

**Village of Flanagan
June 18, 2024
Meeting Minutes**

Called to Order by Dave Iverson
Pledge of Allegiance
Absent: Trustee Taylor Harris

Approval of May Meeting Minutes

Correction noted by Jason on Page 2, just a typo, did not change the subject. Counting changed to “County” is doing pro-active drug enforcement.
Motion by Kristy Dodge, 2nd by Kim Wargo

Treasure’s Report/Approval of Bills

Reviewed – April 2024 Sales Tax was \$6776.12, and May 2024 Motor Fuel Tax was \$3529.71.

Bills Reviewed

There is a big payment for the water tower rehab of \$151 thousand and for the next 18 years we will pay approximately, \$20 thousand per previous agreement. Kristy questioned payment to Republic Services for \$1968, wanting to make sure we are not paying overages, it was determined this was for the cleanup days. It was also noted that Republic Services has not responded to our previously sent letter.

Motion: Kirsty Dodge motioned, 2nd by Steve Humke. Roll Call - Yes

Persons Present

None

Police Report

No one present

Employees Report

Marc stated they had trouble with the dump trucks both broke down but now both are operational; replaced compressor for aerators at Legion Lake and rebuilt another one. Spent most time up at Main Street, everything has gone smoothly, lights working, tomorrow pouring concrete and cold patching all the holes. Everything will be completely done next week. Identified drainage tile on east side of Country Road 400 to Ririe Street, needs to be replaced, collapsed in several places. Estimate from Hulse’s to repair from creek to Ririe Street only, as tile under the road is okay, is \$9864, and this would go to a 12 in tile from a 10 in tile. Discussion to put smaller tile in because load is not that big, Marc will work on that.

President’s Comments

No fraudulent activity on the account that was hacked. There have been no issues with that account, and it’s been over 6 months, it was determined to leave account open and only keep enough money in to cover monthly bills.

Suggestion to put the money from the Capital B account into a CD at Flanagan State Bank to accrue interest for 6 months. It was agreed to put Capital B funds into a 6-month CD earning 5% APY.

Motion by Kristy Dodge, 2nd by Steve Humke. Roll Call – Yes

Sheriff Roundtable

Stats were reviewed, Sheriff's Office are trying step up traffic stops. Flock Camera is doing what it is supposed to be doing, helping Pontiac Police Department and Sheriff's Department in recent incident in Streator. Jason advised Deputies are instructed to be at meeting unless they are on a call.

Community Building

Intergovernmental Agreement between Village and Nebraska Township is being prepared and reviewed by both parties. This Agreement needs to be made prior to any monies being distributed. Seeking volunteer from the Board, Kristy and Jason volunteered, however only one person is needed as Dave is automatically on the Board. The same will apply to Nebraska Township as well, their supervisor and someone from their Board will be nominated. Also, one person from the Village is to be nominated so we will be looking for name submissions.

Rise Grant

There are two parts, one part is rehabilitation to sewer plant, we have big time sludge problem. Nothing has been done since originally constructed in 1974. The reason to take care of the sewer system is so we can grow and expand, this applies to the RISE Grant. The other part of the RISE Grant pertains to downtown. There is an informational meeting for local building owners at Roseanna's office tomorrow night at 6:30 p.m. Dave advised the 25% which is left for the building owner we want to divide between 4 entities, Village, Livingston County, GLCEDC and the building owner. It was explained that after the award of the RISE Grant we would accept applications for the remaining 25% from building owners. Exceptionally good incentive for local business and will only cost Village 6.25%. Roseanna advised her invitation stated the owner could get up to 94% of whatever the owner puts in. The building owner would have 6 months to complete and then submit for reimbursement, which Village will decide. Roseanna stated we would have a contract with the local building owner. Of course, this is all contingent if we get the RISE Grant.

Republic Services

The 30 days are up since receipt of our letter with no response, and we have had no overages. They did acknowledge they received our letter. We will continue to use Republic Services.

Streets and Alleys

Nothing

Personnel Committee

Nothing

Zoning Committee

Someone from a solar company contacted the Village regarding the Bank getting a ground mount system. The Bank is in city limits, which the Village has a new Ordinance banning all ground mount systems. No actual application has been received, just inquiry.

Flanagan Fest Committee

No meeting in May, next meeting June 25th. Rebel and Red cancelled and Brushville will now be playing Friday night.

