

VILLAGE OF DAKOTA

June 1, 2020 Minutes

| Board Member | | Board Member | |
|--------------------------------|---|------------------------|---|
| Jason Knox – Village President | X | Doug Banks | X |
| Laura Bremmer | X | Brian Reifschneider | |
| Alisha Lizer | X | Eric Lizer | X |
| 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 | |
| Ted Jaeger – General Labor | | | |
| Brian Geiseman – General Labor | | | |
| Kyle Toelke – General Labor | | | |
| Jason Buss – General Labor | | | |

Session Called to Order: 6:30pm

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

| Topic | Notes | Action Taken |
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| Water Billing Jason K | Are close to being caught up. | Shared with Board |
| Brian Riefschneider Jason K | Brian R. has resigned his position at Village trustee. Board will need to come up with a list of potential candidates to replace him. | Shared with Board |
| Old Shed Jason K | Improvements are underway. Cement has been installed and sealed. Dale Goeke will return to complete placing the boards along the walls. | Shared with Board |
| Water Tower Chelsea – McMahon Engineering | Waiting on confirmed demolition date for the old water tower. Demo company has been slowed by the COVID situation. Some small-scale renovation is taking place in the new utility building. Alisha Lizer will contact the adjacent homeowners when the time nears for demolition of the old water tower. Chelsea is working with Comed. Group recognized that the demolition needs to be completed by August 2020 per the IEPA agreement. Motion made to pay all related water tower invoices that are currently due: EL 1 st . MG 2 nd | Shared with Board Motion Carried |
| Golf Cart Ordinance Jason K | Jason K presented a copy of the golf cart ordinance put together by Village of Forreston, Illinois. Board discussed creating an ordinance and checklist comparable to Forreston's version. Board discussed creating a 3-year license. Motion made to adopt a version of Forreston's ordinance with a name change to the Village of Dakota in the documents. MG 1 st . LB 2 nd | Motion Carried |
| Nuisance Ordinance Jason K | Forreston also had a good example of nuisance ordinance. Board members were asked to go online and look at the document for future consideration. | Shared with Board |

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| Signage and Camera Jason K. | Board discussed options for additional signs around town, as well as, the possibility of adding cameras. Discussed a No parking sign for the Community Center, No Dumping sign for the sewer pond. Discussed adding a camera at the sewer pond. No action taken. Additional conversations to be held. | Board Consensus |
| Liquor Commission Update Jason K | Permission granted to RTE 75 bar & Grill for temporary outdoor seating. Permission has been granted for an unlimited period. Barring the restaurant stay in correlation to the State guidelines for COVID 19 pandemic. | Shared with Board |
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| Adjourn: | MG 1 st , LB 2 nd / 7:15pm | |
| Minutes taken and presented by: | Clerk, Tim Wilson | |