

VILLAGE OF DAKOTA
08/03/2020 Minutes

Board Member		Board Member	
Jason Knox – Village President	X	Doug Banks	X
Laura Bremmer		Eric Lizer	X
Alisha Lizer	X	One Open Seat	***
Maggie Geiseman	X		
Staff		Guests	
Melody Sweet - Treasurer	X	McMahon and Associates	X
Tim Wilson - Clerk	X	Community Funding	X
Brad Clark – Water/Sewer		The Volunteer	
Ted Jaeger – General Labor		Denny Elmer - Citizen	
Brian Geiseman – General Labor			
Kyle Toelke – General Labor			
Jason Buss – General Labor			

Session Called to Order: 6:30pm

Consent Agenda	Notes	Action Taken
Minutes	MG 1 st AL 2 nd	Motion Carried
Financials/Bills	AL 1 st EL 2 nd	Motion Carried

Topic	Notes	Action Taken
Water Tower Update Chelsea-McMahon Engineering	Demolition of the old water tower took place on June 30 th and was completed. There is punch list of landscape and area restoration items to finish up. There were initial issues with seeding the grass, but they have been addressed. The grass planting has a one-year warranty.	Shared with Board
Water Tower Update Jill – Community Funding	McMahon suggests holding a ribbon cutting ceremony. Board expressed concerns with a down spout that is pouring out onto a sidewalk. Chelsea to investigate. Jill discussed the final invoice that is due. An amendment has been drafted to cover final payments to all contractors. Jason has signed and mailed this document. The total due is \$122, 409.32. Motion made to pay loan distribution 17-4084 for the water tower: EL 1 st , AL 2 nd	Motion Carried
Water Billing Melody Sweet	A small list of (4) late payees has been sent to Brad Clark for water shutoff.	Shared with Board
Big Snowplow Truck Jason Knox	A local contractor has made an offer of \$15,000 for the old snowplow truck. The potential customer brought a mechanic to go over the vehicle and was satisfied enough to make an offer. Motion made to accept the offer of \$15k: MG 1 st , EL 2 nd	Motion Carried
New Truck Jason Knox	Jason and Doug are in the process of negotiating terms on a new snowplow truck. We will need to add a plow and bed to the unit after its purchase. Discussed looking for the shortest bed possible so that it fits inside the shop.	Board Consensus

Sparrow Landscaping Jason Knox	Sparrow had been contracted to complete landscaping along the newly installed sidewalks. The Board was dissatisfied with the work and another contractor had to be hired to complete the job. Alisha and Doug will contact Sparrow to discuss the matter and related bills.	Board Consensus
Alley Bid Jason Knox	A bid has been submitted to redo an alleyway located near Baird. Current concerns are with the flow of water along the path. Bid is to negate, roll and seal coat. Work would take place in correlation to the Village's seal coating project that is beginning on August 7 th . Motion made to accept the bid: DB 1 st , MG 2 nd	Motion Carried
Website Jason Knox	Board to discuss additional items to add to the website. Board discussed adding a calendar for the reservation of the community hall, park shelter and tables. A special meeting may be called for this topic.	Board Consensus
Police Car Jason Knox	Josh Garret has found a potential cop car for the Village. Doug has seen the post online. The car is in Sycamore, Illinois. Board discussed taking a trip to look over the vehicle and possibly purchase. Motion made to give authorization for purchase not to exceed \$9,600.00: AL 1 st , MG 2 nd	Motion Carried
Phone Jason Knox	Discussed various options for phone usage by the Village staff. Discussed possibly purchasing cell phones for the staff. Conversations were tabled on this matter.	Shared with Board
Nuisance Ordinance Jason Knox	Board discussed the accumulation of semi-tractor trailers on a property at the end of Davis Street. The property is not locally owned. Property is zoned commercial. Jason is to speak with the attorney on this matter. A letter may be drafted and sent requesting the removal of the abandoned equipment.	Board Consensus
Menards Jason Knox	Discussed having requested account information from Menards for the purposes of issuing cards to those listed on the account. It is currently a hassle when trying to make a purchase. The Menards' employees must look up the account each time. A card with our account information on it would speed up transactions.	Shared with Board
Landlord Ordinance Jason Knox	Board discussed the idea of a landlord ordinance within the Village. Board members are to gather other Village's ordinances for the purposes of generating examples for a landlord ordinance within Dakota. Tim will ask for Freeport's copy.	Board Consensus
Attorney Doug Banks	Board discussed wanting to shop for a new attorney. Board members are to gather up attorney contacts prior to the next meeting.	Board Consensus
Nature Path Maggie Geiseman	Board discussed who maintains the path and to what extent. Eric L. will inspect and help to organize the removal of low hanging trees and poison ivy.	Board Consensus
Adjourn:	EL 1 st , DB 2 nd / 8:35pm	
Minutes taken and presented by:	Clerk, Tim Wilson	