

VILLAGE OF DAWSON

AUGUST 1, 2022

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

MINUTES: Jake made a motion to approve the minutes and Nancy seconded motion. Motion carried with all ayes.

BILLS: Nancy made the motion to approve the bills and Jake seconded the motion. Motion carried with all ayes.

TREASURER'S REPORT: Jody went over all reports with the trustees answering any questions. Jeremy made a motion to approve Disbursement #6 for the new water plant and Nancy seconded motion. Carried with all ayes.

PUBLIC FORUM: Robert Dennison had requested an adjustment to his water bill because of a leaking toilet which has been fixed. Jake made a motion to approve and Nancy seconded the motion. Motion carried with all ayes.

NEW BUSINESS: Mayor Dee informed the Board that the Intergovernmental Agreement for Animal Control Services in the Village of Dawson was up for renewal and needed sent in before August 31<sup>st</sup>. Robin made a motion to approve the contract and Jake seconded. Motion carried with all ayes.

ENGINEER'S REPORT: Road oiling and graveling will be starting in two weeks, weather permitting. Approval needed for a resolution to approve cost of \$64,000 for project and maintenance. Jeremy made motion to accept and Jake seconded. Motion carried with all ayes.

OLD BUSINESS: Golf carts were brought up again and the Mayor reported subject being put on hold. He reported Sangamon County doing a report and collecting information from several of the small area towns regarding use of golf carts and will report what they find.

TRUSTEE'S REPORTS: Teri reported on Dawson's Happenings there was a Sangamon County messaging system we should look into. The Mayor was going to check on it.

ATTORNEY'S REPORT: NONE

NEW WATER PLANT CONSTRUCTION: Tyler Abbott gave an update on progress at the new water plant. Everything is moving forward well. They are installing tanks and ready to start the outside of the actual building shortly. He discussed the plan review mitigation action's requirements and passed out brochures to the Board. The Village must be in the plan before eligible to receive money from FEMA for needed projects. Board was instructed to think about what we need and let him know.

MAYOR'S REPORT : The Mayor discussed a letter he received from Waste Management. Basically it was informing him that they were going to have to add a surcharge for fuel because of the extremely high diesel fuel prices. What this means, he said, amounts to the Waste Management bills raising approx. \$1.00 monthly.

The Village is replacing the sidewalks, doing some each year as the Village has the funds. All replacements need to be approved prior to being installed by the Village Mayor and get Board approval. There are certain guidelines the Village are required to follow and the Mayor would work with any contractors to achieve this. Teri made the motion to accept the appraisal and Nancy seconded the motion. The Board approved the Mayor accepting a reasonable offer to complete the job on Ledlie. The Board's vote was Jake – yea; Jeremy – yea; Teri – yea; Nancy – yea and Robin – nay. Motion carried.

The Mayor discussed the new Locis program Jody has been learning. She does not care for it, likes the Quickbooks method better. She said there is too much double entry necessary. They will talk with the Locis representative and see what can be done.

ADJOURNMENT: With no further business the Mayor called for a motion to adjourn. Nancy made motion to adjourn and Jake seconded the motion. Motion carried with all ayes. Meeting adjourned at 8:10.

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

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Lynda Files, Clerk