

**Village of Flanagan  
Meeting Minutes of May 19, 2020**

Village President, Jeff Wallace, called the meeting to order with all present reciting the Pledge of Allegiance. Roll Call was answered by Reid Bressner, Bev Friese, Dave Iverson, Al Hulse, Kim Wargo, and Kristy Dodge. Meeting was held at the Community Building in Flanagan in an effort to adhere to COVID-19 social distancing guidelines.

On a motion by Bev Friese, seconded by Kristy Dodge the previous meeting minutes were approved.

Treasurer's Report for February 2020 Sales Tax totaled \$3,401.93 and March 2020 Motor Fuel Tax totaled \$1,971.79.

On a motion by Al Hulse, seconded by Kristy Dodge the bills were approved for payment. Roll Call was answered by Reid Bressner, Bev Friese, Dave Iverson, Al Hulse, Kim Wargo and Kristy Dodge.

**Police Report**

-Monthly Police Report-none provided

**Employee Report**

-Running every day, normal operations: Completed past 2 months-hydrant flushing, Started on corners uptown, sidewalks on Main St, JULIE locates, water meters, Parks and restrooms still locked, Sewer issue due to tree roots-Village responsibility, Park well house issues that need to be addressed.

**President's Comments**

-Village dump is full again; spent over \$3,000 last time for cleanup. Proposed closing to public. There are concerns with EPA violations. Camera was destroyed. Suggested extending fence to detour people from dumping. Discussion occurred and agreed to mount new camera on property.

**Comment's From Persons Present**

-none

**Open Business**

-none

**New Business**

**Main Street Awning**-flower beds removed and will be moved to the park. Suggested Flanagan Improvement Team come up with ideas for updating downtown. Would like awning similar to Pharmacy.

**Hiring/Personnel Committee**-Reid, Bev, Kristy, and Jeff. Meeting will be discussed in regards to applications/resumes. Hoping to move fairly quickly and have job offered a week from Friday.

**Zoning Committee**-Dave, Al, Steve, and Jeff

**Maintenance Committee (Streets, Alleys and Tile)**-Dave, Jeff, and Reid

**Dollar General (Annexation Draft)**-

**Flower Beds on Main Street**-discussed under Main St Awning.

**Hiring Committee Meeting**-discussed in conjunction with additional committees.

**Maps of Streets for Potholes**-requested map of streets from Village employees.

**Flanagan Cleanup Days**-discussed acquiring dumpsters. Hours would need to be establish. This will be look at tomorrow with Village employees.

**Legion Lake Water Dye**-Discussed having a water specialist come and assess.

**Restocking Fish**-Pond management group out of Peoria manages the fish population and as well as water issues. Catch and release sign is needed for both ponds in town.

**Culvert off Rt 116**-request from Denny Carls. IDOT has been contacted.

**Tattoo Shop**-Mr. Bohm is in process of leasing building in downtown and establishing a tattoo parlor. No issues noted.

**Purchasing Village Equipment**-Township looking at purchasing/leasing a mini hoe and go half with Village (Dave Iverson said no, no further discussion). Options out there for jettors for clogged culverts. Discussed if option to rent or if purchasing equipment would be more cost effective. No maintenance on vehicles until COVID-19 over.

### **Add Ons**

**Parks**-noted would like to open parks with specific guidelines. Agreed to follow guidelines as outlined by the Restoring Illinois Plan. Would like to get parks ready for open. Kim spoke with Roseann Davison about grant writing. If used to consult for Village, as a board would compensate her for her time as consultant for Village on grants. Kim will discuss with her what her cost would be. On a motion by Dave Iverson, seconded by Reid Bressner it was agreed to pay Roseann Davison up to \$5,000 per year to write grants for Village of Flanagan. Roll Call was answered by Reid Bressner, Bev Friese, Dave Iverson, Al Hulse, Kim Wargo and Kristy Dodge.

On a motion by Al Hulse, seconded by Reid Bressner, the meeting adjourned at approximately 8:05pm.

Andrea Reed  
Village Clerk