

**VILLAGE OF DAVIS JUNCTION
COMMITTEE OF COMMITTEES MINUTES
Tuesday, August 17, 2021 @ 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 Committee Members Jen Christenson, John Talbot, Nathan Maahs, and Bill Motisi

Absent: Trustees William Luchsinger and Chris Samples

Also in attendance:

Rick shared that the Village has reinstated the Covid measures to allow the public and board members to attend remotely. Sandie discussed that the governor's disaster declaration expires on August 21, 2021, and the language on the agenda for remote attendance will continue to be on the agenda as long as it is allowable or until directed otherwise.

CONSIDERATION OF MINUTES

- a. Approval of July 20, 2021 Committee of Committee Minutes
Jen made a Motion to Approve the July 20, 2021 Committee of Committee Minutes. John seconded the Motion. Motion passed on the following roll call vote:
Bill, John, Nathan, and Jen: yes
William and Chris: absent

REPORTS OF OFFICERS

PRESIDENT

- a. Fuel Report
The Committee had no questions on the report.
- b. Water Report
The Committee had no questions on the report.

CLERK

- a. FOIA Report
Sandie shared that there was no FOIA Report in the packet as she has not received any new Freedom of Information Act requests in the last month.

Sandie discussed that the preliminary population numbers for the 2020 Census is 2,512. Brenda confirmed that the income tax, use tax, and motor fuel tax will all be increased due to the increase in population.

Sandie discussed that the Illinois Emergency Management Agency representative reached out to the Village to see if we would be interested in hosting a mobile vaccine unit. The Committee did not have any objections to having the state set up a vaccine event.

Sandie reminded the Committee to confirm attendance at the annual Illinois Municipal League Conference.

TREASURER/HUMAN RESOURCES

- a. Treasurer's Report for July 2021
The Committee had no questions on the report.

- b. Discussion on draft Resolution Approving and Authorizing Execution of Inter-Governmental Agreement between the State of Illinois, Illinois Emergency Management Agency, and Village of Davis Junction
Brenda reviewed that the Resolution is to approve the Village's annual grant funds from the State of Illinois to cover the emergency operations center expenses. The Committee had no questions and the Resolution will be on the August 24, 2021 consent agenda for approval.

REPORTS OF COMMITTEES

COMMUNITY DEVELOPMENT AND EVENTS COMMITTEE

FINANCE COMMITTEE

ORDINANCE ENFORCEMENT COMMITTEE

PARKS COMMITTEE

STREETS & DITCHES COMMITTEE

- a. Discussion on purchase of generator for public works building
Sandie shared that this will be discussed at a future meeting.

UTILITIES COMMITTEE

UNFINISHED BUSINESS

- a. Verizon lease

Jen shared that Verizon has new counsel and Village Attorney Dan Bolin will be reaching out to them to see if the negotiations can proceed again.

Nathan shared that William and Nathan have been corresponding with LR Communications regarding LR's desire for an easement at the water tower and that the last correspondence from William to LR set out that the Village would not accept the terms that LR proposed. Nathan confirmed that the LR Communication lease can be added to Unfinished Business.

Rick shared that he received an email from Mia at Alzheimer Support asking if the Village would add a link to their services on the Village website. Sandie discussed that the policy and direction she has been given is that no third parties can have links or be listed on the Village website. Rick asked Sandie to respond to Mia.

PUBLIC COMMENT

The public had no comments.

ADJOURNMENT

John made a Motion to Adjourn the Meeting. Nathan seconded the Motion. Motion passed on a unanimous roll call vote of those present at 7:14 p.m.

Sandie Maahs, Village Clerk