

Village of Flanagan  
Meeting Minutes of January 16, 2018

Mayor Jason Montello called to the meeting to order at 5:30 PM with everyone present reciting the Pledge of Allegiance.

Roll call was answered by Jason Montello, Bev. Friese, Kim Wargo, Dave Iverson, Allen Hulse and Brian Boldt. Jeff Wallace was absent.

On a motion by Dave Iverson, seconded by Brian Boldt the December 19, 2017, minutes were approved as read. 6-YES 0-NO

The Treasurer's Report was reviewed. Verified that the amount paid for health insurance is \$265.00 for full time employees. On a motion by Al Hulse, seconded by Kim Wargo, the report was approved. Q 6-YES 0-NO

November 2017 Sales Tax	\$3890.69
December 2017 Motor Fuel Tax	\$2452.71

Jason reported that auditors found several expenditures that needed to be paid back to Motor Fuel Tax fund:

Check 1001 - Farnsworth Group (general engineering services) in the amount of \$243.20

Check 1014 - H.J. Eppel (finish/place curb gutter) not on municipal estimate of cost, therefore no MFT eligible expense \$11,700.00

In July moved \$139.00 out of MFT account per an audit suggestion. Do not Move MFT money between accounts unless per MFT audit request. Ignore external auditor suggestions. Since this is an undocumented expense, must be reimbursed. Total to be reimbursed to MFT account \$12,082.20

A generator part needs to be repaired. One was rented. Check with insurance to see if this is Covered before we pay for it.

On a motion by Brian Boldt, seconded by Kim Wargo, the bills were approved to be paid. 6- YES 0-NO

Police Report – N/A

### Employees Report

Ben Spencer reported that along with regular duties a lot of time has been spent this month fighting the cold and plowing snow. He reported that there are 5 or 6 meters yet to be installed.

### Committee Reports

Personnel Committee - Dave Iverson reported that interviews for an additional employee is underway. Next Tuesday, January 23<sup>rd</sup>. they have four more to interview.

### President's Report

President Montello passed out a list of potential Village of Flanagan Teams/Committees for 2018. He asked that board members look them over.

President Montello met with Jensen Estate representative and then with Johnny Martin and Andy Cooper. Disbursement of Tiff was \$ 88,000. 00

Jason met again with Police Chief Matt Schnell (code enforcement). Kim Wargo also attended this meeting. This is strictly code enforcement Hours would be whatever we wanted them to be. They would be uniformed. No side arms. We would need to be organized as to how this is handled. Another meeting will be set up in February before our February Board Meeting.

The Illinois Rural Water Association Meeting will be held February 20, 2018. If you are interested in being a delegate and representative of the board, please contact Jason.

Comments from persons present - Pat Sweeney and Steve Humke were present with no comments.

### Open Business

Sewer Rate sheets handed out to those who did not have them. This will be discussed further at the February meeting. As we are currently \$3000 to the good we still need to be looking ahead to the future. Dave asked about a storm sewer tax. Jason will check this out. On a motion by Al Hulse, seconded by Dave Iverson, the sewer issue was tabled.

As of February 1, 2018, the Republic Services (garbage) fee will go up 3%. On a motion by Kim Wargo, seconded by Dave Iverson, the board approved this garbage increase.

5-YES 0-NO

2018 garbage-recycling calendars are available at the Flanagan Post Office. On a motion by Kim Wargo, seconded by Al Hulse, the meeting was adjourned.

The next meeting will be February 20, 2018 at 7:00 PM

Bev. Friese - Acting Sec.