

VILLAGE OF DAVIS
BOARD MEETING MINUTES OF
JULY 9, 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: Mike Wise, Judy LaFurge, Rich Rote, Kim Satness Chelsey Scheid and Jody Pieper. Brittney Kunz was not present. The Pledge of Allegiance was recited.

The Consent Agenda consisting of the minutes of the June meeting, Treasurer's Report, bills to be paid, and the late utility bill list was approved with a motion by Jody and second by Judy – carried.

Jennifer Kaney was present and explained to the board the project she would like permission to do for her Gold Award for Girl Scouts. She would like to work with the prairie area and plant pollinator patches to attract bees and other pollinators. The board gave her permission to do the project if it is approved with the scouts.

There is an open public meeting scheduled at the shelter house on July 23rd. This will allow residents to express their opinions and suggestions for improvements at the park. This is a necessary meeting for the OSLAD grant application.

Judy presented an estimate for flooring and carpet for Blanca's apartment #7. The estimate was from Bob's Carpet for \$1765.00 and was approved with a motion from Rich and second from Mike – carried.

There was also an estimate presented for storm doors for the apartments at Rosehill. Eight new doors plus labor would be \$2,062.00 plus tax. Mike made a motion and Jody seconded to approve the estimate – carried.

Water/Sewer

Willet Hofmann is working on putting bids out in the fall for the water project. Steve and Carol Kneubuehl and D & R Heating requested water line permits. Kneubuehl's will have two lines and two separate bills. Kneubuehl's are having dedication documents prepared to transfer the land that East Street is on to the village at their expense. Rich made a motion to approve the water permit for Kneubuehls and to waive the hookup fee. Jody seconded the motion and it was passed. A motion was made by Rich and seconded by Mike to approve D & R's water permit – carried.

The following three bids were received for the water tower fencing project:

- 1) Sager Fencing \$22,965.00
- 2) Dach Fence \$29,895.00 including a 16' double swing gate
\$32,160.00 including a slide gate
- 3) Rock Valley Fence & Deck \$31,512.00 including a 16' double drive gate

Mike made a motion to accept the Sager Fencing bid of \$22,965.00 and Judy seconded the motion – carried.

Discussion was held regarding the mapping project that would include locating watermain service valves, shutoffs, hydrants, and sewer manholes. Mike made a motion for the mapping to begin and Rich seconded the motion – carried.

Cemetery

A quote was received from Backwoods for two trees to be removed in the cemetery for \$1275.00. The quote was accepted with a motion by Rich and second by Jody. Rich said he will check with Flachtemeier Monument for the cost of a small plaque to possibly replace one in the cemetery that is damaged.

Streets/Alleys

Jones on Stanton Street are replacing their driveway and Rich approved 38' of sidewalk to be replaced at that time. Sidewalks are being looked at Stoney Knoll and various other spots to inspect for replacement.

Park/Trees

Fehr Graham will preside at the open forum at the park shelter house at 6:30 on July 23rd for the IDNR OSLAD grant application.

Garbage

The Dash for Trash pickup is scheduled for Saturday, August 3rd.

Finance

No action

Police

No action

Liquor

No action

Rich made a motion to adjourn at 8:04 PM and Judy seconded the motion – carried.

ATTEST:

Kimberly K. Satness
Village Clerk