss Second Meeting for July
10. Any Additional New Items

Action Item

Old Business - Village President Alisha Lizer

1. Old Clerk Desk - Possible Donation to Historical Society Update
2. New Village Auditor
3. Discuss Option for Repairing or Replacing Village Hall
4. Televising Sewer Drains
5. Cement Removal Updates
6. Nature Path Tree Trimming and Removal Updates
7. Discuss Need for Barricade at Zimmerman St and Baird St
8. Future Planning for Snow Emergency Parking Ordinance
9. Any Additional Old Business

Village Maintenance and Public Works – Jeff Kluck

1. Discuss Weekly Yard Waste Pick Up
2. Monthly Village Maintenance Report

Committee Reports

Sewer and Sewer Pond - Eric Lizer

- 1) Any Items of Discussion for Mr. Lizer

Water - Jon Riley*Action Item*

1. Water Tower Discussion for Possible Repair Approval
2. Continued Discussion Emergency Alert System for Water Tower
3. Continued Conversation for Possible Generator for Pump House
4. Any Additional Items of Discussion for Mr. Riley

Park and Community Center - Kaytlyn Vrazsity

1. Continued Discussion for Park Water Fountain Replacement
2. Community Center Doors Update
3. Any Additional Items of Discussion for Ms. Vrazsity

Permits and Village Property Repair and Maintenance - Ken Vrazsity

1. Painting of Pump House Doors
2. Any Additional Items of Discussion for Mr. Vrazsity

Streets and Sidewalks - Jeremy Knox

1. Any Items of Discussion for Mr. Knox

Trees, Signs and Lighting - Diane Clay

1. Stump Removal Quotes Needed
2. Any Additional Items of Discussion for Ms. Clay or Trees, Signs and Lighting Items

Public Comments**Enter Executive Session (Closed Session)**

Pursuant to Open Meetings Act 5 ILCS 120/2(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body; collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees.

Reconvene Open Session**Adjourn**