

## Village of Flanagan

### Meeting Minutes of July 16, 2019

Village President, Jeff Wallace, called the meeting to order with all present reciting the Pledge of Allegiance. Roll Call was answered by Bev Friese, Kim Wargo, Dave Iverson, Kristy Dodge, Al Hulse, Josh Jesse, and Andrea Reed. Andrea Reed was sworn in as Village Clerk.

On a motion by Bev Friese, seconded by Kim Wargo the previous meeting minutes were approved with corrections noted to Mary Snyder's name-Schneider.

Treasurer's Report for May 2019 Sales Tax totaled \$3,883.09 and June Motor Fuel Tax totaled \$2,052.66.

On a motion by Kim Wargo, seconded by Kristy Dodge the bills were approved for payment. Inquiry into ACE hardware amount; the amount of monies used was for paint. Roll Call was answered by Bev Friese, Kim Wargo, Dave Iverson, Kristy Dodge, Al Hulse, Josh Jesse, and Andrea Reed.

#### Police Report

Monthly Police Report reviewed, nothing out of the normal noted. Officer Jay Mitchell noted current, open case regarding recent house fire. Officer Mitchell was informed of the upcoming Car Show-August 10<sup>th</sup>. Inquiry made into if the person walking around with the air soft gun-approximately 1.5 weeks prior was caught. Officer Mitchell was unable to report out on that incident. No other issues noted or discussed.

#### Employee Report

Josh Ulrich reported the following work completed, in addition to normal operations: been working on sidewalks-approximately 140' completed. Roads are starting to be chipped. Fire hydrants by water tower 100% functional. Both pavilions painted. N Jackson-dug up ditch and added PVC to drain. N Jackson-Trost cut down most of the tree that fell on the car. The rest will be taken out at later date along with other dead trees in the parks. Also, reported was that vandalism appears to be down compared to last year.

#### President's Comments

Jeff stated that he was going to look into a sales tax breakdown per business to see where it is coming from. The Village receives \$1 amount but there is no definite source known indicator. Jeff thanked the Village Workers for their work, noting it has been hot and to stay hydrated. Jeff asked that if the Village Board noticed any issues throughout town to report those issues to Jeff and he will address and coordinate with Village Workers. Jeff noted that the sidewalk striper (no crosswalks in Flanagan) that has been on backorder since March has now been cancelled. The Villages is responsible for painting all crosswalks. He presented 2 options for purchase. Option 1, is similar to that used on football fields, able to paint 3-4" wide and holds 12 cans of spray paint. This would cost approximately \$119.00. Option 2, has a paint sprayer built in and is approximately \$735.00 and cost \$91 to ship. The prior order, that is

now cancelled, cost approximately \$1,500. Also noted, was the Live Trapper is booked thru middle to end of August. He will not return to Flanagan until mid-August. Any skunk issues should be reported to Marty. Jeff presented the idea of creating a Village Book (sample for Chenoa) that would be informational based. It would include things such as City Hall phone number, City officials, Police contact, times of town meetings, building permits, garbage, library, parks-how to rent, community buildings-how to rent, contact info, park board members phone numbers, swimming and rules, churches, school schedules, sports schedules, websites for schools, garage sales, etc. They are not mailed out. They are left at Village Hall and notice sent via mail that they are available for pick up.

#### Comment's From Persons Present

-Habitat for Humanity-Debbie Blossom presented Habitat for Humanity, Zoning Proposal. She noted she has an application for a building permit for lot 1, block 7 end of Court St. Questions noted on the "alley"- it is actually part of lot property. Lot was surveyed to confirm. Sign will be needed to note-Dead End. Debbie Blossom is the contact person. She inquired as to what was need to do to know if able to build house. Jeff noted that they will have an answer tomorrow. Concerns noted that would lead to denial-none noted. House will be approximately 1080-1100 square feet. The house would be built on crawl. Concerns were noted as to where all utilities are located. An answer should be available by tomorrow. The project would like to start next month. A volunteer crew has been located to do the framework-Rudy Hannibal so that wiring and plumbing can be done throughout the winter. Debbie Blossom explained how the process (from start to end) for Habitat for Humanity to those that were present, including total cost and how payment for the house is calculated/processed.

-Housing Numbers-Ellen Funderberk presented on housing numbers and not being able to locate houses as numbers are not present. She mentioned recent news that packages are being delivered to wrong addresses and wondered if this is part of the issue. Discussion occurred regarding house numbers and reasons as to why they aren't present and how to notify people that they are needed.

-Patricia Jones-passed

-Boating at Legion Lake-Tianna Greene presented kayaks & paddle boards at Legion Lake. She proposed that Legion Lake be utilized for paddle boards and kayaks. They would not be motorized. She noted that there are not any options nearby that are safe. She also stated the Legion Lake was not too deep or desirable to swim in. This would be a free activity. Signs would be needed-Swim at your own risk-no swimming. Life jackets would be required. This activity would help with local businesses as more people would be out. She felt that this would detour negative activities and encourage exercise and positive recreational choices. Concerns/Questions noted by the Village Board: how do we prevent people from swimming in Legion Lake, location to enter and exit, how do you get on a paddle board, water quality, would those that currently fish feel intruded upon, alternate location recommended-Comlara Park, the pond is only insured for fire protection-fishing lake, past history indicated IDPH deemed Legion Lake non-recreational following a drowning. The concerns will be looked into and will be addressed on the August Agenda.

