

Village of Flanagan

Meeting Minutes of September 18, 2018

Mayor Jason Montello called the meeting to order at 7:00 PM with everyone reciting the Pledge of Allegiance. Roll call was answered by Bev. Friese, Kim Wargo, Dave Iverson, Jeff Wallace, Al Hulse and Brian Boldt. Not present Clerk Kristy Dodge.

On a motion by Brian Boldt, seconded by Kim Wargo, the August meeting minutes were approved with one correction.

6 Yes 0 No

Dave Iverson made a motion, seconded by Jeff Wallace to approve the Treasurer's Report.

June 2018 Sales Tax	\$4,305.13
July 2018 Motor Fuel Tax	\$2,426.43

Mayor Montello advised the group that the audit had been done and was okay. The bills were then reviewed. On a motion by Al Hulse, seconded by Kim Wargo, they were approved to be paid. Roll call answered by Bev. Friese, Kim Wargo, Dave Iverson, Jeff Wallace, Al Hulse and Brian Boldt.

6 Yes 0 No

Police Report

There were 40 incidents and three citations. A question from the audience as to whether vandalism was down and the officer replied that he thought it was.

Employee Report

Josh Ulrich reported the following work had been done the past month: pick-up brush, mow parks, lots and out at treatment plant, fixed a yield sign at the intersection of Lee/Ririe, and installed the new compressor at Legion Lake. The spray patch and seal coat company had completed their work around town. He also reported that the well at the elevator had been hit by a run-away grain wagon and the well company will be coming in to fix it later this week. Joe Hassinger will take care of the insurance and any other paper work that is needed. A few more trees were trimmed that were blocking stop signs as well as a tree in the alley between Main and Jackson. A few more will be trimmed later. He had met with Kelley Electric at the Jensen Pond and heard back that they were too busy and hadn't had time to be a bid ready for the possible aeration system.

President's Report

Mayor Montello reported that people are misusing the village burn pile by dropping off couches, building materials, mattresses, batteries, etc. This burn pile is strictly for limbs/brush. A motion was made by Brian Boldt that we buy a camera for installation at the entrance which would monitor those entering the area. Motion seconded by Dave Iverson. Anyone caught abusing the burn pile would be fined \$200.00. Heard that the North Main Street light is not working. The light

company will be contacted. The siren at the North end of town is also not working. Josh is to look into getting someone to check it out. Several electricians' names were mentioned.

Comments from Persons Present

Poundstone Engineering & Surveying representative shared with the board the Good Samaritan Preliminary Subdivision Plans. There will be nineteen units zoned residential and one commercial. The village will get information to them as far as street data, tile location (checking that with Ben Hulse, P.J. Hare, and Joe Hassinger) and any other information they may need. On a motion by Jeff Wallace, seconded by Kim Wargo, the board voted to approve this Preliminary Plan. The final plan will be presented to the board once all the information has been received. 6 Yes 0 No

Committee Reports

The Flanagan Improvement Team will be meeting Wednesday, September 19th in the Library. There are 10 more trees that need to be cut down and recommend at the present time we plant 5 new ones. Trost will remove the 10 trees that need to be taken down. Bids were reviewed from Danchris Nursery and Trost Tree Service for new trees. Several questioned if we plant ourselves would there be a warranty on them, can we use our own mulch. On a motion by Al Hulse, seconded by Dave Iverson, the board approved the purchase of the 5 new trees with Mayor Montello and Josh looking further into the best deal for the village. Passed

Open Business

Yard of the Month goes to Andy and Erin Cooper. A gift card from a local merchant will be given to them.

Discussion on whether we allow non-motorized watercraft on Legion Lake was held. Both sides of this issued were heard. Brian Boldt made a motion that non-motorized watercraft be allowed. Motion seconded by Jeff Wallace. Those voting for: Jeff Wallace and Brian Boldt. Those voting against: Kim Wargo, Dave Iverson, Al Hulse, and Bev. Friese. Motion failed. 2 Yes 4 No

Jensen Estates Retention Pond - Jason Montello stated he had checked into a possible walking path/gathering area at the Jensen Pond. There is not enough room for regular path around the pond. Trees could be planted. No fishing, wading or swimming signs have been posted. On a motion by Bev. Friese, seconded by Al Hulse, the board voted to purchase 10 grass carp to help keep algae at bay. Cost of fish \$10.50 each. Passed

Jim Pozzi, Municipal Services Manager for Republic Services presented the Proposal for Residential Trash, Recycling Pickup and Disposal plan to the village board. The proposal is as follows:

- A ten year continued partnership with the Village of Flanagan (10 year pricing included with proposal)
- Provide weekly cart contents only residential curbside trash collection
- Provide every other week cart contents only residential curbside recycling collection
- Provide collection of (1) bulk item every week
- Supply resident with (1) cart for trash collection and (1) cart for recycling

- Extra carts available for \$3.25 per month, billed directly to the resident
- Supply commercial style containers at City owned facilities. Serviced 1 time per week at no charge.
- Supply commercial style containers at each business within the Village. Service and rate schedule available. Republic Services to invoice Village for service to businesses.

For 2018-2019 the rate for residents of Flanagan would be \$17.39 per month per home plus \$0.58 recycling processing charge. Collection days remain the same. Information as to what can be put in recycling carts will be forthcoming to every household in Flanagan.

On a motion by Bev. Friese, seconded by Al Hulse, the board voted to approve this proposal.

6 Yes 0 No

Flanagan Water Service Extension - Mayor Montello spoke with Senator Jason Barickman, IL State Senator. He had informed him that funds are being released and we could apply for these funds for the Salem Water Tower repair work. Written request was submitted to the Senator's office asking for \$707,296.08. No guarantee what amount we might get (if any).

New business

New letterheads are needed. Village office manager will looking into getting them.

Dehlei's Place has requested an extension of liquor hours for October 11-12-13, 2018. (Friday the 11th until 1 AM and 2 AM on the 12th and 13th) On a motion by Brian Boldt, seconded by Dave Iverson, the board approved this request. They would also like to put up a sign on the highway business board. Josh and Jason will look into this.

Village of Flanagan vs Roger Kutzner - Forms from the Village of Flanagan attorney, Attorney David J. Babb Jr., were given to members of the board to sign and return to Mayor Montello as soon as possible.

The property taxes on 100 W. Lincoln Street have now been paid. On a motion by Brian Boldt, seconded by Dave Iverson the following ordinance accepting this property was approved: Village of Flanagan, Ordinance No. 18-06 Ordinance Authorizing Acceptance of Donation of Real Property and Dismissal of Complaint.

6 Yes

0 No

Elections will be taking place in April 2019. Those up for election should file with the County Clerk. Mayor Montello will get information out to those trustees whose term is up.

The Village of Flanagan Code Enforcement officer reported letters have been sent to individuals with abandon/non-working cars, are checking further into the cat issue, and will be meeting with individuals at two different addresses.

On a motion by Brian Boldt, seconded by Al Hulse, the meeting was adjourned.

Bev. Friese, Acting Secretary