

**VILLAGE OF DAVIS JUNCTION  
REGULAR BOARD MEETING MINUTES  
Tuesday, May 9, 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 John Talbot, Jen Christenson, Chris Samples, Nathan Maahs, Patrick Yarolem, and Bill Motisi

Absent:

Also in attendance: Public Works Supervisor Bret Ferge

PLEDGE OF ALLEGIANCE

Rick led the Pledge of Allegiance.

CONSENT AGENDA

Rick reviewed the items on the Consent Agenda.

- a. Removal of Items from Consent Agenda
- b. Approval of Consent Agenda by Omnibus Vote

Consent Agenda

1. April 11, 2023 Regular Board Meeting Minutes
2. Bills Payable dated May 9, 2023 - *Total: \$51,532.89*

Jen made a Motion to Place Agenda Items 1 and 2 inclusively as Consent Agenda items and that all Items be Considered Together as the Consent Agenda. Nathan seconded the Motion. Motion passed on the following roll call vote: Jen, Bill, John, Nathan, Chris, and Patrick: yes

Jen made a Motion to Adopt Consent Agenda Items 1 and 2 inclusively on the Consent Agenda in a Single Group Pursuant to the Omnibus Vote Procedures Specified in the Illinois Municipal Code. Nathan seconded the Motion. Motion passed on the following roll call vote:  
Bill, John, Nathan, Chris, Patrick, and Jen: yes

- c. Approval of Any Items Removed from Consent Agenda

REPORTS OF OFFICERS

**PRESIDENT**

- a. Fuel Report  
The Board had no questions on the report.
- b. Water Report  
The Board had no questions on the report.
- c. Utility Bill Drawing  
733 Golden Prairie will receive \$25.00 off of their next utility bill.

## CLERK

- a. FOIA Report  
The Board had no questions on the report.

Sandie confirmed that she would be leaving for the 2023 IIMC Annual Conference in Minneapolis. Sandie explained that as President of the Municipal Clerks of Illinois the registration, room, and travel expenses will be reimbursable.

## TREASURER/HUMAN RESOURCES

- a. Discussion on Treasurer's Report for April 2023  
The Board had no questions on the report.

Brenda discussed that the auditors have started the preliminary work for the FY2023 audit.

## REPORTS OF COMMITTEES

### COMMUNITY DEVELOPMENT AND EVENTS COMMITTEE

Jen shared that the blood drive is on May 30, 2023 from 2:30 p.m. to 6:30 p.m. at the fire station.

Jen shared the events for Exploring 610! in conjunction with Stillman Valley and Byron is June 8-10, 2023.

### FINANCE COMMITTEE

- a. Ratification of Emergency Expenditures (Permanent Agenda Item)
- b. Discussion on deck at Village Hall  
Chris discussed the cost to assess the structural integrity of the deck at Village Hall. After discussion on costs, safety, and the tenant's lease, Nathan will look into other options for repair/replacement and report back to the Board.

### ORDINANCE COMMITTEE

### PARKS COMMITTEE

- a. Discussion and possible approval of Request for Approval of Change of Plans from Porter Brothers for Fishing Pond Project  
Nathan made a Motion to Approve the Request for Approval of Change of Plans from Porter Brothers for Fishing Pond Project. John seconded the Motion. Nathan discussed that Porter Brothers has asked for a four week extension of their project due to weather and Nate Hill has shared that he is comfortable with a two week extension which is what is in the Approval of Change of Plans. Motion passed on the following roll call vote:  
John, Nathan, Chris, Patrick, Jen, and Bill: yes

### STREETS & DITCHES COMMITTEE

- a. Discussion and possible approval of quote for website design and management from CivicPlus  
John reviewed the website proposals and recommended the CivicPlus proposal. John made a Motion to Approve the Quote for Website Design and Management from Civic Plus for \$3,795/year with a one-time fee of \$850. Jen seconded the Motion. Motion passed on the following roll call vote: Nathan, Chris, Patrick, Jen, Bill, and John: yes

### UTILITIES COMMITTEE

### ECONOMIC DEVELOPMENT COMMITTEE

## UNFINISHED BUSINESS

- a. Verizon lease  
John recommended speaking with Verizon about giving the Village a lump sum toward costs and permission to repair/replace the fence and add landscaping as needed instead of continuing to spend money on this issue. The Board had no objection to the idea and Jen will reach out to Village Attorney Dan Bolin to discuss the idea.
- b. LR lease  
Sandie confirmed that LR has not responded on the lease issue.
- c. Computer and server management  
Sandie is working through our attorneys concerns with the contract.
- d. Policy to allow employees to donate vacation time  
Brenda shared that she is working on a policy.
- e. Window replacement ordinance  
Sandie will confirm that the state had no comments on our ordinance and confirm the ordinance is ready to be voted on.
- f. Replacement of sign in front of fire station  
Chris discussed the quotes for the sign in front of the fire station to be discussed at the May 23, 2023 meeting. The Board discussed ideas to cut back on the vegetation in front of the sign to make it easier to see. Jen will check with the fire district on the flag pole being a memorial for a fireman from the Lynn-Scott-Rock Fire District.
- g. Village website

The Board discussed the landfill settlement between the Illinois Attorney General and Advanced Disposal for the Orchard Hills Landfill.

Jen confirmed that there is not a bulk pick up after garage sales. Sandie shared that one bulk item is allowable every week for any resident serviced by Northern Illinois Disposal.

## PUBLIC COMMENT

The public asked if the Village's permit for mosquito spraying has been renewed, and Sandie confirmed that it has been.

## ADJOURNMENT

John made a Motion to Adjourn the Meeting. Chris seconded the Motion. Motion passed on a unanimous voice vote of those present at 7:49 p.m.

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Sandie Maahs, Village Clerk