

## VILLAGE OF FLANAGAN MEETING

JUNE 19, 2018

Mayor Jason Montello called the meeting to order at 7:00 PM with everyone reciting the Pledge of Allegiance.

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

On a motion by Brian Boldt, seconded by Kim Wargo, the May 15, 2018, minutes were approved. 6 YES - 0 NO

On a motion by Bev. Friese, seconded by Dave Iverson, the Treasurer's Report was approved.

April 2018 Sales Tax \$4043.53

May 2018 Motor Fuel Tax \$2339.37

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

### Police Report

An officer was not present at this point but a detailed typed report was passed around the table. (Report on file) \*\*Officer Mitchell arrived later and gave a brief summary of calls. He stated that they have been patrolling areas that had been suggested by the board in previous months.

### Employee Report

Josh Ulrich had to leave the meeting on an emergency right at 7 PM. Mayor Montello read his report....

Depot steps were repaired

Almost done with stump holes (filled and seeded some) Gravel holes are still to be done

Chipped roads

Summer employee Jady Mitchell is catching onto the mower very well and doing a good job

Dug up a water service and found it was not our leak

Pick up brush continues

Cut down some smaller dead trees at the parks

Ben Schneider fixed sirens (squirrel chewed wire)

Park light working (1 bad bulb in circuit)

Replaced flags on water tower and at Legion Park

It was reported that trash cans at Legion Lake are overflowing. Employees will be asked to check on Fridays and again on Mondays. Also reported trash floating in lake. Bathrooms locked at night. Bathrooms, tables and pavilions need to be power-washed as needed. Corner of Jefferson/Main St. needs to be mowed.

Jeff Wallace mentioned that National Honor Society students would be willing to cut grass on abandon property in Flanagan. Because of liability only our employees can do this.

### Committee Reports

The new Employees Handbook was passed out to all board members to review. It will be discussed and if all is in order approved at next month's meeting.

Improvement Team - announced Yard of the Month (see winner below); June 23<sup>rd</sup> - Cards 4 the Community

### President's Report

Parking lines will be painted after the seal coat goes on - have to fix machine

Light in park - reported above

Cat control - talked to people who feed some, reported that only five cats a month can go to shelter-Board member asked about Feral Cat Program

Rates for electronic - ATR accepts almost all electronic equipment but charges are involved:

Processing fee for initial weight of ALL electronics = .10/lb

CRT TV/monitor fee - .35/lb

Hard drive shredding fee - \$5 each

Broken LCDs = .15/lb

Alkaline batteries = \$1.00/lb

They do not accept any white goods i.e. - refrigerators, washers, dryers, microwaves, dish washers, etc.

Items with positive value that can help wash the fees are - PCs, servers, laptops, networking gear, cell phones, office phones, etc.

The new e-mail via Microsoft Outlook is now operational. Info handed out to board members

### Comments from Persons Present

Ed Lush voiced concerns about the retention pond behind his home... smell, mosquitoes, fishing, etc. Board members discussed the various issues and will contact Pond Management and will check into what can be done for the mosquitoes.

Danny Brown reported that they will be tearing down one of their old shed in the near future and a new 60 x 120 shed will be built.

### Open Business

Incorporation of 0.77 acres off Rt. 116 - no more information



Clean Up Day Review - Employees filled two dumpster. However, much of what was collected was recycling material (papers, boxes, cans, etc.) that could be put out on recycling days. Not much big stuff! Inform public to recycle monthly!

#### New Business

Yard of the Month winner is Rick and Carol Zehr. A gift certificate to a Flanagan business will be given to them.

Cards 4 the Community (June 23<sup>rd</sup>) - Resolution 18-03 was approved. Motion by Brian Boldt, seconded by Dave Iverson. 6 YES - 0 NO

Poundstone Engineering & Surveying representative shared with the board the plans for an additional 10 duplexes (20 units) on the Good Samaritan Home property which consists of approximately 13 acres. These duplexes would be zoned residential and would be taxed individually. The Good Samaritan Home itself would remain commercial. The Good Samaritan Home is trying to make this area more marketable. There would be no cost to the Village. We would eventually have to know number of meters needed. The Village would after completion take over the streets. After discussion the board agreed to have them go ahead and pursue this project. The board will be kept up-to-date as plans progress.

On a motion by Brian Boldt, seconded by Kim Wargo, An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics, and Other Workers Performing Construction of Public Works in the Village of Flanagan, Livingston County, Illinois, was approved. Ordinance 18-2

Employee Time Keeping - Discussion was held on various types of time keeping equipment/software that we could install to keep better records of our employees time work record. On a motion by Brian Boldt, seconded by Dave Iverson, a motion was made to allow up to \$1000.00 for this purchase. Mayor Montello will check into this and report back.

Property at 100 West Lincoln - Mayor Montello went over the letter from Attorney Babb in regard to this property and what our options are as a Village. Some things we would like to see done....have attorney get PIP-West LLC out of it, put lien on property for our expenses, more homework done on this (what court costs are up to now and send bill to Ortega). A member of the audience expressed interest in this property. Will wait to hear from attorney.

Motor Fuel Tax Proposal Approval - Was done at prior meeting. Paper work now back for Mayor Montello to sign.

On a motion by Brian Boldt, seconded by Jeff Wallace the meeting was adjourned.

Next meeting July 17, 2018 - 7:00 PM

Bev. Frieese - Acting Secretary