

Village of Flanagan

Meeting Minutes of February 19, 2019

The meeting was called to order by Mayor Jason Montello at 7pm with everyone reciting the Pledge of Allegiance. Roll Called answered by Bev Frieese, Kim Wargo, Dave Iverson, Jeff Wallace, Al Hulse and Brian Boldt.

On a motion by Al Hulse, seconded by Kim Wargo, the previous meeting minutes was approved with no corrections. 6-Yes 0-No

On a motion by Brian Boldt, seconded by Dave Iverson, The Treasurer's report was approved. 6-Yes 0-No

December 2018 Sales Tax \$3,486.63

January 2019 Motor Fuel Tax \$2,408.22

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

Police Report

There was a total of 46 incidents. No arrests, still remain active/ongoing cases. Suggested to lock your car doors and take your purses in the house. Made police aware of the Community Sale on March 16th.

Employee Report

Josh Ulrich reported for the month was cleaned storm sewers of debris, replaced natural gas heater at well house 3 & 5, kept the snow away from the storm sewer drains, tested storm sewers for possible water leaks-found water leak in drainage tile off 400 Road, Julie locates at 204 Cinnamon Drive and manhole on Jefferson and North street, met with Opperman construction for the sinking manhole on Jefferson Street, replaced plow headlights on white truck, located spots on road that need cold patched, spread salt and plowed, went to the county for salt, searched town

for extra trash and/or recycle bins to make a list for Republic to find out if bins are paid for, dropped bacteria packets into the sanitary sewers. Community Sale is March 16th. Ordered dumpster and porta potties. Measuring for sidewalks, accident in well house so that cause to replace spigots. Joe Hassinger explained that there was a water leak in town and got it narrowed down to a small section, handful of service lines. They shut it off and was back to normal pumping the last two days. Thinking the leak is between the tap and someone's shut off. It wasn't going through anyone's meter. Chlorine was coming back into town from a field tile. Nicor wants to be present due to gas lines are located there. Located out on 400 Road.

Committee Report

Flanagan Improvement Team sent out flyers, telling what's happening in town. Dan Mays is the contact person for the flyers. Next meeting will be March 4th at 6pm.

Jeff Wallace mentioned that something is going on 116 but not sure. There was forms sent out to an out-of-state firm and has to do with lot 5.

President's Comments

There was a message to contact someone at Good Sam.

Contacted Senator Barickman's office to see if any funds have been released and no they have not been. We are on the list.

Comments from Persons Present

Patricia Jones mentioned that there is still a problem with cats and skunks in town. She talked with a veterinarian to see about solutions. There was 3 options that were mentioned: talk to farmers to see if they would be able to take some cats for catching mice, find a clinic that will spade/neuter them cheaply and if they have medical issues they would just let them die and lastly catch and euthanize them. People are not able to enjoy being outside with all the cats running around town. Jason Montello requested a list of people's addresses delivered to the office of who is feeding the cats to be able to handle the issue accordingly to the town's ordinance.

Open Business

Good Sam Proposal. Jason mentioned earlier in the meeting that there was a phone message to contact them. Brian Boldt had heard that Good Sam is getting real close to selling the property. Water meters are not completed for each unit and that needs to be written in the proposal to be completed/paid by Good Sam. Joe Hassinger spoke about the water meters need to be added to the residential properties. Currently, each building has only one meter. A water line and water meter should be installed to each building so each unit has a meter. There is an antique organ that belongs to the village that needs to be moved out of Good Sam.

Jason Montello talked with Babb about the properties 100 W Lincoln, 212 N Main Street and 106 E Lincoln. Everyone agreed to have close session to discuss in detail about the 3 properties.

New Business

Summer Help

On a motion by Jeff Wallace, seconded by Kim Wargo, to hire one person for summer help.
6-Yes 0-No

Master Gardener Request

Vic Wiechmann, Jean Corrigan and Diane McGuckin are the master gardeners present tonight. They take care of planting plants by the welcome sign, 4 corner planters, legion lake and the raised beds in front of the community building. Master gardeners are asking if the village would like for them to continue and if so, ask for the villages help on watering the plants and donation to help with the cost. Also, there are some Lilac bushes that need to be cut back to help them bloom. On a motion by Brian Boldt, seconded by Dave Iverson, to continue maintaining the plants and give master gardeners a budget of \$300 with the village providing mulch and potting soil. Roll call answered by Bev Friese, Kim Wargo, Dave Iverson, Jeff Wallace, Al Hulse and Brian Boldt.

Dump Truck Replacement

The board was presented a quote from Landmark Ford for a new truck. The truck cost was \$36,318.00 and Monroe truck equipment package cost is \$35,773.00. With looking at the cost of

the new truck, this arose a question about leasing options and if it was looked into or not. Joe Hassinger was asked to come up with an itemized list of the maintenance cost for the trucks. On a motion by Brian Boldt, seconded by Bev Friese, the subject of the dump truck replacement be tabled to the next meeting.

Dana Police Proposal

Our previous agreement is expiring with Dana and presented the board with a new agreement. There seems to be no results from the current service as they promised per the agreement. In the new agreement, prices are increasing. Thinking maybe, finding something else that is more suitable for Flanagan's needs.

On a motion by Brian Boldt, seconded by Jeff Wallace, to terminate contract with Dana for Law enforcement code officer. Roll call answered by Bev Friese, Kim Wargo, Dave Iverson, Jeff Wallace, Al Hulse and Brian Boldt.

Solicitor Ordinance 19-1

Purpose for this ordinance is to protect the persons, property and privacy and wellbeing of the village of Flanagan Illinois residents. Permits are going to be required with applicable fees.

On a motion by Dave Iverson, seconded by Jeff Wallace, Solicitor Ordinance 19-1 tabled until next month's meeting with new revisions. 6-YES 0-NO

Vendor Ordinance 19-2

There were thoughts about inviting more food trucks on a specific night. Advertise the event. Permit will be required with applicable fees. There will be designated location to setup for the event and a time slot.

On a motion Brian Boldt, seconded by Dave Iverson, Vendor Ordinance 19-2 tabled to next month's meeting with new revisions. 6-Yes 0-NO

On a motion Jeff Wallace, seconded by Al Hulse, Open meeting was adjourned at 9:11pm to continue into close session.

At 9:39pm, on a motion by Bev Frieese, seconded by Dave Iverson, the meeting was reopened.

On a motion Bev Frieese, seconded by Dave Iverson, to be cost effective, move forward with a new Title check cost of \$100 on the Village vs. Ortega and to reissue actions with Kutznerns name on it and continue Village vs. Kutznerns as one case instead of splitting the two properties into two cases. 6-Yes 0-No

On a motion by Bev Frieese, seconded by Al Hulse, Open meeting was adjourned at 9:40pm.

Kristy Dodge

Village Clerk