

Village of Flanagan

Meeting minutes of December 18, 2018

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

On a motion by Brian Boldt, seconded by Kim Wargo, The previous meeting meetings were approved. 5-Yes 0-No

On a motion by Al Hulse, seconded by Bev Frieze, The treasurers' report was approved.

5-YES 0-NO

October 2018 Sales Tax: \$4,516.05

November 2018 Motor Fuel Tax: \$2,503.74

On a motion by Brian Boldt, seconded by Kim Wargo, The bills were approved to be paid.

Roll call answered by Bev Frieze, Kim Wargo, Dave Iverson, Al Hulse and Brian Boldt.

Police Report

There was 20 incidents that consisted of suspicious noise, battery at Flanagan Rehab, vehicle lock out, criminal damage to property (Christmas lights), in-state warrant, disobeyed stop sign, animal cruelty and violation order of protection at the school.

Employee Report

Josh Ulrich reported for the month...Hung up Christmas decorations on Main Street and on 116. The outlets aren't working on some of the poles. Put up Christmas tree in front of the Legion. Cleared the sump drain on Main Street a few times as it flooded. Plowed snow and spread salt two times. Picked up brush and leaves. Swept leaves out of the drains on Main Street. The white truck was washed and serviced. Finished painting the bed of the white truck. The white truck had oil and filters changed. Drained and replaced antifreeze in the leaf vac. Rearranged the logs at the dump from Trost. Trust is done and planted 5 trees around town. Flushed hydrant by the bank. The back-hoe was washed. Ordered new pump for fluoride. Julie called and locates in Jensen Estates. Repainted and cleaned salt spreader. Picked up and disposed of 3 road kills. Cleaned up

downed tree limb at Legion Lake. Fixed the aerator compressor for legion lake. Changed chlorine pump at the well station. Spread bacteria in sewers throughout town. Siren is still not working, sent in the receiver into be repaired or replaced.

Committee Reports

Flanagan Improvement Team reported how well the Santa Social and the lighting of the Christmas tree event was. There was about 180 people show up to the event. The vendors were happy with the event. Comments were to start the event later so it is darker outside like around 5 pm. and have more lights on the tree. Otherwise, everything went well and very positive feedback.

President's Comments

Central Illinois Connection meeting is help small towns survive. They print up placemats with businesses in town for advertisement. They helped us out with the Santa Social. They are located in Chatsworth. The website is centralillinoisconnection.com

Code Enforcement Officer Michelle is seeking a different job opportunity and will be replacing her with a new officer soon.

100 W Lincoln Street-check of \$76 cleared and will have a clear title on January 8th, 2019.

Kutzner property-Need a volunteer to represent the board to meet with them and resolve/figure out what will need to be done to be in compliant with the town ordinances.

We need to designate certain dollar amount and label it from General fund to Capital fund per rules of running the account.

Comments from the Persons Present

N/A

Open Business

Kim & Mike Cox won the yard of the month.

Good Sam's Proposal: Roadway Construction Improvements and Water service line Construction Improvements has estimated total cost of \$43,869.05 per Poundstone Engineering & Surveying Inc. The total cost is broken down two ways: Roadway construction of \$ 10,807.00 and Water Service line construction of \$27,340.00 plus engineering fees of \$5,722.05. Good Sam would be

liable for getting the work done and paid for as properties sell. The rezoning of the property from commercial to residential is done afterwards. This is a standard process to move forward. It was mentioned, we should get contractors to look at the roads to gather numbers to see if Good Sam's numbers are accurate or not and even to see the cost of resurfacing. The proposal is not supposed to cost the village anything. Good Sam would cut a check to the village for the \$10,807.00 to use how the village sees fit.

On a motion by Brian Boldt, seconded Al Hulse, Good Sam's proposal was accepted to proceed forward with the project.

4-YES 1-NO

New Business

Vendor & Solicitor Permit-Bev Frieese gathered information from different surround towns about Vendors and Solicitors. It is advised to have a card/sign in the door/window, stating "No Solicitors". Little towns are not set up for food trucks. They are not prepared for it. There is no regulations on food trucks. The town does not get sales tax on the product sold from the food truck. They just need permission to be on the property that they setup shop. The town can put stipulations on having vendors and/or solicitors. Keep it simple, set fees, hours, permit.

On a motion Dave Iverson, seconded by Brian Boldt, to table Vendor & Solicitors. 5-YES 0-NO

Village Board Compensation-Ideas of compensating the board members with reduced water bill for a month for the extra effort put into research and gathering information or a dinner certificate for the extra hard work. It would have to be approved by the board before the next election for raising salaries so it could be voted on by the public.

On a motion by Dave Iverson, seconded by Al Hulse, Table the village board compensation for 30 days. 5-YES 0-NO

On a motion by Brian Boldt, seconded by Bev Frieese, meeting was adjourned at 8:08 p.m.

Kristy Dodge

Village Clerk

SPECIAL BOARD MEETING

VILLAGE OF FLANAGAN

December 22, 2018

9:00 AM

Meeting called to order by President Jason Montello who led the group in the Pledge of Allegiance.

Present: Kim Wargo, Dave Iverson, Jeff Wallace, Al Hulse, Brian Boldt, Bev. Frieese and Jason Montello. Absent - Clerk Kristy Dodge

The group reviewed "An Ordinance Levying a Tax on the Property Subject to Taxation within the Village of Flanagan, Livingston County, Illinois, for the Fiscal Year Ending, April 30, 2019". Levies made in the ordinance are as follows:

General Corporate Purposes	\$16,589.00
Garbage Collection Purposes	8, 293.00
Liability Insurance and Worker's Compensation Insurance	<u>8,293.00</u>
	\$33,175.00

President Montello commented on several slight difference but stated we were doing a better job than last year. On a motion by Bev. Frieese, seconded by Jeff Wallace, this Ordinance (18-09) was approved. Roll Call: 6 Yes - 0 No

Ordinance 18-10 - "Annual Appropriation Ordinance of the Village of Flanagan" was reviewed. On a motion by Brian Boldt, seconded by Al Hulse, the ordinance was approved. Roll Call: 6 Yes - 0 No

On a motion by Brian Boldt, seconded by Kim Wargo, the meeting was adjourned at 9:30 AM.