

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

The meeting began at 7:00 PM in the Village Municipal Building. President Olson took roll call with the following present: Mike Wise, Greg Price, Judy LaFurge, Kim Satness, Chelsey Scheid, Brittney Kunz, Becky Wise, and Jodie Piper. All members were present. The Pledge of Allegiance was recited and regular business began. The Consent Agenda consisting of the minutes of the October meeting, Treasurer's Report, bills to be paid, and the late utility list was approved with a motion from Jodie and second from Greg – carried.

After discussion, Becky made a motion to approve Resolution 2025-2 and Judy seconded and it was passed. This resolution is to accept and allow President Olson to complete the paperwork to finalize and record the deed from Steve and Carol Kneubuehl to transfer and donate the land that East Street is on that is adjacent to their property to the village.

Steve reported that we are still working on finding an Ordinance Officer to be shared with local towns. A job description and each town's expectations is being worked on and a meeting with the Sheriff is planned again in December. Each town would pay \$25.00/hour to make a generous salary as incentive for an officer.

Zoning

As the general ordinance book is now complete, work will begin on updating the zoning ordinance. In the future, the Zoning Board will be responsible for handling variance issues and the Village Board will be responsible for final approvals of all building permits. New building permit forms will be used.

Water/Sewer

Phase 1 bids were opened on 11/7/25 with the following results:

Kelsey Excavating	\$ 556,249.00
Fischer Excavating	\$ 652,684.00
Helm Civil	\$ 697,103.50
Northern Illinois Service Company	\$ 727,858.09
N-TRAK Group LLC	\$ 899,494.30
Stenstrom Excavating & Blacktop Group	\$1,007,323.82

Notice of Intent Award was granted to Kelsey Excavating with the low bid with a motion from Judy and second from Brittney – carried.

Cemetery

The cremation grave locations were found and each grave is 6' X 6'.

Streets/Alleys

Mike checked the tube that sends water over the Wyss property. The issue isn't from the Koelling building being built and causing excessive water flow as Mr. Wyss felt, but that the tube is plugged and needs to be cleaned out to allow better water flow.

The truck is set with the plow and ready for plowing season.

Park/Trees

Paperwork is signed and sent in for the park project. Some work may start soon, if weather permits, but the main work will start in the spring.

Garbage

No action

Finance

Chelsey presented the half-year budget to review. She mentioned that Benning Group has the audit completed and they will present both years audits in January or February.

The 2025 Tax Levy Ordinance in the amount of \$13,522.00o was approved with a motion from Mike and second from Brittney – passed.

Police

No Action

Rose Hill Apartments

A resident asked if they could have a dish put on the tower at the apartments. There needs to be more details gathered regarding this before a decision can be made.

Liquor

No Action

Mike made a motion to adjourn until the next regular meeting and Becky seconded the motion – carried.

ATTEST:

Kimberly K. Satness
Village Clerk