

VILLAGE OF DAWSON

OCTOBER 2, 2023 BOARD 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 Nancy Prytherch, Terri Davis-Anderson, Josh Young, Jake Byerline and Denise "Dee" Hartley. Also present were Mayor Dee Smith, Treasurer Jody Prytherch, Attorney Steve Scott and Clerk Lynda Files.

The first order of business that the Mayor wanted to address was a building permit for Rick and Angie Judge. They requested a permit for a trailer shed to be built at 10188 Old Route 36 E. They submitted all the paper work and the required maps with footage marked. They have also paid the fee. Terri made the motion to approve the permit and Jake seconded. Motion carried.

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

BILLS: Jake made the motion to approve the bills. Josh seconded the motion. Motion carried.

TREASURER'S REPORT: Jody presented the monthly report and account balances. She reported that Disbursement #20 has been received and she will write the payments for required invoices she has received for the new water plant.

PUBLIC FORUM: Tony and Tiffany Prytherch submitted a request for the water leak adjustment due to damage done by falling trees during the storms in June and July. Josh made a motion to approve request and Dee Hartley seconded the motion.

NEW BUSINESS: NONE

ENGINEER'S REPORT: NONE

OLD BUSINESS: NONE

TRUSTEE'S REPORTS: NONE

ATTORNEY'S REPORT : Steve reported on the issue of barndominiums. The Mayor had received a couple of inquiries on these being built on vacant lots in Dawson which was discussed at last month's meeting. Steve said there are no ordinances on the books pertaining to them. He did pass around a few pages of pictures of them. It was agreed until someone actually requested to build one we won't do anything in the line of Ordinances. Some of them looked nice and some actually looked like barns.

NEW WATER PLANT CONSTRUCTION: Water samples have been sent to the EPA and waiting for the results. They have informed us they are 3 months behind in the testing.

MAYOR'S REPORT : The Mayor reported he had received 2 offers on the Village's old dump truck. Board accepted the highest bid so Mayor will complete the sale. The Village will move forward on purchasing the Garrett home from Sangamon County. The Mayor discussed it with that office and they will sell it to us for the lowest bid required by them. It will take three months to get the deed to the property. The Mayor is in contact with the Ashbaker family to discuss what options are available with that property.

The Village's new dump truck made the trip to Peoria to get equipped for installation of our snow blade.

The Mayor talked to Pat Whalen regarding getting grant money for three projects the Village needs. They are painting the water tower, replacing well #3, new water main to Dawson. He will proceed with these issues.

The Village received a change order from the engineer on the new plant. This included pressure gauges at the plant.

The Mayor requested the Board go into Executive Session. Terri made the motion and Jake seconded the motion to close regular meeting and go into executive session. Motion carried. Executive session discussed the business needing attention. The Mayor asked for a motion to return to the regular meeting. Jake made motion and Josh seconded motion to return to regular meeting.

ADJOURNMENT:

All business being taken care of, the Mayor asked for a motion to adjourn. Jake made motion and Dee Hartley seconded. Motion carried and meeting adjourned at 8:15 p.m.

DATE: _____

Lynda Files, Clerk