

The Dallas City Council held its regular meeting on December 14, 2022, at 5:30 p.m. Mayor Kevin Six called the meeting to order with the following commissioners present: Carole McDowell, Peggy Newberry, Harold Northup Jr., and Greg Olson.

Others attending the meeting were Anne Thompson, Doug Erickson, and Gary Smith.

A motion was made by McDowell, and 2<sup>nd</sup> by Olson to accept the minutes of the November 23, 2022, meeting. McDowell, Newberry, Northup, Olson, and Six AYE.

A motion was made by Olson, and 2<sup>nd</sup> by McDowell to pay bills. McDowell, Newberry, Northup, Olson, and Six AYE.

Police Chief Gary Smith gave his report for the month of November 2022. He has ordered, and received, the 2023 Non-Highway Vehicle Permit Stickers. Officers Espinoza and Hardy have graduated, and Chief Smith has received their certificates. Chief Smith has also completed the Part-Time Training Course Reimbursement forms and sent them to the Illinois Law Enforcement Training and Standards Board. He also reported that the Dallas City School Board has approved to reimburse the city for Chief Smith's lodging when he attends the School Resource Officer Training Course. The city attorney is working on drawing up an intergovernmental agreement between the city and the school district for the application of a School Resource Officer for the school district.

Discussed the amended SAFE-T ACT that was recently signed by the governor.

Doug Erickson reported that the paperwork for the Lead Service Line Inventory Grant Program has been submitted. The city should receive notification sometime in early January as to whether or not they were approved for this grant. He also reported that the Benton & Associates survey crew was in town in the middle of November to do the necessary surveying work for the next sewer project involving the lift stations and the boat dock project.

Discussed buildings in town that need to be torn down. Discussed getting bids to see how much it is going to cost. Mayor Six reported that he recently attended a Brownsfield Network meeting regarding the demolition of the buildings. He is going to work on the necessary paperwork. Discussed possibly doing the demolition in phases.

Commissioner Olson reported that the tree trimming project has been delayed due to the contractor having an equipment break down.

The new storm door has been installed at the city hall.

Ameren Illinois has notified the city that they hope to have their paperwork for the land the city is purchasing from them ready by the end of December.

A resident on Sycamore Street has requested a street light be put up on Sycamore Street by the intersection of the alley and Sycamore Street between West Third Street and the railroad tracks. The council will check on this and discuss it more at the next meeting.

A motion was made by McDowell, and 2<sup>nd</sup> by Olson to enter executive session to discuss police personnel pursuant to 5 ILCS 120/2(c)(1). McDowell-AYE, Newberry-AYE, Northup-AYE, Olson-AYE, and Six-AYE.

The meeting entered executive session at 6:20 p.m.

The meeting re-entered regular session at 6:30 p.m.

Discussed a request from the Dallas Rural Water District regarding a new service line they are installing at 1130 East Fourth Street. This location is within the city limits, but the water service to it is provided by the Dallas Rural Water District. The property is on the south side of East Fourth Street, and the Dallas Rural Water District's water main is on the north side of the street. Therefore, the Dallas Rural Water District is going to have to bore under the street in order to tap the new service line into their main line. Since this is a city street, the Dallas Rural Water District is required to get a signed application from the city for a permit to install the water line under the city street. A motion was made by Northup, and 2<sup>nd</sup> by Olson to authorize the city clerk to sign an Application for a Permit to Install a Utility on City Street Right-Of-Way that gives the Dallas Rural Water District permission to install the water line at 1130 East Fourth Street under East Fourth Street, with the stipulation that any damage to the city street will be repaired by the Dallas Rural Water District so that it is in the same condition, or better, as it was before the damage was done. McDowell, Newberry, Northup, Olson, and Six AYE.

A motion was made by Northup, and 2<sup>nd</sup> by Olson to adjourn the meeting. McDowell, Newberry, Northup, Olson, and Six AYE.

The meeting was adjourned at 6:39 p.m.

Steven K Vorhies, City Clerk