

**Village of Flanagan
Meeting Minutes of February 18, 2020**

Village Trustee, Dave Iverson, called the meeting to order with all present reciting the Pledge of Allegiance. Roll Call was answered by Reid Bressner, Bev Friese, Kim Wargo, Dave Iverson, Kristy Dodge, and Andrea Reed. Absent were Jeff Wallace and Allen Hulse.

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

Treasurer's Report for December 2019 Sales Tax totaled \$3524.63 and January 2020 Motor Fuel Tax totaled \$1933.93.

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

Police Report

-Monthly Police Report-nothing out of the norm occurred.

Employee Report

-The following was reported:

Plowed when snow occurred, able to perform work in the shop, Trost Tree Service was in town, and drug alley ways when weather was nice (will continue if weather cooperates). Ameren has given a quote for street lights by old Good Samaritan Home and Adams St. Total estimate for 5 lights within that proximity is \$2495.00. If approved and invoice sent, work could potentially start in March.

Approval for street light work to be conducted by Ameren (5 lights) and not to exceed \$2495 .00 was approved on a motioned by Bev Friese, seconded by Reid Bressner. Roll Call was answered by Reid Bressner, Bev Friese, Kim Wargo, Dave Iverson, Kristy Dodge, and Andrea Reed.

President's Comments

-none

Comment's From Persons Present

-none

Open Business

Flanagan Improvement Team-Euchre went good at Legion; there were 34 people in attendance. This will be on the agenda to do again. BINGO has been presented to try for a future event.

100 W Lincoln St/Sale of Property-no change from last meeting.

Street Light-Good Sam and Adams St-addressed in Employee Report.

New Business

Alley Work/Tree Trimming-worked has been done around Community Building and Custom Shop. Trimmed has begun and will do more alley ways and sidewalk areas.

Contract for Tile Easement PN#13-13-22-431-019 (March 1st start date)-not discussed.

March Meeting Date (St. Patrick's Day)-no issue noted, will continue with set date.

Building Permit Ordinance-discussed current rate=flat \$300 fee vs fee being based upon sq. foot or dollar amount of project.

Approval of Liquor License-The following liquor licenses were approved on a motion by Kim Wargo, seconded by Kristy Dodge:

- a) Delhei's Place
- b) Smith's Tap
- c) The American Legion

Compensatory Time-Under review.

Salem Water Tower Proposal-Reviewed estimate by Corrpro of \$7,500. Rectifier needs to be fixed. This was approved on a motion by Kristy Dodge, seconded by Bev Friese. Roll Call was answered by Reid Bressner, Bev Friese, Kim Wargo, Dave Iverson, Kristy Dodge, and Andrea Reed.

Add Ons

Boys and Girls Club-online survey is completed and sent to Organization. A date will set up to discuss next step.

Community Sale-Date is March 21st. Dumpster needs to be ordered still. Bathrooms are ordered but a request was made to look at another option if still possible. Vendor permits were discussed and it was noted that community related booth permits are waived. Also discussed was what should occur if a vendor showed up without a permit. An inquiry was to be made to Livingston County Sheriff's Department to determine course of action and if they would be the lead on such an event.

On a motion by Kristy Dodge, seconded by Bev Friese, the meeting adjourned at approximately 7:43pm.

Andrea Reed
Village Clerk