FIT Team

Kim advised they did meet. Mitch has handmade several items, gum drops, candy canes, lollipops, of assorted sizes. The art teacher has agreed to paint Santa's house and the music department has stated the band or chorus will be in parade or singing around the tree. Next meeting will discuss more events that will include adult activities. Kim stated a big thank you to Mitch, he did an excellent job on making the new ornaments and kept the cost down.

Open Business

Research in Illinois to Spur Economic Recovery Program (RISE)

- This is the RISE Planning Grant, which is the foundation of the RISE Implementation Grant. Paperwork will be submitted at the end of the month for the Planning Grant. The Village could possibly get from the Planning Grant \$50,000 and the Rise Implementation Grant \$2 million.

Court Street Easement

Waiting for the Right of Refusal form from the landowner attorney.

Park Equipment

Steve advised figures for mulch or matting material around playground. The matting material will run roughly \$70 to \$100 square foot and the actual rubber mulch will be considerably less, possibly half of the matting. Further decisions need to be made regarding updating only one park at a time or both, and possibly adding different playground equipment. Containment for rubber material is necessary and he has been looking at several options. According to the standards for playground equipment we would fall into a commercial setting, so material needs to be six inches thick. Steve/Reid will put together proposals for new equipment and other options to look at during future meetings.

New Business

Resolution 2024-12 – Authorizing the Intergovernmental Agreement between the Village of Flanagan and Township of Nebraska – This Resolution is needed before we can move forward with the Community Building project.

Motion to Approve by Reid Bressner – 2nd by Jason Montello.

Intergovernmental Agreement was passed out and reviewed; This Agreement was drawn up by the Village's lawyer. This Agreement was not voted on as there were too many questions in Section II that needed to be clarified. It was determined that the Community Building board will have their own money to operate, however information is not clear in this Agreement where this money is coming from. Dave recommended we table for later and get answers to our questions first.

IDEAL Environmental Engineering

Proposal reviewed, Company will come in and do an inspection of the Community Building for asbestos. The company will take samples and send them off and will let us know the results. Dave signed as it was under \$2500.

AIA Agreement

This Agreement is between Village and Farnsworth Group. Document was passed out, however not discussed, Dave advised he and Roseanna had too many questions, and hopefully they will be answered on Friday.

Court Street Asphalt quote

Steffens 3-D Construction Inc. submitted a bid. McLean County Asphalt had previously submitted a bid, but the bid expired, and they didn't respond this time to submit a new bid. One bid was accepted.

Motion to Approve – Jason Montello, 2nd by Kristy Dodge. Roll Call – Yes

Budget Appropriations

Ordinance 2024-11 (Draft). Reviewed, changes are highlighted in yellow.

Motion to Approve – Kristy Dodge, 2nd by Kim Wargo. Roll Call – Yes

General Spray Patch Bids

Received two bids, one from Ace In The Hole and the other from D&D Pavement Solutions. This is for 2 days of spray patching work around the Village. Ace In The Hole's bid was accepted.

Motion to Approve - Steve Humke, 2nd by Kristy Dodge. Roll Call – Yes

100 N. Adams Recorded Easement Agreement –

This was for the drainage culvert we put in on 400 Road near the entry way into Thorson's Trucking Company.

Motion to Approve - Steve Humke, 2nd by Kristy Dodge. Yea/Nay – All in Favor
Resolution 2024-13, which is a Resolution Authorizing the President and Clerk to Sign an Easement Agreement.

Motion to Approve – Steve Humke, 2nd by Kristy Dodge. Roll Call – Yes

Code Book Amendment on Ordinance No. 24-10

150.31-32 – Pool Registration.

It was brought to our attention that there were two fees listed in the Ordinance, one for application and one for granting the application, each \$35. Recommended to just have

one fee for the application/permit process. Also, add that all temporary pools and spas shall be subject to an annual registration fee of \$5.

Motion to Approve Ordinance 24-10 by Jason Montello, 2nd by Kim Wargo.

Personal Vehicle Damage by Village Employee

Village employee backed into Marc's vehicle with a damage estimate of \$8300. The claim will be turned into Village insurance. Marc stated that employees will park at a different location to eliminate this happening again.

Motion to go into Close Session Kim Wargo, 2nd by Kristy Dodge.

Motion to go back into Open Session made by Kim Wargo, 2nd by Kristy Dodge.

Motion to Adjourn Kristy Dodge, 2nd by Kim Wargo.

Meeting adjourned.