

VILLAGE OF DAWSON

JANUARY 8, 2024 BOARD MEETING MINUTES

Call to Order: Mayor Dee Smith called to order the Dawson Board Meeting for January 8, 2024 at 7:00 p.m. Trustees present were Teri Davis-Anderson, Denise "Dee" Hartley, Jeremy Bounds, Jake Byerline and Josh Young. Nancy Prytherch was absent. Also present were Mayor Dee Smith, Treasurer Jody Prytherch, and Clerk Lynda Files. Attorney Steve Scott was absent.

Pledge of Allegiance: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

Robin Malloy, Auditor for Pelhman and Dold attended the meeting to report her findings on the past year's audit. She reported no issues were found and no corrections to be made. She complimented Treasurer Jody Prytherch on her recordkeeping and the submission of all necessary figures to do the audit.

Minutes: The Mayor requested approval of the December's minutes. Dee Hartley made a motion to approve and Jeremy seconded the motion. Motion carried with all ayes.

Bills: Teri made the motion to approve the bills and Dee Hartley seconded. Motion carried with all ayes.

Treasurers Report: Jody presented the current financial statements for review by the Board and answered any questions. She also submitted water bill adjustments for 3 residents. The first was for Pat Pettit whose hot heater leak has been repaired. Jake made motion to approve and Jeremy seconded the motion. Motion carried. Matt Barber also requested an adjustment for a leaking hot water heater. Jake made motion to approve and Teri seconded. Motion carried. Heidi Ramsey requested adjustment for a repaired leak. Jeremy made motion to approve and Josh seconded the motion. Motion carried.

Public Forum: NONE

New Business: None

Engineers Report: No engineer was present, however, the Mayor made a report on the new water plant. It is up and running. The plant itself is completely finished. Drives for the water softeners are being installed next week and they will be ready and usable.

Old Business: NONE

Trustee's Report: Teri reported what is happening with the group working on the bike trail between Dawson and Buffalo. Their organization has a meeting set up with IDOT for discussion since they own the land they would need.

Another Trustee also noted a red camaro parked on Patricia Street for several weeks. It has not been moved and has no licenses on it. The Mayor will look into it.

Attorney's Report: NONE

New Water Plant Construction: NONE

Mayor's Report: The Mayor reported the Village has received the deed for the Garrett property so now we can proceed with the demolition of it. He will get estimates on doing so.

Adjournment: With no further business, the Mayor requested a motion for adjournment. Dee Hartley made motion to adjourn and Josh seconded. Meeting adjourned at 8:00 p.m.

February 1, 2024

Lynda G. Files, Village Clerk