

**VILLAGE OF DAKOTA**  
**June 29, 2020 Minutes**

Board Member		Board Member	
Jason Knox – Village President	X	Doug Banks	X
Laura Bremmer	X	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 Foundation	
Brad Clark – Water/Sewer		The Volunteer	X
Ted Jaeger – General Labor		Brad Edler - Citizen	X
Brian Geiseman – General Labor		Chris Kruger - Citizen	X
Kyle Toelke – General Labor		Denny Elmer - Citizen	X
Jason Buss – General Labor		Terry Kerchner - Citizen	X

**Session Called to Order: 6:30pm**

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

Topic	Notes	Action Taken
Introduction Brad Edler Doug Banks	Doug Banks introduced Brad Edler as a possible candidate for the open trustee position vacated by the resignation Brian Reifschneider.	Shared with Board
Water Tower Update Chelsea-McMahon Engineering	Demolition of the old tower is set for June 30 <sup>th</sup> . The crews will begin at 5:30am and aim to be completed on the same day. ComEd will have the lines de-energized 8:00am – 5:00pm. This will only affect the Village's equipment. No homes should be without power during this period. Chelsea will be onsite throughout the day. The group will need to look at the damage to landscape following the removal. Funds are currently set aside for landscape repairs as needed.	Shared with Board
Jason Knox	Motion made to pay Application #12 as it relates to the water tower project: EL 1 <sup>st</sup> , AL 2 <sup>nd</sup>	Motion Carried
Fencing Jason Knox	Fencing will need to be installed for public safety. The initial conversations with fence builder seemed expensive. Board to look for alternative options.	Board Consensus
Motor Fuel Tax Melody Sweet	Motor fuel tax dollars are being transferred within accounts. Melody has a log detailing the amounts and accounts.	Shared with Board
Water Billing Jason Knox	A collection of notices will be sent with the upcoming water bills. One will highlight the water billing and collection procedures. Suggestions made to include the new golf cart ordinance and garbage tagging procedures. Officer Josh Garret should be contacted about setting up a date to inspect golf carts and UTVs.	Board Consensus

Utility Building Approach Jason Knox	A bid of \$4,500 was submitted for grading and pouring the approach adjacent to the new utility building at the water tower. Motion made to accept: AI 1 <sup>st</sup> , MG 2 <sup>nd</sup>	Motion Carried
Drainage Jason Knox	Board discussed the need to investigate landscaping, ditch drainage and the installation of a few tubes around the Village.	Shared with Board
Big Snowplow Truck Jason Knox	Board discussed the possibility of selling the larger snowplow truck. Discussed local contractor showing interest in it. Discussed potential size and options for a replacement. Discussed possible financial terms and the possibility of leasing the new truck. Board members will go look at equipment.	Board Consensus
Garbage Collection Jason Knox	Several citizens have complained about garbage collection practices recently. Board members have been in contact with Advance Disposal trying to sort out the situation. Suggestion made to begin logging known failures by the company. Board may explore terminating the contract should the issues persist. Melody discussed the costs involved with the contract and any known penalties that would be derived from breaking the contract. Alisha explained her attempts to contact Advance Disposal's customer service. Board to request a special meeting with Advance Disposal representatives to discuss the situation.	Board Consensus
Residence - Old Water Tower Alisha Lizer	Discussed the home adjacent to the old water tower and the damages that occurred during the last tower painting project. Discussed the current condition of the siding and deck. Discussed possibly repairing the damages. Current estimation provided by the resident was \$3,700 to repair. Board discussed requiring a final signoff should the board choose to move forward with paying for the repairs. Discussed the location of the deck and bushes being on Village property. Discussed an encroachment notice having been sent in the past. Suggested having Dale Goeke visit the property to get a quote the repairs on behalf of the Village.	Shared with Board
Nuisance Ordinance Jason Knox	Doug to work with Melody on addresses of properties with known violations. Recently contacted an apartment building in town about mattresses resting next to their dumpster. Jason suggested to the Board that they look to Forrester's nuisance ordinance as an example for creating a new version in Dakota.	Shared with Board
Route 75 Bar & Grill – Garbage Jason Knox	Explained that the bar arranged for their own dumpsters when they first opened. The associated costs and billing have not been correct since the start. Melody and Jason are working to correct this matter. Discussion held surrounding what billing should be in place. Identified them as a commercial property and as a result they will be subject to the 3% annual increase, which occurs annually in October.  Motion made to adjust the garbage billing for Rte. 75 Bar & Grill to the appropriate commercial rate: EL 1 <sup>st</sup> , DB 2 <sup>nd</sup>	Motion Carried
Website Tim Wilson	Update provide on the current state of the website. Tim has the site ready to launch but is having difficulties attaining an authentication code from GoDaddy to activate. Will keep the	Shared with Board

	board posted as to the progress with is matter.	
Park Jason Knox	Park to be re-opened after COVID Phase 4. Will need to get a key for the restroom to Jason Buss so that it can be cleaned prior to opening. Jason Knox to have extra keys made.	Shared with Board
Golf Carts & UTVs Chris Kruger	Asked questions about the new golf cart ordinance. Discussed having seen underage drivers, and the use of ATVs throughout the Village. Board discussed having recently hired Josh garret as an officer and his responsibility to monitor these types of infractions once his employment begins.	Board Consensus
Signage Jason Knox	Discussed having signs posted that display weight limits for side streets. Village is having issues with heavy farm equipment on these streets. Jason to contact the Village's civil engineer to attain suggested tonnage allowed.	Shared with Board
<b>Adjourn:</b>	AL 1 <sup>st</sup> , MG 2 <sup>nd</sup> / 8:15pm	
<b>Minutes taken and presented by:</b>	Clerk, Tim Wilson	