

VILLAGE OF DAWSON

MARCH 7, 2022 MINUTES

The Dawson Village Board Meeting was called to order by Mayor Dee Smith at 7:05p.m. and followed by the pledge of Allegiance.

Trustees present were: Trustees Nancy Prytherch, Jacob Byerline , Terri Davis-Anderson, Robin Ashton-Hale and Josh Nibbe were present. Jeremy Bounds was absent. Also present were Mayor Dee Smith, Treasurer Jody Prytherch and Clerk Lynda Files. Tyler Abbott was also present.

MINUTES: Terri made a motion to approve the minutes and Jake seconded the motion. Motion was approved by all yes votes.

BILLS: Motion was made by Josh to approve the minutes and Robin seconded the motion. Motion was approved by all yes votes.

TREASURER'S REPORT: Jody presented her monthly treasurer reports. She went over the reports and answered any questions.

PUBLIC FORUM: Mary Lou Schroeder called the office to present a water leak, that has been repaired, for an adjustment to her bill. A motion to adjust her bill was made by Jake and seconded by Terri. The motion carried with 3 yes votes and 2 no votes.

ENGINEER'S REPORT: NONE

OLD BUSINESS: The repair of the storm drainage ditch was discussed. Telescan sent workers out and gave estimate for fixing 9 joints at \$9,500 each to repair. The Mayor reported that the money from the Motor Fuel Tax Account could be used to pay for this repair. It is an eligible expense. Jake made a motion to accept the bid and Robin seconded the motion. Motion passed with all "yes" votes.

TRUSTEE'S REPORTS: NONE

ATTORNEY'S REPORT: NONE

NEW WATER PLANT CONSTRUCTION: The Mayor and Trustee Terri Davis-Anderson met with plant contractors at a pre-construction meeting. The approximate date of ground breaking is March 21, 2022.

MAYOR'S REPORT: Mayor Dee requested approval of the Board for money to sponsor the Easter Egg Hunt in April. Cost would be approx. \$250 for candy, prizes and treats. Josh made a motion to accept and Jake seconded the motion. Motion carried with all "yes" votes.

Mayor Dee also requested approval to donate \$100 to the Tri-City School After Prom. Jake made the motion to approve and Josh seconded the motion. Motion carried with all "yes" votes.

The Mayor presented a bid from Tru-Green to apply weed control and fertilizer to the park and also the Village Hall Complex. Since the lot the Village purchased next to the park and the small area of grass at the Dawson Public Works Garage was not included in the bid, the Board suggested allowing up to \$500. Robin made a motion to approve up to \$500 and Teri seconded the motion. Motion carried with all "yes" votes.

The Mayor reminded the Trustees they would be getting requests from Sangamon County to complete the Conflict of Interest form that is being sent to them. All elected and appointed officials must complete form and return to Sangamon County.

The Tri City Public Library also requested a donation for their fundraiser Trivia Night. The Mayor was going to call them and see what they needed. After discussing, the Board approved up to \$100 be donated. Jake made the motion to approve the motion and Josh seconded the motion. Motion passed with all votes yes.

The Mayor received a memo from the Sangamon County Regional Planning Commission that there will be a meeting regarding natural hazards mitigation plan. This would include attendance of a few meetings. He needed a volunteer to be a liaison between the mitigation planning task force and the Village of Dawson. Tyler Abbott agreed to volunteer to attend the sessions and be the liaison for the Village.

The Mayor also requested funds to purchase large divider blocks for the parking lot of the Public Works Building. These would create bins for rock, sand, gravel, etc. The cost would be approx. \$5,000. Robin made motion to approve and Josh seconded the motion. Motion carried with all voting yes.

The Village had received grant checks from the CURE program. They were made payable to the Village, however, the Fire Department was the unit funding most of the COVID prevention duties. Therefore, the Mayor asked for approval to reissue checks to the Fire Department. Jake made a motion to reimburse the Fire Department and Robin seconded the motion. All yea's on the vote.

The first all-town garbage pickup by Waste Mgt. of the year is coming up in May. After discussion it was decided May 14<sup>th</sup> would be the best date. The Mayor will check with Waste Management to see if they are in agreement.

The Mayor submitted the Plan for Operation and Maintenance of Water System to the Board. He asked for Board approval. Jake made a motion to approve the plan and Nancy seconded the motion. All votes were ayes.

Petersburg Plumbing and Heating, the company approved to do the work, did attempt to fix it, however, when boring they hit rock and could not complete the bore. Their engineer requested another \$92,000 to purchase the drill needed to go through the rock. The mayor has some questions regarding this and will call the engineer tomorrow to get more details. Some of the items in the contract, he did not agree with.

ADJOURNMENT: With no further business to conduct, Mayor Smith called for a motion to adjourn. Jake made the motion to adjourn and Josh seconded the motion. Motion passed with all ayes. Meeting dismissed at 8:35 p.m.

DATE: \_\_\_\_\_

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Lynda Files, Clerk

