

VILLAGE OF DAVIS
BOARD MEETING OF
MAY 14, 2024

President Olson brought the meeting to order at 7:00 PM in the Village Municipal Building with the following present: Mike Wise, Judy LaFurge, Rich Rote, Kim Satness, Jodie Pieper, and Chelsey Scheid. The only person not present was Brittney Kunz.

The Pledge of Allegiance was recited and business began. The Consent Agenda consisting of the Treasurer's Report, the minutes of the April meeting, the list of bills to be paid including the following: Fishburn, Whiton, and Thrumman for \$861.25, Auqafix for \$1,039.80, and Helwig Excavating for \$238.00, and the list of late utility bills. The Consent Agenda was approved with a motion to do so from Rich and a second from Mike – carried.

Ed Koelling was present and explained that he is going to extend a driveway on his property and questioned if the village or the property owner is responsible for replacing or adding to the culvert pipe. The culvert will need an additional 8' or a new pipe of 24'. Ed agreed to take out the sidewalk and do all of the work needed. Mike made a motion that the village will furnish the culvert pipe with one on hand or else purchase the 24' (or 2- 12' pipes and sleeve to connect) and to not exceed the cost of \$700.00. Rich seconded the motion and it carried.

Discussion was held regarding having American Legal Publishing update our ordinances. This would be about a six-month process and then the ordinances would be put online. The initial cost would be \$6,600.00 and then a yearly fee of \$595.00. A motion to have American Legal Publishing do the updates by Rich and seconded by Judy – carried.

There is no news regarding a new auditor and Steve will talk to another company.

Water/Sewer

The water project will maybe start in October or November. Another option is to take bids in the fall and start the work in the spring of 2025. The area of this phase is Primrose and East Street and the alley on Beman.

The service mapping service hookups should start in June.

Cemetery

No action

Sewer/Alleys

Only one bid for crack filling has been turned in so far, bids should be in by next meeting.

Parks/Trees

We are waiting for the IDNR OSLAD grant to be submitted. If awarded, this would be used for the basketball court and possibly replace some broken equipment in the park.

Garbage

No action

Finance

Chelsey reported that the website is up and more items will continue to be added.

After review, Mike made a motion and Jodie seconded to approve the following amounts for the 2024-2025 Budget and Appropriation:

General	\$307,514
Water	\$ 96,479
Sewer	\$ 52,891
Garbage	\$ 66,700
MFT	\$ 20,000
Cemetery	\$ 5,000

The 2024-2025 Budget of \$34,787 for Rosehill Apartments was approved with a motion by Mike and second by Rich-carried.

Police

Steve is going to a meeting with Sheriff's Office on 5/16/24.

Rosehill Apartments

Updates were discussed including carpet for Apartment #3 with an estimate of \$1,765.00 plus tax. There are storm doors that need to be replaced and an estimate for sidewalk repair should be obtained. Inspections of four of the apartments will be 5/22/24 and the other four will be done at a later date.

Liquor

No action

There is a bush at the corner of Webb and Stanton that is blocking the view of traffic.

Rich made a motion to adjourn the meeting and Judy seconded the motion – carried. The meeting adjourned at 8:30.

ATTEST:

Kimberly K. Satness
Village Clerk