

**VILLAGE OF DAVIS
BOARD MEETING MINUTES OF
MARCH 11, 2025**

President Olson called the meeting to order at 7:00 PM in the Village Municipal Building. Roll call was taken with the following present: Mike Wise, Judy LaFurge, Kim Satness, Brittney Kunz, Jodie Pieper, and Chelsey Scheid. Only Rich Rote was not present. The Pledge of Allegiance was then recited.

The Consent Agenda consisting of the February board minutes, Treasurer's Report, late utility list and bills to be paid was reviewed. Several bills to be paid including to Fishburn Whiton and Thrumman \$325.00, Aquafix \$979.39, and ComEd \$6.11 were added. Judy made a motion to approve the agenda, including the additional bills. Jodie seconded the motion and it passed.

The 2025 Motor Fuel Tax Fund Resolution was reviewed. The budget of \$20,000.00 is to be disbursed as follows: \$16,000.00 for street crack filling, \$3,000.00 for snow removal, and \$1,000.00 for tree maintenance. Mike moved to approve the resolution and Judy seconded – carried.

The ordinance update project is moving along and we should be seeing some of them soon.

Zoning

No new information

Water/Sewer

The water project is tentatively slated for the end of the year, pending funds are not frozen by the government.

Streets/Alleys

An updated ordinance for snow removal and parking instructions was approved with 100% roll call vote.

Park/Trees

The park project should proceed as plans as the government freeze shouldn't affect the funds for the grant as these come from a different source.

Garbage

The new tote system seems to be working fine and the few residents that didn't get totes are being taken care of.

Finance

Chelsey reported that there is \$2,000.00 left in the Rose Hill Apartment budget and possibly \$2,000.00 left in the budget for Ray and the shop.

Rose Hill Apartments

It was discussed that the remaining funds could be spent on dirt being filled in around the drop offs by the sidewalks and the bathroom outlets need to be checked for safety switches.

Police

Steve explained there is another meeting coming up with local villages and the county sheriff. The county is almost fully staffed now and maybe something can be worked out to have some protection available for local villages to hire.

Liquor

The new owners of The Real McCoys are moving along with updates and are hoping to open soon.

The mower needs two new tires and several estimates were received as follows:

Pomp's Tires	\$424.90
Hometown Tires	\$532.95

Mike made a motion to approve the Hometown Tires bid to keep business local and Judy seconded the motion – carried 100%.

The time certificates the village has can be better utilized by redeeming them and taking the penalty and reinvesting them at a higher rate. It was suggested to stagger the maturity times when they are redone as well.

The ongoing cat issues were discussed. There is a large number of cats running loose and causing problems for the neighbors. Dated photos are being taken and suggestions to solve this problem are being considered. Steve asked Chelsey to see if some type of program can be created with Quickbooks to make invoices for fines and track the fines and payments.

Konner Toelke has cleaned up the garbage and removed the pop machines from in front of his building.

Brittney made a motion to adjourn until the next regular meeting. Jodie seconded the motion and the meeting adjourned at 7:45 PM.

Attest:

Kimberly K. Satness
Village Clerk