

**VILLAGE OF DAVIS  
BOARD MEETING MINUTES OF  
JUNE 11, 2024**

President Olson brought the meeting to order at 7:00 PM in the Village Municipal Building. Roll call was taken with the following members present: Rich Rote, Kim Satness, Chelsey Scheid, and Jodie Pieper. Mike Wise, Judy LaFurge, and Brittney Kunz were not in attendance. The Pledge of Allegiance was recited and regular business began. The Consent Agenda, which includes the Treasurer's Report, minutes of the May meeting, bills to be paid, and late utility bills was discussed. Additional bills added to the list to be paid were to Johnson Oil for \$565.70 and City of Rockford for \$60.00. There was also a correction to the May minutes regarding carpet for Apartment #3 and it should be for Apartment #7. Jody made a motion to approve the Consent Agenda and Rich seconded the motion – carried.

A new resident in town, Ryan Nicosia, introduces himself and sat in on the meeting.

Steve and Carol Kneubuehl attended the meeting and explained that a recent survey they had completed shows East Street being on their property. They said they are having documents drawn up to dedicate the land East Street is on to the village, at their expense. They also requested permission to have a second water line put in to the addition they are having built to their home. They understand that it would be a second water bill and that the expense would be theirs to install. The board had no problem with a second line being put in.

Scott Sanders, representing Fehr Graham, attended and explained the grant application process for the OSLAD Grant that he will work on for the village. The funds are for upgrades and additions to the park and would be granted on a 50/50 percentage for costs with the village. The window for applications opens 7/1/24 and if granted would be received in 2025. An open house meeting for the public will have to be held to allow residents to allow feed back on what they feel is needed. This will have to be held before the application can be submitted. The following are some of the items that Scott mentioned to be considered: to remove and replace one basketball court and maybe make one into a pickleball court, possibly place some fitness stations around the park walkway, expand the shelter house and add various seating around the park. The costs for these options are coming close to \$312 thousand, so the split cost would be \$156 thousand each, from the grant and from the village. The project can take up to 2 years to complete and the village pays for the project and their portion would be refunded 60-90 days after inspection is done. It was mentioned that if the project includes playground equipment and additions, the application is more detailed to completed.

Steve said that as the ordinance updates are completed, they will be scanned and put on the website.

**Water/Sewer**

Willett Hofmann and Associates are looking to put out bids for the water project this winter to start work in the spring.

**Cemetery**

No action

**Streets/Alleys**

Helwig Excavating was awarded the bid of \$24,705 for street work. This was the only bid received and includes crack filling for the municipal building parking lot, cemetery, alleys, and streets.

Park/Trees

There was nothing new other than the prior conversation regarding the grant application

Garbage

Chelsey will call to schedule for the Annual Pickup Day with Gill's. First choice is the first Saturday in August.

Finance

No action

Police

Steve said there was a meeting with the Sheriff and representatives from Davis, Orangeville, and Cedarville attended. The Sheriff is trying to get fully staffed and then will go to the county board to ask to hire 2 additional deputies, one for the villages to cover the cost of and the second would be paid for by the county. This officer would only cover and be responsible to uphold the state statutes, not the individual village ordinances and notices.

Rosehill Apartments

Four of the annual inspections have been completed and the remaining four will be soon. All of the contracts have been signed.

There will be a standard form letter drawn up for code violations to be sent out. There will be a place to indicate which violation it is pertaining to.

Rich made a motion to adjourn the meeting and Jody seconded – carried.

ATTEST:

Kimberly K. Satness  
Village Clerk