

**VILLAGE OF DAVIS JUNCTION
SPECIAL MEETING OF THE VILLAGE BOARD AGENDA
REPLACING THE COMMITTEE OF COMMITTEES MEETING
Tuesday, September 5, 2023 @ 7:00 p.m.
Village Hall, 106 N. Elm Street, Davis Junction, Illinois**

CALL TO ORDER and ROLL CALL

Rick opened the meeting at 7:00 p.m.

Present: President Rick Wurm, Clerk Sandie Maahs, Treasurer Brenda Ognibene, and Trustees Jen Christenson, John Talbot, Nathan Maahs, Bill Motisi, Patrick Yarolem, and Chris Samples

Absent:

Also in attendance: Public Works Supervisor Bret Ferge, Village Attorney Mark Heinle (remotely via Zoom), and Water/Waste Water Operator Jason Vohs

CONSIDERATION OF MINUTES

REPORTS OF OFFICERS

PRESIDENT

CLERK

TREASURER/HUMAN RESOURCES

REPORTS OF COMMITTEES

UTILITIES COMMITTEE

- a. Discussion on filter at Water Plant
Jason discussed the current condition of the media filter at the water plant and issues that are occurring. Jason recommended that the Village replace the media and have the filter inspected/repared while the media is being exchanged. The Board discussed the process and costs from last change out in 2015. After discussion, Jason and Bret will obtain costs for the media replacement and inspection/repair of filter tank.

PARKS COMMITTEE

- a. Discussion and possible approval of Dia De Loz Takos (Mobile Food Truck) to sell food in Community Park on September 16, 2023
Nathan made a Motion to Approve Dia De Loz Takos (Mobile Food Truck) to sell food in Community Park on September 16, 2023. John seconded the Motion. The Board discussed that September 16, 2023 is the final home game of the Stillman Valley Jr. Tackle football program. Motion passed on the following voice vote:
Nathan, Jen, Chris, John, Patrick, and Bill: yes
- b. Renewal of motion to approve Ordinance No. 23-12 - An Ordinance Granting Approval of a Special Permit Conditionally Authorizing the Development of a Community Solar Farm in the AG – Agricultural District and the C3 – Commercial District, an Environmental Protection and Open Space (EPOS) Overlay District Development Permit, and Associated Site Plan Approvals for a Community Solar Farm (13296 Illinois Route 72, Davis Junction, Illinois - PINs 11-23-126-004, 11-23-200-010, and 11-23-126-003) (Sedum Solar LLC and Heidi S. Turner Living Trust u/t/a dated 12/17/04, John I. Turner Living Trust u/t/a dated 12/17/04, Charles P. Turner Revocable Trust u/t/a dated 8/26/97, and Donald R. Turner Revocable Living Trust u/t/a dated 7/31/02), as Amended
Attorney Heinle did a procedural overview on renewing a motion and changes, in addition of Community Benefit Agreement which will be voted on at a subsequent meeting. Nathan made a Motion Pursuant to Robert's Rules of Order Rule 38, I move to renew the motion to approve

Ordinance No. 23-12 granting the zoning relief requested by Sedum Solar LLC and the property owners, including a special permit authorizing a community solar project at 13296 Route 72 in the AG-Agricultural District and C3-Commercial District, issuance of an Open Space overlay district development permit, and site plan approvals, subject to the following amendment adding a new condition to the special use approval as subsection 10 to Section 4.A.1. of the ordinance, as follows: “That Applicant enter into and execute a community benefit agreement with the Village governing the respective rights and responsibilities of Applicant and the Village with respect to the Project within thirty (30) days of the adoption of this Ordinance. If such development agreement is not executed within said timeframe and the Property not developed in accordance therewith, this Ordinance shall be null and void and of no further effect without any further action by the Village and any approvals granted herein shall be deemed to have been denied. Jen seconded the Motion. Motion passed on the following roll call vote:

Jen, Bill, John, and Nathan: yes
Chris and Patrick: no

The Board had no questions or concerns on the Community Benefit Agreement. Sandie confirmed that the Community Benefit Agreement will be on the September 12, 2023 agenda for approval.

COMMUNITY DEVELOPMENT AND EVENTS COMMITTEE

- a. Discussion on 2025 Sesquicentennial Event – budget (*Ongoing agenda item*)
Jen discussed that no one has contacted her to join a committee, and she will look into possible events.
- b. Discussion on Village’s Halloween Party
Jen shared that the Halloween event this year will be a giveaway on October 31, 2023 at three locations throughout the Village – fire station, water tower, and Ogle Crossings – with trick-or-treating bags with goodies.

Jen asked that discussion on the Community Holiday Party on December 2, 2023 at the fire station be added to the agenda for September 12, 2023.

FINANCE COMMITTEE

- a. Ratification of Emergency Expenditures (*Permanent Agenda Item*)
 - Invoice from Visocnik Contracting Co. in the Amount of \$5,550.00 for Repair to Internet System at Water Plant
Sandie discussed the work that was completed and that she spoke with Village Attorney Dan Bolin regarding options to pay or partial pay the invoice. After discussion, Rick will contact Visocnik Contracting. Sandie will add the approval of the invoice to the September 12, 2023 agenda.

ORDINANCE ENFORCEMENT COMMITTEE

STREETS & DITCHES COMMITTEE

- a. Discussion and possible approval of Resolution No. 23-49 - A Resolution Approving and Authorizing Execution of Quote from Sisson’s Tree Service, LLC for Removal of Trees and Stump Grinding in Ogle Crossing Subdivision Right-of-Ways for Sidewalk Project
John made a Motion to Approve Resolution No. 23-49 - A Resolution Approving and Authorizing Execution of Quote from Sisson’s Tree Service, LLC for Removal of Trees and Stump Grinding in Ogle Crossing Subdivision Right-of-Ways for Sidewalk Project. Nathan seconded the Motion. Motion passed on the following roll call vote:
Bill, John, Nathan, Chris, Patrick, and Jen: yes

UNFINISHED BUSINESS

- a. Verizon lease
- b. LR lease
- c. Policy to allow employees to donate vacation time

PUBLIC COMMENT

No public spoke.

ADJOURNMENT

Nathan made a Motion to Adjourn the Meeting. John seconded the Motion. Motion passed on a unanimous roll call vote at 7:54 p.m.

Sandie Maahs, Village Clerk