

Village of Dakota Board Meeting - Dakota Village Hall - 112 Main St Dakota, IL

Monday, April 15th, 2024

Called to Order 6:35 P.M.

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

Board Members Absent – Jeremy Knox

Clerk – McKenzie Holste

Treasurer- Melody Sweet

Public Attendees – None

Approve Agenda

- **A Motion made by Eric to approve the agenda for Monday, April 15th, 2024 seconded by Jon, all in favor, motion carried.**

New Business

Discuss Date for Water Operator Meeting- Steve has April 29th available to meet. He is unable to make it to our meetings because of Track meets. The board will meet that night at Pump Station 1 at 6:30 p.m. with a meeting to follow.

Approve Purchase of 2024-2025 USPS Stamps- The board tabled this for the next meeting. We do not have the correct dollar amount in order to do this. Needs to be purchased before the rate increase.

Review Quote(s) and Approve Cement Removal at South East section of Park Property- We did not receive any new quotes. Jeremy is absent and was potentially going to Tabled to April 29th meeting.

Review Quote(s) and Approve Sidewalk for Davis St.- Discussion was had about the possibility of a PVC pipe, as well as the fact the above sidewalk is right next to this area. Therefore, do we need to remove the concrete before we do the sidewalk repairs? We will agree to the bid and work with the company to schedule it after the removal.

A motion was made to approve Paul Labree Concrete to do work from the sidewalk starting on the southwest end of the park to center street for up to \$11,500 for additional tube work and the concrete work, seconded by Kaytlyn, all in favor, motion passes.

Nature Path Clean Up- Carl Chris quote for \$4,000 for entire trail. Supposed to be receiving quote from Backwoods Tree Removal as well, but we have not seen this yet.

Old Business

Yard of the Month- This was pushed too soon. With the weather and the fact that not many people have been out working, the board decided to wait to award the first winner till June.

Discuss and Develop Maintenance Position- Alisha talked to Chris with Test Inc. and he said that he would be willing to work with a maintenance person, but highly suggests keeping Chad during the training process. Chris can also just take sewer, but we do not have a quote for that. After visiting the sewer pond and it not being to the standard it needs to be with the project going on, the board is just waiting for a quote to move forward.

This will be a big financial jump if this is the decision that is made, however the board believes that it would eliminate some of the smaller jobs that we are paying out for, as well as better maintaining the equipment and items that we have. It would also assist and potentially speed up the ability to get quotes for bigger projects since the personnel would be able to meet during normal work hours. The board discussed the list of potential work responsibilities that they have been listing over the last several meetings. Discussion on the pay for this position settled on majority agreeing on a salary position that would more than likely include a portion of money for them to self-insure. For vacation days, how many? What are we considering holidays? On the days that the person is going to be gone, who would handle coverage? The board is to go through the list and estimate the number of hours that they are looking at to see if it is more part time or full-time position. Alisha is going to touch base with the Orangeville maintenance person to see what he receives for vacation days and what they do when he needs to be gone. The board will continue discussion on this.

Ordinances

Develop Illegal Dumping Ordinance- After reviewing several different dumping ordinances, the board decided all of the examples were way too wordy. Jon was reviewing the state ordinance, and the board all liked the wording for that ordinance. Alisha is going to ask Steve if the village can adopt the state ordinance to make it easier instead of creating our own new one. The state's ordinance contains verbiage outside of our jurisdiction, so will need to be modified to fit the village. Once the ordinance is created, the board will review and pass the ordinance.

Develop Engine Braking Ordinance- After reviewing different Engine Braking Ordinances, the board decided that the Kane County was the example they liked best. The example from Kane County will be sent to the attorney Steve to be modeled after for the Village of Dakota. Once it is created, the board will review and pass the ordinance.

Approve Purchase of Engine Braking Signs - Jon brought in the quote for the exact Engine Braking sign that is needed, and it was approved by the state, so once the ordinance is created, the signs can be posted.

A motion made by Jon to purchase 2 signs from Midwest patch, not to exceed \$200, seconded by Ken, all in favor, motion passes.

Continue to Discuss Future Ordinance Updates or Development- None at this time.

Public Comments

None

Adjourn

At 8:32p.m. A motion was made by Eric to adjourn, seconded by Jon, all in favor, motion carried.