

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

Monday, May 20th, 2024

Called to Order 6:30 P.M.

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

Diane Clay (arrived 6:21 p.m.)

Board Members Absent – None

Clerk – McKenzie Holste

Public Attendees – None

Approve Agenda

- **A Motion made by Eric to approve the agenda for Monday, May 20th, 2024 seconded by Ken, all in favor, motion carried.**

New Business

Consideration of Approval of Consent Order with the Illinois EPA for Wastewater Treatment Improvements- Alisha worked with the EPA and attorney general to finalize the fines for the Wastewater Treatment plant. This is a 15 page document that will be made available upon receiving the court case number. The summary of the findings were the failure to maintain contaminate levels and failure to comply with the federal reporting. The civil penalty is \$3,075. The EPA was impressed with the village for their compliancy and willingness to work with them to resolve the issues.

This document will be published for 30 days and then it will go to the judge to receive a case number. That is when the fine will then be paid. The attorney created a resolution allowing the village to cut the check once the case number is created by the judge. The deadline for sludge removal is July 1st, 2024, and the project needs to be completed by May 6th, 2025. The village also agreed to get their MPDS permit renewed every year.

If the dates need to be adjusted due to bad weather, the EPA requires notice ahead of time if the deadline will not be achievable. The contractor has also agreed to this deadline in his contract, so they are working to be compliant as well.

The resolution authorizing the consent order with the Illinois EPA was read and will be posted once court case number is assigned and it is made public information.

A Motion was made by Jeremy to pass the resolution authorizing the execution of the consent order with the Illinois EPA for the amount of \$3,075, seconded by Eric.

Roll Call Vote

5 Yea (Jon, Ken, Kaytlyn, Eric, Jeremy)

0 Nae

1 Absent (Diane)

Review Federal Changes in Minimum Salary Threshold- Discussion was had about the change to the Illinois Salaried Minimum Wage and the ordinance the board had just had. There needs to be some clarification on if this only matters if overtime is worked, or if this is in general. Alisha is going to reach out to the contact at ILML and the attorney to clarify the details and the discussion will continue at the June meeting.

Ordinance 1-11-7: Compensation of Village Officers: Maintenance Person. Review and Change due to Federal Changes in Minimum Salary Threshold- Due to the fact that there are many unanswered questions on this topic, the board will wait to make any decisions until a later date.

Review and Approve Dirt, Fill, Seed, and Gravel Quote(s) for Sidewalk on Davis St.-

Quotes were received from Afolkey Farm Services and Labree Concrete to finish the dirt fill in that was not included on Labree's original approved quote.

A motion was made by Jon to approve Afolkey Farm Service for \$2,460 to restore dirt and seed along new sidewalk on Davis Street and touch up gravel driveway, replace dirt along sidewalk, seed, and touch up gravel driveway/alley, seconded by Ken, all in favor, motion passes.

Review and Approve Quote(s) for Gravel at Sewer Pond Shared Entrance Driveway-

With Mark Kelsey filling in the potholes and all of the work being done at the sewer pond, the board decided to wait on this to see what is needed at the end of the project. Kenzie will net all quoters know that the board will reach back out at that time.

Review and Approve Main St. Repairs-

There is a need to get an engineer to sign off on the quote from Helm if it is approved because Helm does not do this in order for Motor Fuel Tax to be used. Jeremy is going to ask Helm who they typically refer municipalities to, and Alisha is going to ask Willet Hofmann to see if they are willing to approve the street modifications.

Eric is abstaining from all votes regarding the Helm quote.

A motion was made by Ken to

- 1. Grind 2" of road surface From Campus Dr. to Brown St. equaling 2 blocks.**
- 2. Clean and prep with 89 gallons of prime**
- 3. Place a 2.5" asphalt mat compacted to 2 over cleaned and prime street,**

In the amount of \$34,320.00, seconded by Jeremy, all in favor, motion passes.

A motion made by Ken to

- 1. Grind 2" of road surface From Brown St. to West St. equaling 2 blocks.**
- 2. Clean and prep with 82 gallons of prime**
- 3. Place a 2.5" asphalt mat compacted to 2 over cleaned and prime street,**

In the amount of \$32,036.00, seconded by Jeremy, all in favor, motion passes.

A motion made by Ken to

- 1. Grind 2" of road surface From Fire Station to Baird St. equaling 2 blocks.**
- 2. Clean and prep with 75 gallons of prime**

3. Place a 2.5" asphalt mat compacted to 2 over cleaned and prime street, In the amount of \$29,380.00, seconded by Diane, all in favor, motion passes.

A motion made by Ken to

- 1. Grind 2" of road surface From Baird St. to RT 75, equaling 2 blocks.**
- 2. Clean and prep with 49 gallons of prime**
- 3. Place a 2.5" asphalt mat compacted to 2 over cleaned and prime street, In the amount of \$20,028.00, seconded by Jeremy, all in favor, motion passes.**

A motion was made by Ken to close the public session and enter Executive Session for interviews, seconded by Kaytlyn, all in favor, motion passes.

Enter Executive Session for Maintenance Person Interviews (Closed Session)

Pursuant to Open Meetings Act 5 ILCS 120/2(c) (1, all interviews are closed session

Reconvene Open Session 7:38 P.M.

Review and Approve 302 W Main St. Porch and Deck-

Discussion was had about waiving the fee due to replacing a falling apart deck.

A motion was made by Eric to approve the porch and deck at 302 W. Main St. and waive the permit fee, seconded by Ken, all in favor, motion passes.

Community Hall Recurring Schedule Request-

The Dakota FFA Alumni reached out about using the community center for their reoccurring meeting every second Wednesday of the month. Alisha was good with it and wanted to make sure the board was in agreement before letting them know. All board members agreed. Kenzie will return the email and add them to the community calendar on those dates so that the community center shows occupied.

Discuss Community Hall Door Repair-

Alisha reached out to the township about the state of the community hall doors. They agreed that it is time to look into replacing them and will begin working on getting a quote as well. The board and the township have agreed to split the cost 50/50. The board received a quote from Quinn that they will compare to the quote the township receives.

Bathroom Doors Update-

Ken is going to work to get a new quote from Handyman since we received a quote from Quinn with the quote for the community hall doors.

Sewer Pond Update-

Pond 1 is done and they have moved onto pond 2. The dip in the drive now has three tubes and gravel placed over it to allow the equipment to move back and forth. Mark Kelsey will be submitting the quote to do two large tubes and widen the driveway to make this a better set up. The board will also be receiving a quote to flip the gate around, allowing it to open the correct way. This should be able to be included in the 30% forgiveness.

New Ordinances

1. First Reading of Engine Braking Ordinance- Ordinance prohibiting engine braking within Village of Dakota limits, specifically Route 75- Ordinance posted at the hall and the post office for the next 30 days for public viewing.

Public Comments

None

Adjourn

At 7:53 p.m. A motion was made by Eric to adjourn, seconded by Jon, all in favor, motion carried.