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

Monday, October 16, 2023, 6:36 PM

Board Members Attending - Alisha Lizer, Ken Vrazsity, Kaytlyn Vrazsity, Jon Riley,

Eric Lizer, Jeremy Knox

Board Members Absent – Diane Clay

Clerk -

Treasurer – Melody Sweet

Public Attendees – Jeff Kinney

Approve Agenda

• A Motion made by Eric to approve the agenda for Monday October 16, 2023, seconded by Jon, all in favor, motion carried.

<u>Chicken Ordinance Violation:</u> Alisha had spoken with the resident at 209 W Main St informing them of the chicken ordinance, which doesn't allow chickens in the Village of Dakota. They agreed to have the chickens removed. The chickens have not been removed and the board would like a violation letter sent to the resident. Alisha will compose and send a violation letter.

<u>Sewer Rate Clarification</u>: After miswording from the October 9th board meeting, the board clarified that there will be a scheduled sewer rate increase of \$10.00 for Jan 2024

<u>Laptop for Village Clerk and Office Admin:</u> John found a couple laptops around \$400.00. One from Walmart and one from Amazon. A mouse and carrying case will need to be purchased for each.

• Motion made by Eric to purchase 2 laptops, carrying case and mouse not to exceed \$600.00, seconded by Ken motion carried.

Alisha will see if Walmart would allow the Village to apply for a tax exemption. If so, the laptops would be ordered through Walmart.

Tree Removal Quotes: Gacob Lexon Backwoods Tree Removal quote \$8400.00

Carl Chriss, 203 Center, 205 E Main, 2 on the Ally, 2 on Zimmerman, tree trimming \$16,550.00.

• Motion made by Ken to hire Backwoods Tree Removal Gacob Lexon to cut trees and trim branches \$8350.00, seconded by Jeremy, motion carried.

<u>Frinks Sewer and DrainQuote</u>: Alisha asked Frinks for more detail about the quote for televising the sewer lines. Frinks doesn't know for sure how far they will get within the 8 hours for \$3550. They will not jet the lines while televising. This would be a separate visit and charge.

Girl Scouts Solicitation: Girls Scouts sent a letter requesting permission to sell cookies within Dakota at two

different times during the 2023-2024 school year. The board has no issue with them selling within the Village of Dakota. Alisha will contact the Girl Scouts.

<u>Park Grant Check List:</u> The board went over the list of park improvements given to them at the last meeting with Community Planning. <u>Alisha will add a list to the bulletin board to continue developing.</u>

Closed Session for Interviews:

• A Motion was made by Eric to enter close session per 5 ILCS 120/2(c)(11), seconded by Jeremy, all were in favor and the motion carried.

Adjourn Closed Session

• Eric made a motion to adjourn closed session, seconded by Jeremy. All in favor and the motion carried.

Reconvene Open Session

• A motion was made by Eric to reconvene Open Session, seconded by Jeremy. All in favor and the motion was carried.

The Board decided to hire Loraine Plaster as Village of Dakota Office Administrator.

• Jon made a motion to hire Loraine Plaster, Ken seconded the motion. All were in favor and the motion was carried.

The Board decided to hire Kenzie Holste as Village of Dakota Clerk. Village Clerk appointment will occur at the November 6, 2023 meeting.

• Jon made a motion to hire McKenzie Holste as Village Clerk, Ken seconded. All were in favor and the motion was carried.

Adjourn

• At 8:26 A motion was made by Eric to adjourn, seconded by Jon, all in favor, motion carried.