

Village of Flanagan

Meeting Minutes March 19, 2019

Mayor Jason Montello called meeting to order at 7:00p.m. with everyone present reciting the Pledge of Allegiance. Roll Call answered by Bev Friese, Kim Wargo, Jeff Wallace, Al Hulse and Brian Boldt. Dave Iverson was absent.

On a motion by Brian Boldt, seconded by Kim Wargo, February 2019 meeting minutes were approved with no corrections.

On a motion by Bev Friese, seconded by Al Hulse, The Treasurer's Report was approved.

5-Yes 0-No

January 2019 Sales Tax: \$3,800.72

February 2019 Motor Fuel Tax: \$2,190.29

On a motion by Kim Wargo, seconded by Brian Boldt, The bills were approved to be paid. Roll Call answered by Bev Friese, Kim Wargo, Jeff Wallace, Al Hulse and Brian Boldt.

Police Report-No one present to give report.

Employees Report

Josh Ulrich reported other than normal operations. A new battery was ordered and installed on the Deutz tractor. For the Dixie Chopper, ordered oil, filter and blades and then serviced the Dixie Chopper. Located multiple traffic signs and posts that need to be replaced around town. All the fire extinguishers were inspected. Worked on painting the well house walls and needs one more coat of paint to be done. For some residents in town, switched out several garbage and recycle bins. March 5th & 6th, Josh and Matt went to pesticide training and testing. Both of them passed the test and waiting on paperwork for licensing. Multiple JULIE locates were marked. We used the orange tractor and sweep attachment and swept curb and gutter of Main Street. A few water services had to be shut off for residents so it was possible to do maintenance on plumbing.

Replaced a few meters that were damaged from freezing over the winter. Barricades and trash cans were set up for the community sale. After the sale was over, cleaned up trash and leftover scrap that took an hour. Monday after sale day, took scrap and TV's to Pontiac for recycling and put the barricades away. Cleaned and stored plows for the season. Scraped and filled the pot holes in the alleys. Also, Josh and Matt did a burn back on Legion Lake hill and around the treatment plant fence. Put in repaired compressor in at Legion Lake.

Committee Reports

Flanagan Improvement Team, Kim Wargo reported on June 8th is going to be Cleanup day with the Flanagan Community Church and to contact Dan Mays. FIT will be helping with the cleanup day. On June 15th, scheduled a Fishing Derby for 10am, working on details yet. An idea was to provide food for the participates. Flyers will be going out to inform people about the upcoming events. Next FIT meeting will be April 29th at 7pm.

President's Comments

April 2nd election was talked about. In two years, there will be another election for village president and village clerk. Jeff Wallace is the only one running for village president. At the end of the April meeting, Jason will swear Jeff Wallace in office.

No update from Babb.

Comments from Persons Present

Danny Brown wanted to thank the village for the help provided for the Community Sale. Once the village gets an invoice for the portapotties to give a copy to the lions club. The lions club would like to donate towards that expense. Brian Boldt wanted to thank the lions club for their help in the community sale.

NEW Business

Operation Safety.org is a Non-for-profit (501-C3) entity for spade/neuter animals. It is a low cost spade/neutered program. Monthly, 40 animals are transported to Springfield for spade/neutered. The ears get tipped on the ones that have been fixed. Cost is \$20 per cat. Cannot kill them or move them, the animals have to come back. The day before the transport, setup the live traps. The

life span of the feral cats are 7 years. There maybe someone that will take 20 cats.

Code Enforcement Mayor of Dana

Mayor Joe of Dana was wondering, for their information only, what could have been done better/differently to have been able to keep the contract going with Code enforcement Officer. Joe stressed, he doesn't want to make the same mistakes going forward.

It was mentioned that things weren't getting done in a timely manner, the turnover rate is high and in a years' time only one report was provided. Communication wasn't good. It just felt by many, that we were not getting our money's worth of service. A suggestion to Joe was to maybe have an officer come to a monthly meetings to provide a verbal report.

Joe responded by saying they were in this service for 1 year and half and still learning how to provide accurate/necessary services. It was also winter time and very cold. Joe did apologize for the service that we felt we were not given and appreciated the input we had given him.

Jason mentioned that there is a process to getting things done. For example, still doesn't have an address of the house for the cat issue. As for the process, a list of things needs to be presented to the president/office so the proper action/channels can be taken in the order of notifications/violations.

OPEN Business

Good Sam Proposal

Rick presented a copy of Final plat to move forward of the sale of the property. Final plat is to be zoned for commercial on the main building and the Duplexes zoned as Residential. There was two conditions to satisfy the agreement. A check for road improvements and to have a line of credit for water connections and add additional water meters to each unit. The line of credit was for 10% more than what the estimate was for in the amount of \$30,100. The line of credit is good only for a year. It was suggested that Good Sam cut the village a check for example 25K and they are completely in the clear and the village will take care of the water meters. Rick was going to present that to the Good Sam Board. The Final plat will need to be recorded with the county once it is approved by the village of Flanagan.

On a motion by Brian Boldt, seconded by Bev Friese, The final plot was approved pending the

water. Roll call answered by Bev Friese, Kim Wargo, Jeff Wallace, Al Hulse and Brian Boldt.

On a motion Brian Boldt, seconded by Al Hulse, Present the offer to Good Sam, the village will accept a onetime check for the amount of \$25,000 to resolve Good Sam of the responsibility for the sewer and water connections. Roll call answered by Bev Friese, Kim Wargo, Jeff Wallace, Al Hulse and Brian Boldt.

Vendor Permit & Solicitor Permit

The permit is valid for one year. They are renewable. Applications will be available on the website.

On a motion by Brian Boldt, seconded by Kim Wargo, Ordinance 19.1 Solicitor permit was approved. Roll call answered by Bev Friese, Kim Wargo, Jeff Wallace, Al Hulse and Brian Boldt.

On a motion by Jeff Wallace, seconded by Bev Friese, Ordinance 19.2 Vendor permit was approved. Roll call answered by Bev Friese, Kim Wargo, Jeff Wallace, Al Hulse and Brian Boldt.

Property at 212 N Main & 106 E Lincoln

The update is another court date March 26, 2019.

Property at 100 W Lincoln

Someone paid the \$76 debt but the State of IL has no record for it. The title has not been cleared.

Livingston County Sheriff's Office will deliver the ordinance violations for free. We just need to deliver the violations to the sheriff's office and they will handle the delivery of the violations to the people and get a signed receipt. Jason will proceed with the cat feeding ordinance violation.

On a motion by Brian Boldt, seconded by Al Hulse, For Jason Montello to Contact Kathy from operations safe about the cats. 5-Yes 0-No

On a motion by Jeff Wallace, seconded by Brian Boldt, A licensed trapper John Lyons from

Cornell to get started on trapping at \$40 per animal. Roll call answered by Bev Friese, Kim Wargo, Jeff Wallace, Al Hulse and Brian Boldt.

On a motion by Brian Boldt, seconded by Al Hulse, Meeting adjourned at 8:32pm.

Kristy Dodge

Village Clerk