

**VILLAGE OF DAVIS JUNCTION
REGULAR BOARD AGENDA
Tuesday, February 13, 2024 @ 7:00 p.m.
Village Hall, 106 N. Elm Street, Davis Junction, Illinois**

CALL TO ORDER and ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Reading of Consent Agenda items
- b. Removal of Items from Consent Agenda
- c. Approval of Consent Agenda by Omnibus Vote
(All items under the Consent Agenda are considered to be routine in nature and will be enacted by a single motion and subsequent roll call. There will be no separate discussion of these items unless a Village Board Member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.)

Consent Agenda

1. January 9, 2024 Regular Board Meeting Minutes
 2. Bills Payable dated February 13, 2024 - *Total: \$62,404.06*
 3. Outside Meeting Pay for Elected Officials – *Total: \$300.00*
 4. Park System Advertising Applications from Bobcat of Rockford, Fritz's Wooden Nickel, and The First National Bank of Amboy
- d. Approval of Any Items Removed from Consent Agenda

REPORTS OF OFFICERS

PRESIDENT

- a. Water Report
- b. Utility Bill Drawing

CLERK

- a. FOIA Report

TREASURER/HUMAN RESOURCES

- a. Discussion on Treasurer's Report for January 2024
- b. Discussion and possible approval of Resolution No. 24-07 – A Resolution Approving and Authorizing Execution of Statement of Work and Master Professional Services Agreement between the Village of Davis Junction and Sikich for Independent Audit Services

REPORTS OF COMMITTEES

COMMUNITY DEVELOPMENT AND EVENTS COMMITTEE

- a. Discussion on 2025 Sesquicentennial Event – budget
- b. Discussion on Easter Egg Hunt
- c. Discussion on July fireworks followed by movie in the park

FINANCE COMMITTEE

- a. Ratification of Emergency Expenditures (Permanent Agenda Item)

ORDINANCE COMMITTEE

PARKS COMMITTEE

- a. Discussion and possible approval of Resolution No. 24-04 – A Resolution Approving and Authorizing Execution of Estimate from Keystone Hatcheries, LLC for Fish Restocking at the Community Park Pond in the Amount of \$2,898.48

STREETS & DITCHES COMMITTEE

- a. Discussion and possible approval of Resolution No. 24-06 – A Resolution Approving and Authorizing Execution of a Proposal for Professional Services Between the Village of Davis Junction and Willett Hofmann for Junction Way Reconstruction Project – Supplement No. 1 (Pavement Coring and Soil Boring)

UTILITIES COMMITTEE

- a. Discussion and possible approval of Resolution No. 24-05 – A Resolution Approving and Authorizing Execution of Quotation from McGilvra Electric for Installation of Mixing Pump at Waste Water Treatment Plant in the Amount of \$3,217.50
- b. Update on Water Plant filter
- c. Update on spill pad/drying bed at Waste Water Treatment Plant

UNFINISHED BUSINESS

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

PUBLIC COMMENT

ADJOURNMENT

Posted by Sandie Maahs on February 9, 2024