

**VILLAGE OF DAVIS JUNCTION  
ADMINISTRATIVE BOARD MINUTES  
Tuesday, June 22, 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 7:07 p.m.

Rick shared that there were technical difficulties which resulted in the meeting starting a few minutes late.

Present: President Rick Wurm, Clerk Sandie Maahs, Treasurer Brenda Ognibene, and Trustees Chris Samples, John Talbot, Bill Motisi, and William Luchsinger

Absent: Trustees Jen Christenson and Nathan Maahs

Also in attendance: Public Works Supervisor Bret Ferge

CONSENT AGENDA

Sandie reviewed the items to be considered for the Consent Agenda.

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

Consent Agenda

- 1. May 25, 2021 Administrative Board Minutes
- 2. Bills Payable/Warrant List dated June 22, 2021
- 3. Ordinance No. 21-06 - An Ordinance Amending Chapter 44, Article II, Water, of the Village of Davis Junction Municipal Code
- 4. Resolution No. 21-25 - A Resolution Adopting a Sidewalk Inspection/Repair Program
- 5. Resolution No. 21-26 - A Resolution Authorizing the Destruction of Closed Session Tapes
- 6. Resolution No. 21-27 – A Resolution Approving and Reviewing Executive Session Meeting Minutes

William made a Motion to Place Agenda Items 1, 2, 3, 4, 5, and 6 inclusively as Consent Agenda items and that all Items be Considered Together as the Consent Agenda. John seconded the Motion. Motion passed on the following roll call vote: William, John, Chris, and Bill: yes  
Jen and Nathan: absent

William made a Motion to Adopt Consent Agenda Items 1 through 6 inclusively on the Consent Agenda in a Single Group Pursuant to the Omnibus Vote Procedures Specified in the Illinois Municipal Code. Chris seconded the Motion. Motion passed on the following roll call vote: Bill, John, Chris, and William: yes  
Nathan and Jen: absent

- c. Approval of Any Items Removed from Consent Agenda

## REPORTS OF OFFICERS

### PRESIDENT

- a. Discussion and possible approval of Resolution No. 21-28 - A Resolution Ratifying Master Agreement by and between Eligo Energy IL, LLC and the Village of Davis Junction for Electrical Aggregation  
William confirmed that the Resolution is for the residential electrical aggregation. Chris made a Motion to Approve Resolution No. 21-28 - A Resolution Ratifying Master Agreement by and between Eligo Energy IL, LLC and the Village of Davis Junction for Electrical Aggregation. John seconded the Motion. Chris reminded the residents that they can opt out of the aggregation program. Sandie confirmed that they will receive a letter with further information and contact to call if they have questions. Motion passed on the following roll call vote:  
John, Chris, William, and Bill: yes  
Nathan and Jen: absent

### CLERK

Sandie shared that 83 residents from Stillman Valley and Davis Junction attending the electronic recycling event on June 19, 2021.

### TREASURER

Brenda shared that the auditors were at Village Hall last week and everything went smoothly.

## REPORTS OF COMMITTEES

Sandie discussed that Bill French from Sunvest Solar reached out to see if the Board had any questions or comments on the information he shared on a possible solar farm to the north of the Village. Bill, John, Chris, and William discussed that they are not interested in annexing the land for a solar farm at this time.

### COMMUNITY DEVELOPMENT AND EVENTS COMMITTEE

Sandie discussed that Candy Cloud mobile food truck contacted Jen to see if they could have their truck at our event on July 3<sup>rd</sup>. After discussion, the Board is not interested in allowing Candy Cloud this year and William mentioned that if this is something the Board is interested in doing in the future the discussion needs to start more than two weeks before the event.

Sandie shared that Jen stated that the farmer's market last week was small with five vendors and that a lot of people came out to support those vendors.

### FINANCE COMMITTEE

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

### ORDINANCE ENFORCEMENT COMMITTEE

Bill shared that he did sent out a couple of letters.

Sandie explained that she had to order new cords for the microphone system which should solve the headset and microphone issues that are occurring.

### PARKS COMMITTEE

John shared that there have not been any further conversations with Fehr Graham.

### STREETS & DITCHES COMMITTEE

Chris shared that a resident posted on Facebook that they would like Junction Road from Lincoln to High Road lined. After discussion, the Board is not interested in lining North Junction Road.

Sandie confirmed that she emailed Jen and Bill the information on the cost electronic speed signs that Stillman Valley purchased. Sandie also let the Board know that the cost of the signs was not

budgeted for this fiscal year, so it may be project that has to be planned for next fiscal year if there is not money available.

#### UTILITIES COMMITTEE

#### ECONOMIC DEVELOPMENT COMMITTEE

John shared that he did visit the gas station in Rochelle that is similar to the one for the public hearing on July 12, 2021.

#### PUBLIC COMMENT

The public asked the Board to explain why \$412,000.00 was spent on the water tower. Rick shared that the water tower project included a lot of internal repairs to the tower and the project was put off as long as it could be put off. Rick discussed that the tower is over 20 years old and the new coating is supposed to be better than what was on the tower before. Rick shared that with the logo on the tower changing there may be a misconception that all that occurred was the painting. Rick discussed that this is an example of a project that should not have come out of the general fund. William shared that the paint was \$286,000.00 and the remainder was the repair to the tower. William discussed several items that were inspected in 2018 and were deemed to need repair as they were in poor condition. Sandie discussed that Willett Hofmann's suggestion was to do the repair and paint at the same time as the painting would need to occur in the next five years. Rick shared that the repair and painting project was combined to save money.

Rick discussed that the Village is receiving less funds from the landfill as the landfill is receiving less tonnage as they cut some contracts to reduce the smell. The Board discussed that we can see the tonnage being reduced on our quarterly statements and the extension of the anticipated landfill closing time due to reduction. William confirmed that Waste Management purchased the landfill.

#### ADJOURNMENT

John made a Motion to Adjourn the Meeting. Chris seconded the Motion. Motion passed on a unanimous voice vote of those present at 7:38 p.m.

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Sandie Maahs, Village Clerk