

**VILLAGE OF DAVIS
BOARD MEETING MINUTES OF
NOVEMBER 12, 2024**

The meeting was called to order at 7:00 PM by President Olson in the Village Municipal Building. Roll call was taken with the following present: Mike Wise, Judy LaFurge, Rich Rote, Kim Satness, Chelsey Scheid, and Jody Pieper. Brittany Kunz was not present. The Pledge of Allegiance was recited and the Consent Agenda consisting of the minutes of the October meeting, Treasurer's Report, bills to be paid, and the late utility bills list was passed with a motion from Rich and second from Mike – carried.

Chelsey stated that she had talked with one auditing firm and they will send something to be reviewed in the search for a new auditor.

The 2024 Tax Levy of \$12,907.00 was reviewed and passed with 100% roll call vote.

Conner Toelke was expected to attend the meeting to request permission to have vending machines on the sidewalk in front of his building. The board discussed that he would have to have a direct electric source and proof of insurance to have the vending machines on the village sidewalk. Conner did not end up coming to the meeting and Steve will reach out to him to remove the machines that are there as they are not allowed by existing ordinances.

Changes and amendments were discussed to be added to the ordinance updating project. Just a few of the items discussed were: adjusting fine amounts, adjusting water and sewer amounts, add that the treasurer and clerk positions are appointed, that fines and notices are not required to be delivered by village police, updating the even/odd snow parking to be north and south for in Davis Heights, that if dogs and cats are chipped their numbers can be turned in to the village, pools should have an annual fill fee, and to better define responsibility for upkeep of trees. These were just a few of the items discussed and the board was reminded to continue to read the ordinances for more possible changes.

Water/Sewer

Willett Hofmann said there are funds from a grant that were not used and we are hoping to obtain some of the extra funds and start the water project earlier than expected.

Steve explained that the American Waterworks Association is sponsoring a half-day training in Elmhurst. The topic is 2024 Meter Symposium by IEPM and registration is \$72.00. Mike made a motion to have Steve attend that training and for the village to pay the registration fee. Jody seconded the motion and it carried.

There is a \$50,000 grant being offered and there is a good chance that we would get it when paperwork is completed and submitted. If awarded, the funds must be used for projects related to the water structure. It could be used toward installing water meters which would help when determining if there are water leaks, with reporting, etc.

Streets/Alleys

Rich said that he spoke with someone that was burning leaves on the surface of the street. The resident said that he wouldn't do this again.

The crack filling on the streets has been completed. The last leaf pickup will be November 27th.

Garbage

Representatives from Gill's Freeport Disposal were present to discuss the contract that is ending soon and needs to be renewed. It was determined that there needs to be some clarifications on need and cost regarding stickers for additional bags of trash to be picked up. Options for more cans or totes were discussed and Steve also suggested that the contracts and price changes be aligned with our fiscal year budgets. A motion was made to go with Gill's for the new contract and to have 65-gallon trash and recycling totes required. The motion also included increasing the garbage bill per household to \$21.00. Mike made the motion and Rich seconded it. Roll call vote was taken with Mike, Rich, Judy voting Aye and Jody Nay, the motion was passed.

Finance

No Action

Police

No Action

Rose Hill Apartments

New hand railings are needed but it has not been determined how to attach them to the concrete. One is currently broken and will be replaced with a wooden one for the time being. There is another renter that would like a walk-in shower installed. Two residents have installed walk-in showers and have paid the cost themselves. The resident with the new request will be told that they can have one installed but at their own expense.

Liquor

No action

Rich made a motion to adjourn and Judy seconded – carried. The meeting adjourned at 7:57 PM.

ATTEST:

Kimberly K. Satness

Village Clerk