

**Village of Flanagan
Meeting Minutes of August 18, 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, Kim Wargo, Al Hulse, Dave Iverson, and Kristy Dodge.

Treasurer's Report for June 2020 Sales Tax totaled \$4,279.59 and July 2020 Motor Fuel Tax totaled \$1,908.47

Approval of the Bills

07:02 - On a motion by Al Hulse, seconded by Bev Friese the monthly bills were approved for payment.

Police Report

07:07 – July report – nothing of note (officer in attendance)

Employee Report

07:09 - Finished awning on Main Street. Ben Hulse came in to fix a tiling project between 500 and 502 Primrose Lane. Sidewalk in front of the post office completed. Ungraded security system at the Village burn pile was installed. Speed limit signs installed along 400 Road. Treating the Legion Lake is in process, Copper-Sulfate will be used as a first treatment against the blue-algae. The board agreed to purchase a Winco PTO generator for \$3400 but they opted out of buying a new trailer. Greenland Construction will be called on to remove 6 trees in the village. Jeff brought up the inoperable vehicle ordinance and asked Marc Bressner to sit down will Tim Fogerty of Fogerty's Garage in Pontiac to work out what it will take to tow non-compliant vehicles.

President's Comments

07:39 – Finishing up street signs by leveling out signs around town. Proposed fall market/festival at the end of September brought up to the board as additional revenue. Jeff, with the board, approval decided to donate the 3rd annual Cards for the Community money earned to the Master Gardner's. Invite a company in to talk about updating our lagoon system. Asking residents to put house numbers on their homes.

Street & Alley Committee

-none

Personnel Committee

07:52 – Employee evaluations were brought up by Bev. Reid discussed how the monthly limit for supervisor spending was a little low.

Zoning/Building Committee

-none

F.I.T Team

07:55 - Santa Social: Event will proceed with the tree and parade. Santa will be handing out presents form Dollar General to the kids. A scavenger hunt between Jackson and Main will take place with prizes. Venders may not happen this year.

Comment's From Persons Present

-none

Open Business

Culvert off Rt 116

07: 57 – Denny Carl’s needs access to his field – He requested the Village put in a culvert off 116 through the Village’s, Jackson Street easement south of 116. The question was brought up, do we have to put an access entrance? It was agreed that we send an email to IDOT and call our attorney on the matter.

Cummin’s Service Agreement

07:59 – PASSED: The board agreed to sign the Cummin’s Service Agreement.

Annual Appropriation

08: 00 – On a motion by Dave Iverson and second by Reid Bressner the appropriation went to vote. 6 Ayes 0 Nyes.

304 S Jackson – Lot by Paul’s House

08:10 – Relocate the water and sewer lines. Quotes will be taken to get this done. Kholer, Schneider, Pope, and Hulse were brought up as good candidates for the project.

New Business

Lumber Street Easement

08:09 - *Revised* - Edward Street Easement – Plan to fix up Edward Street towards 400 Rd. Dave suggested to repave the damaged section of the road once the rock settles.

Abandoned House - 207 N Jefferson

08:03 – The house at 207 N Jefferson is in violation with village ordinance. Jeff brought up the idea of cleaning up the yard but first we need to discover who owns the home.

Proposed Budget Plan

08:13 – A more precise, board approved budget was suggested. This is to address needs throughout the year instead of having to wait for approval for much need equipment or time sensitive purchases. This will be discussed in further detail in upcoming meetings.

Trustee Round Table

08:24 – Bev brought up that she has been seeing several kids out after curfew. Kim said the lights at basketball court in the park have been turned late at night and we need to look into getting a new switch. Dave and Kristy want to see up water, sewer, and garbage rates and how we compare to similar sized communities. Marty will be charged with getting water rates from other communities.

On a motion by Kim Wargo, seconded by Al Hulse, the meeting adjourned at approximately 08:36 pm.