

VILLAGE OF DAWSON
AUGUST 3 , 2020 MINUTES

The Dawson Village Board meeting was called to order by Mayor Dee Smith at 7:00 p.m. and followed by the Pledge of Allegiance.

Trustees present were: Teri Anderson, Jake Byerline, Robin Ashton-Hale, Jeremy Bounds and Nancy Prytherch. Josh Nibbe was absent. Also present were Mayor Dee Smith, Attorney Steve Scott, Treasurer Jo D. Prytherch and Clerk Lynda Files.

MINUTES: A motion was made by Robin Ashton-Hale to approve the July minutes. Jeremy Bounds seconded the motion. Motion passed.

BILLS: A motion was made by Robin to approve the Corrected June Minutes and Nancy Prytherch seconded the motion. Nancy made the motion to approve the July bills and Jake Byerline seconded. Motion approved.

TREASURER'S REPORT: Jody Prytherch distributed and went over the monthly budget copies along with statements from the bank.

PUBLIC FORUM: The Mayor presented a request from James Britz for a water bill adjustment due to a leak in his bathroom which has been repaired. Nancy made a motion to approve the adjustment and Jeremy Bounds seconded the motion. Motion passed.

NEW BUSINESS: Bobby Sponsler requested a building permit for a garage at his home. The Ordinance was checked against his plans that he submitted and everything was in line regarding size, etc. Nancy made motion to issue the permit and Jeremy seconded the motion. Motion passed.

ENGINEER'S REPORT: NONE

OLD BUSINESS: None

TRUSTEE'S REPORTS: Teri Anderson reported she has received more than one complaint regarding the Village burn pile. Since there have been numerous complaints the Mayor said we will burn what is there and then the burning pile at that location will be stopped and another location will be found. A sign will be ordered to be placed at the pile prohibiting placing of burnable material. Also, Robin reported loud four wheelers driving past their home late at night.

ATTORNEY'S REPORT: Dawson's Attorney Steve Scott submitted Ordinance No. 2020-VOD-003 to the Board. It was an ordinance for the levy and assessment of taxes for the purposes for the Village of Dawson. Jake Byerline made the motion to approve and Jeremy Bounds seconded the motion. Motion passed.

Attorney Scott also said the Village would need an Ordinance for the Mayor, Board and employees to get reimbursement for any money for expenses they incurred. Teri made the motion and Robin seconded the motion. Motion carried.

Also there will need to be a new ordinance regarding changes in the sexual harassment rules and procedures in reporting. Nancy made motion and Jake seconded the motion. Motion carried.

MAYOR'S REPORT: Mayor Smith reported that one of the wells is in dire need of being cleaned or replaced. One pipe has heavy build up of manganese that needs replaced and the water pump is largely blocked by a build up of

iron causing the need for replacement also. It should be pumping 200 gallons of water and only pumping 44. Proposal from Brotcke Well & Pump Company to replace both would cost \$25,873.00. That includes labor and materials. Motion was made by Jake Byerline and Nancy Prytherich seconded the motion. Motion carried.

Also discussed was the increase in the water bills. The Mayor and Teri Anderson will have a meeting with Meco to get information regarding expenses to be incurred with the new water plant.

The Mayor discussed the letter the Water Department mails to past-due water bill customers. Starting soon the resident that is past due must come into the Village water office for an agreement to pay current bill and a set payment on the amount in arrears.

The Board, Treasurer and Clerk all participated in the State of Illinois required Sexual Harassment Training. The Mayor held the discussion and went through study guide sent out by the Illinois Municipal League and each signed form they had completed the training. The forms need to be kept in the office if they are requested by the state.

ADJOURNMENT: With no other pending business the Mayor called for a motion to adjourn the meeting. Nancy Prytherch made the motion to adjourn and Jake Byerline seconded. Motion carried and meeting was adjourned at 8:10 p.m.

DATE: _____

Lynda Files, Clerk