-Lion's Club-August 17<sup>th</sup>-Tractor Show, permission sought. Permission granted.

#### ***Open Business***

*Property at 212 N Main St & 106 E Lincoln St (City Attorney)*-No update as attorney is on vacation. Dave Iverson requested a detailed billing.

*Construction on Main St*- currently 5 days ahead of schedule. When milling starts, Main St will be closed for approximately 6 hours and reopened. Pouring of asphalt to occur shortly after. Budgeted 250' of

curb, estimated to go over about 50' by end of project. Inquiry into cost was noted- it was stated it should be \$165,000-180,000.

*Tile at Jensen Pond*-Ben Hulse estimated \$4,500-\$6,500-1 box on south side of pond 15" tile that will tie into existing tile. This will depend on if project 1 or 2 day; this is considered phase 1. 2 estimates will be provided for phase 2 of this project by next meeting. This approved on a motion by Dave Iverson, seconded by Kristy Dodge.

*Frisbee Golf*-Jeff noted that there is not enough real estate to put in a tournament course. We are able to do 5 holes in park, 4 holes in ball diamonds. This is an upcoming activity and potentially an IHSA sport. To make happen it would include: 9 holes, 9 tee sign package, baskets, info board on metal frame regarding course, map drawing=\$5,465 total. Inquiry was made if Park District would share cost-no. If the schools incorporate into curriculum would they assist-this wasn't discussed. Inquiry into how much more real estate would be needed to have a tournament course-literally size of Flanagan. If we bought just baskets it would cost-\$2,925. A tournament could still be hosted on the course proposed. It was recommended to keep on the cheaper side in case this does not catch on. Quote was provided by Dana Vicich, Disc Golf Park Representative out of Bloomington. Total package=\$5465 was approved on a motion by Dave Iverson, seconded by Kim Wargo. Roll Call was answered by Bev Friese, Kim Wargo, Dave Iverson, Kristy Dodge, Al Hulse, Josh Jesse, and Andrea Reed.

*Basketball Court*-Jeff presented the option to remove the tennis court at the park and replace with a basketball court. All options, size similar to that at current gyms, life time warranty on pole, backboard, and rim, non-adjustable. Option 1, \$3,470 for 2-similar in size at school gym with free shipping. Option 2, \$2,392 similar to one's in parking lot at school, includes free shipping, exact same warranty. Concerns were noted over the fence and how long it would last once these were in place. Pads were discussed, noted 150 apiece. Net does not have a lifetime warranty. It was agreed to go with the cheaper option- Option 2, approximately \$2,692 with pads. This approved on a motion by Josh Jesse, seconded by Kristy Dodge. Roll Call was answered by Bev Friese, Kim Wargo, Dave Iverson, Kristy Dodge, Al Hulse, Josh Jesse, and Andrea Reed.

### ***New Business***

*Appropriation Ordinance 19-08*-a couple numbers changes, sidewalks were moved up a little bit; otherwise numbers stay the same. This was voted on too early. Roll call was answered by Bev Friese, Kim Wargo, Dave Iverson, Kristy Dodge, Al Hulse, Josh Jesse, and Andrea Reed.

*Flanagan Improvement Team*-July 22 @ 7pm will be meeting to discuss Christmas. Yard of the month for August went to Brian and Mary McSherry on Main St.

*Pavilion Cameras*-It was noted and discussed with all recent improvements and money being spent it would be beneficial to pursue cameras at these locations in an effort to detour vandalism and as a way to track activity. A sign will be posted noting under surveillance. It was agreed to table discussion until quotes were presented by Kim Wargo.

*Renter's List*-Discussion occurred on generating a Renter's List that local landlords can log tenants and history. This would be used as a reference check for landlords. Village would not be giving out any information.

*Culvert Rt. 116*-The village is responsible for the culvert. Street runs between Beulah Land and Barts. Village will need to obtain a permit and be responsible for putting in up to IDOT specs. IDOT will be required to maintain after the Village puts in the culvert. Jeff will call IDOT and have them call and tell us what we need to do. Further discussion will occur post.

***Add Ons***

*Mortar in the bathroom*-it was caulked and seemed to fix the issue. Advised to keep an eye on.

*Estimate on sidewalk between pavillion to bathroom*-Jeff instructed to see how many yards it would take and we would go from there.

*Seasonal help*-it was agreed to post and hire for 2 part time, seasonal positions not to exceed 40 hours. They would assist with sidewalk projects, mowing, reseeding, etc. These positions would end when projects complete. This approved on a motion by Dave Iverson, seconded by Kristy Dodge.

*Garbage cans*-Marty is to remind about ordinance. Inquiry was made if The Custom Shop could print vinyl decals that could be applies to problematic trash cans for 1<sup>st</sup> warning.

On a motion by Bev Friese, seconded by Kristy Dodge the meeting adjourned at approximately 8:42pm.

Andrea Reed

Village Clerk