



**Village of Dakota  
Board Meeting Agenda  
Dakota Village Hall - 112 Main St Dakota, IL  
Monday August 5, 2024 at 6:30 PM**

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**Roll Call**

**Approve Agenda**

**Approve Minutes**

1. Approve July 1 2024 Minutes *Action Item*

**Finances**

1. Approve Bills *Action Item*
2. Review Account Balances
3. Review Time Sheets

**Resident Permits and Requests**

1. 345 W Shaffer St Building Permit
2. Additional Permits or Resident Requests

**New Business - Village President Alisha Lizer**

1. WasteWater Treatment Facility (WWTF) Updates
2. WWTF Approval of ILEPA WPC Loan Request Including #2 Kelsey Excavating Pay Application and #2 Willett Hoffman & Associates Invoices.
3. July 15 Storm Updates
4. Discuss and Approve Tree Removal Quote for Trees Damaged by Storm *Action Item*
5. Test INC Updates
6. Pipe Replacement on Water Tower Update
7. Discuss and Approval of Stand Pipe Cleaning *Action Item*
8. Discuss and Approve of Purchasing Water Boil Signage *Action Item*
9. Discuss and Approve Wall Heaters for Pump Houses *Action Item*
10. Discuss and Approve Dehumidifiers for Pump Houses *Action Item*
11. Discuss and Approve Gallagher Engineering Agreement for Street Repairs *Action Item*
12. Discuss Water Main Locating and GPS Mapping
13. Discuss and Approve Wage Ordinance *Action Item*
14. Review and Print Ordinance 1-11-7: Compensation of Village Officers for Village Ordinance Book and Website *Action Item*
15. Discus ILML Proposed Homeless Camping Ordinance
16. Discuss and Approve Bid for Sidewalk Removal at the Corner of North and West St *Action Item*
17. Sidewalk Repairs Needed at 102 W Shaffer
18. Discuss and approve Replacement of Community Center Doors *Action Item*
19. Discuss and Approve Gravel Purchase for Repairs *Action Item*
20. Discuss Nuisance Violations for 211 E Zimmerman
21. Discuss Village of Dakota Shirts for PublicWorks and Board Members *Action Item*
22. Update for Dakota Park Water Fountain
23. Yard of the Month
24. Review Newsletter for Residents
25. Discuss Second Meeting for August
26. Discuss Changing Meeting Date for September
27. Any Additional New Items

## **Old Business - Village President Alisha Lizer**

1. Old Clerk Desk Update
2. New Village Auditor
3. Discuss Option for Repairing or Replacing Village Hall
4. Nature Path Tree Trimming and Removal Updates
5. Future Planning for Snow Emergency Parking Ordinance and Solar Ordinance
6. Televising Sewer Drains
7. Discuss Need for Barricade at Zimmerman St and Baird St
8. 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. Community Center Doors Update
  - b. Any Additional Items of Discussion for Ms Vrazsity
4. **Permits and Village Property Repair and Maintenance - Ken Vrazsity**
  - a. Painting of Pump House Doors
  - b. Any Additional Items of Discussion for Mr Vrazsity
5. **Streets and Sidewalks - Jeremy Knox**
  - a. Any Items of Discussion for Mr Knox
6. **Trees, Signs and Lighting - Diane Clay**
  - a. Stump Removal Quotes Needed or Rent Stump Removal Equipement
  - b. Any Additional Items of Discussion for Ms Clay or Trees, Signs and Lighting Items
7. **Dakota Public Works- Jeff Kluck**
  - a. Discuss and Approve Hepatitis and Tetanus Shots
  - b. Any items of Discussion for Mr Kluck

*Action Item*

## **Public Comments**

## **Adjourn**