

## Village of Flanagan Meeting Minutes February 20, 2018

Mayor Jason Montello called the meeting to order at 7pm with everyone present reciting the Pledge of Allegiance.

Roll call was answered by Jason Montello, Bev Friese, Dave Iverson, Jeff Wallace, Al Hulse and Brian Boldt.

Kim Wargo was absent.

On a motion by Al Hulse, seconded by Jeff Wallace the meeting minutes from January 16, 2018 were approved.

5 Yes 0 No

On a motion by Bev Friese, seconded by Dave Iverson the treasurer's report was approved. 5 Yes 0 No

December 2017 Sales Tax \$3,208.36

January 2018 Motor Fuel Tax \$2,511.12

There were a few out of the ordinary bills this month. Fraher Ford bill was for the 3 trucks to be serviced. White truck had new wheel bearings. It was mentioned that the next time the trucks need to be serviced, to see if Norm Knack, local certified Ford Servicer, is available to work on the vehicles. Loan payment for the water tower was due this month of \$13,022.07. Rental for the generator was \$1950. Still waiting for the part to come in to fix the generator. The part for the generator is on back order and the cost of the part is \$10,000. It might be worth using our insurance to make a claim to cover the generator. Water bills are being mailed as bulk mailing to make it cheaper and stamps are still purchased for late notices.

On a motion by Dave Iverson, seconded by Brian Boldt the bills were approved to be paid. Roll Call 5 Yes 0 No

Police Report was given to Jason Montello to read. There was a total of 18 calls- sudden death, 911 hang up, 2 motor assists, suspicious person disturbance, animal complaint, juvenile problems at the school, station information, assistance rendered, follow up investigation.

Community Sale is March 17, 2018.

### Employee Report

Ben Spencer reported normal daily duties, snow removal, blue truck plow quit working so Ben took it to Peoria to fix a wiring problem. The cost was \$845. Five broken water meters froze up that were fixed and still have 6 water meters to be replace. Painted dump truck and park benches. Board is requesting that Ben come up with a cost list for water meter parts for the next meeting.

## Committee Report

Personnel Committee had a meeting. Will discussed later in the meeting.

## President's Comments

Post Prom is asking for donation, Black tie event for 50th anniversary Illinois Central College in East Peoria-Jason will not be attending the event, Farm Bureau at the Elks on March 16, 2018 at 7am-Jason will be attending this event.

Jason met with Leah Boman. She has been helpful. Jason contacted Shari Lanan with the USDA office about options for the Salem water tower. Interest rate was reasonable at 2.75% up to 40 years. There is only loans that help with the rehab cost on the tower. This topic needs to be further discussed on as there are various options. A few reasons why the town has the Salem water tower: Salem paid for the tower to be originally installed and the town agreed to maintain the tower. There wasn't a lot of town expense for the original installation of the water tower. It is the town's backup water source, better rating for the Flanagan/Graymont fire department having a backup water source covering two towns. The restoration of the water towers are not cheap as the last quote was \$200,000. The Salem Water Tower is due for maintenance.

An email from Lawyers are requesting a list of what is needed to get the property owners of the houses on Lincoln and Main in compliant and to come up with a deal to help with fine cost. Next court date is March 20th.

There is a website that has municipality stuff for sale that towns get rid of that isn't that old. Something to look into to as the dump truck is old and won't last much longer.

Brett Gosteli is an IT person that could help with our website issues. He is able to help remotely.

## Persons Present

Patricia Jones was wondering about the village meetings time changed from 7pm to 5:30pm in the prior months and where to find the village ordinances and if the village only has the 24 ordinances that is listed on the website.

Board responded, the meeting agenda is always posted on the door of the village hall with the time of the meetings prior to the meetings which are held on every 3rd Tuesday of the month. The village website was not working properly to have the agenda posted on the site and we are working on getting the ordinances uploaded to the website as soon as possible. Any ordinances are available at the village hall to get a copy.

## Open Business

Sewer Rate Sewer rate informational sheet was given to the board members today. It is information to help plan ahead. How do we know if we have an issue? To find out if there is an issue is to camera it. South end of town is the last part of town for water standing to go down.

### Code Enforcement

Jay works with 5 other towns to code enforcement. The officer is only here to enforce the ordinances. Guidelines are setup by the board. There is VCOM fee is \$600/year for radio usage. Wages for the officer will be \$35/hour with 10 hour minimum/month. The fines/violation ticket issued will be payable to the village. It is not a revenue tactic for the village. It is to help keep the town clean and have the people obey the ordinances.

On a motion by Brian Boldt, seconded by Dave Iverson move forward with contract/agreement with Dana for code enforcement officer. 5 Yes 0 No

### New Business

New Employee Recommendation

On a motion by Bev Friese, seconded by Brian Boldt to move to a closed session at 8:15pm.

On a motion by Bev Friese, seconded by Dave Iverson Meeting came back into open session at 9:20pm and continued with new business.

Spring Cleanup days will be discussed in next month meeting.

Steve Carls property/house judgement gets passed on to his estate.

Alley ways are in need of gravel put down and spread.

Doug Erickson sent a letter to the village notifying the board about the community building, to make sure we no longer have anything in the community building. Jason will be contacting Doug Erickson about the community building.

On a motion by Jeff Wallace, seconded by Brian Boldt offer job position to Josh Ulrich with a review in July. Roll Call-Bev Friese, Dave Iverson, Jeff Wallace, Al Hulse and Brian Boldt.

On a motion by Brian Boldt, seconded by Al Hulse meeting adjourned at 9:40pm.

Kristy Dodge

Village Clerk