

VILLAGE OF DAWSON

OCTOBER 3, 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: Trustees Nancy Prytherch, Jacob Byerline , Terri Davis-Anderson, Jeremy Bounds and Josh Nibbe were present. Also present were Mayor Dee Smith, Treasurer Jody Prytherch, and Clerk Lynda Files. Tyler Abbott was also present.

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

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

TREASURER'S REPORT: Jody went over all reports with the trustees answering any questions. She reported we had received Disbursement #8. Motion made to accept Disbursement #8 by Jeremy and seconded by Nancy. Motion carried with all ayes.

PUBLIC FORUM: Mary Anders requested an adjustment of a high water bill due to repaired bathroom leak. Terri made motion to give adjustment and Jake seconded the motion.

NEW BUSINESS: NONE

ENGINEER'S REPORT: NONE

OLD BUSINESS: Tyler reported the repair under the river should be completed and be functional in the next day or two.

TRUSTEE'S REPORTS: NONE

ATTORNEY'S REPORT: NONE

NEW WATER PLANT CONSTRUCTION: The update on the new water plant was that installation of inside insulation has been installed and covered by plywood. Also, the footings for the pump station have been poured. The Mayor discussed the engineers having not installed the proper driveways and culverts and need to be changed to cement to properly hold for large heavy truck usage. This would be an additional \$25,000 added to the loan. The Mayor is still working with the engineers to try to split that amount between the Village and Keely Engineering since it was not in the original bid. Terri made a motion to approve the bid and Nancy seconded. Motion carried.

MAYOR'S REPORT: The Mayor reported the Village will again have a Christmas Decorating Contest with 1st, 2nd and 3rd place winners. The Board all agreed to have one. Voting will take place on December 22, by two judges not associated with our Village. The Mayor will do some checking to see if a Dawson Village Senior Christmas Dinner is feasible this year.

The Mayor reported the clean-up of Village weeds and brush is going well. He has seen an improvement. We still need to work on cleaning up unlicensed abandoned vehicles.

He also reported he has talked with Bill Lee of the Sangamon County Messaging System that was discussed in the September Board Meeting. The Mayor reported he had filled out the request for Dawson to be included in the program. He said there will be further information on this distributed.

ADJOURNMENT: With no further business, Mayor Smith called for a motion to adjourn. Nancy made the motion to adjourn and Jake seconded the motion. Motion carried with all ayes.

DATE: _____

Lynda Files, Clerk