

Roll Call

Approve Agenda

Approve Minutes

1. Approve Dec 6, 2023 Minutes

Approve Current Bills

Review Timesheets

Resident Permits and Requests

- 1. 312 E Davis St Sewer Damages
- 2. Permits or Resident Requests

New Business - Village President Alisha Lizer

- 1. Waste Water Treatment Facility Updates
- 2. Discuss Water and Sewer Operator Options
- 3. Discuss a New Village Auditor
- 4. Discuss Quotes and Bid Procedures
- 5. Discuss All Wages and Minimum Wage Increase
- 6. Discuss Sewer Pond Dumping and Sign Needed
- 7. Discuss Need for Sewer Pond Gate
- 8. Gravel Needed for Sewer Pond Drive
- 9. Discuss Obtaining Surveying North of Dakota Village and Sewer Pond
- 10. Planning and Budget for Easter Egg Hunt in the Park

Old Business - Village President Alisha Lizer

- 1. Reminder of Sewer Sealed Bid Meeting Thursday January 18th
- 2. Discuss Option for Repairing or Replacing Village Hall
- 3. Discuss American Relief Funds
- 4. Discuss Televising Sewer Drains
- 5. Discuss Park Project
- 6. Any Additional Old Business

Board Members Committee Reports

Sewer and Sewer Pond - Eric Lizer

- 1. Sewer Grate Cleaning
- 2. Any Additional Items of Discussion for Mr. Lizer or Sewer Committee

Water - Jon Riley

- 1. Emergency Alert System for Water Tower Update
- 2. Generator for Pump Houses Update
- 3. Pipe Replacement on Water Tower Update
- 4. Any Additional Items of Discussion for Mr. Riley or Water Items

Park and Community Center - Kaytlyn Vrazsity

- 1. Painting of Park Bathroom Update
- 2. Any Additional Items of Discussion for Ms. Vrazsity or Park and Community Center Items

Village of Dakota Board Meeting Agenda Dakota Village Hall - 112 Main St Dakota, IL Monday January 8th, 2024, at 6:30 PM

> Action Item Action Item

Permits and Village Property Repair and Maintenance - Ken Vrazsity

- 1. Quotes for Repairs of Village Hall Joists Update
- 2. Quotes for Village Hall Gutters Update
- 3. Painting of Pump House Doors Update
- 4. Any Additional Items of Discussion for Mr. Vrazsity or Permit and Village Property items

Streets and Sidewalks - Jeremy Knox

- 1. Determine 2024 Roads and Sidewalk Improvements. Contact Companies for Initial Quotes
- 2. Discuss Street Updates
- 3. Any Additional Items of Discussion for Mr. Knox or Streets and Sidewalks Items

Trees, Signs and Lighting - Diane Clay

- 1. Discuss Tree Removal Updates
- 2. Stump Removal Quotes
- 3. Any Additional Items of Discussion for Ms Clay or Trees, Signs and Lighting Items

Public Comments

Adjourn