

VILLAGE OF DAWSON

NOVEMBER 7, 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, Terri Davis-Anderson, Jeremy Bounds and Josh Nibbe and Robin Ashton-Hale were present. Also present were Mayor Dee Smith, Treasurer Jody Prytherch, and Clerk Lynda Files. Tyler Abbott was also present.

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

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

TREASURER'S REPORT: Jody distributed and went over all reports with the trustees. She reported we had received new water plant disbursement #9. Motion made to accept Disbursement #9 was made by Robin and seconded by Nancy. Motion carried with all ayes. Jody also reported she had received the bill from Risk Management for the Village's insurance. Robin made motion to approve the payment to them and Nancy seconded the motion. Motion carried with all ayes.

PUBLIC FORUM: Pat Pettit requested an adjustment of a high water bill due to a repaired dishwasher leak. Robin made motion to adjust the bill and Jeremy seconded the motion. Motion carried. Brian Mitchon also requested adjustment for a broken faucet pipe. Josh made the motion to adjust the bill and Jeremy seconded the motion. Motion carried. Brenda and Jeff Ball also made a request to adjust their bill due to repairs. Robin made motion to adjustment and Josh seconded the motion. Motion carried.

NEW BUSINESS: NONE

ENGINEER'S REPORT: NONE

OLD BUSINESS: The zoning variance for 10070 Old Route 36 for a newer trailer being moved to replace the one there now was approved by the Zoning Board and put before the Village Board. Jeremy made motion to approve the Variance and Robin seconded the motion. Motion carried with all ayes.

The Board discussed having a Senior Dinner during the Christmas season. After discussion it was concluded there would be no senior dinner this year, however, they discussed having a senior dinner in the warmer weather. That way the seniors would not have the cold, possible snow, etc. to get out. There also are still some with the covid fear as we hear on television.

TRUSTEE'S REPORTS: Terri suggested we send a picture of our water tower and Dawson's welcome sign to the Illinois Municipal Review. Their monthly news book that is sent to many small towns and villages' mayors and trustees monthly features a page highlighting them. Tyler offered to take care of this.

The Mayor noted that many have cleaned up their properties of weeds, etc. and some have removed the abandoned cars.

ATTORNEY'S REPORT: Mayor Scott distributed copies of Ordinance No. 2022-VOD-004 Tax Levy Ordinance and explained what it pertains to which is the levy and assessment of taxes for the corporate purposes. Robin made the motion to accept the Ordinance and Nancy seconded the motion. Ordinance passed with all ayes.

NEW WATER PLANT CONSTRUCTION: Tyler presented a slide show of the new plant from day one to present day and how it is progressing quite nicely. The roof is being installed shortly and then the siding will be completed. Tyler also reported Austin Etherton has requested to put a tower up at the garage on Route 36. The only thing Dawson would have to do is supply a small platform of concrete to set it on. He would be responsible for all of the expense of the tower and equipment. It would benefit the area and Dawson in regard to quicker emergency responses. Robin made a motion to approve the request and Nancy seconded the motion. Motion passed with all ayes.

MAYOR'S REPORT: Mayor discussed the CURE money the fire department had received to pay on the defibrillator they had purchased a while back. The Village had helped them with this purchase at that time. The Fire Department has refunded the Village's donation of \$5,000 since it qualified under the CURE program and they received a check.

The septic tank at the new plant site was found to have to be moved. This will cost an additional \$4,000 to fix the tank right. The Mayor had tried to cut this price since he felt the engineer should have known this but to no avail.

The Mayor said to repair the storm drainage ditch would increase to approximately \$9,000. He had misread the estimate to fix it. He and Jody both believe the repair could be paid for out of ARPA funds. Jeremy made the motion to approve the repair and Josh seconded the motion. Motion carried with all ayes.

Mayor Smith also reported they would be moving a 4 inch water main @ the new plant. This is being done so it will not be under cement driveway. If in the future it would need repair, the driveway would not have to be torn up.

ADJOURNMENT: With all business being covered, the Mayor requested a motion for adjournment. Nancy made motion to adjourn and Robin seconded the motion. Passed with all ayes. Meeting adjourned at 8:10 p.m.

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

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Lynda Files, Clerk

