

**Village of Flanagan
Meeting Minutes of July 21, 2020**

Village President, Jeff Wallace, called the meeting to order with all present reciting the Pledge of Allegiance. Roll Call was answered by Reid Bressner, Bev Friese, Kim Wargo, Al Hulse, Dave Iverson, and Kristy Dodge.

On a motion by Reid Bressner, seconded by Kim Wargo the previous meeting minutes were approved.

Treasurer's Report for May 2020 Sales Tax totaled \$3,186.14 and June 2020 Motor Fuel Tax totaled \$1,533.48

Approval of the Bills

07:05 - On a motion by Dave Iverson, seconded by Al Hulse the Chesapeake Life Insurance bill for \$128 was denied. On a motion by Bev Friese, seconded by Dave Iverson, the Kelly Electric bill on 7/21/20 \$5990 was denied and returned to parks district. On a motion by Dave Iverson, seconded by Kristy Dodge the monthly bills were approved for payment.

Police Report

07:17 - June report - 24 calls of service (officer in attendance)

Employee Report

07:18 - Finished the concrete work on corner of Main Street/South Street and Main Street/Lumber. Finished the tiling project on Primrose Lane (500 and 502) with Ben Hulse's help. Annual clean-up days as well as annual burn pit clean-up. Anode replaced in the Salem Water Tower. Concerns for the park bathrooms were addressed. Concerns for the lagoons, possible dredging were brought up. Putting up new speed limit signs along 400 Rd.

Trustee Report

07:29 - Dave Iverson asked the question: What is the projected revenue of Dollar General? Jeff answered with Gridley's projected sales 2.5-5 million in sales. Al brought up his concern with forgetting where things are located and importance of detailing each service line and project.

President's Comments

-none

Street & Alley Committee

-none

Personnel Committee

07:36 -Welcomed the new employee, Mark Bressner

Zoning/Building Committee

07:37 -Approved Building Permit: 404 E Makai - 30x56 ft. Garage (matching house design) – Signed by Al Hulse

F.I.T Team

07:38 - Santa Social: Event will proceed with the tree and parade (Other events may not happen)

Connect Flanagan

07:42 - Martin Kudla gave a report on Connect Flanagan – This a new operation to inform residents about the possibility of putting in fiber-optic cabling. A planning grant of \$15,000 (connected committees) has been awarded to the village of Flanagan. The money will be used in preparation of a much bigger grant from Illinois of up \$400 million in total funds. Also Martin spoke with Steve Allen, owner of Heartland Cable on various topics internet related.

Comment's From Persons Present

-none

Open Business

Culvert off Rt 116

07: 50 – Denny Carl’s needs access to his field – He requested the Village put in a culvert off 166 through the Village’s, Jackson Street easement south of 116. Jeff brought up that a permit will be required from IDOT. It was agreed that we send an email to IDOT.

Cummin’s Service Agreement

07:55 - Tabled: Jeff suggested that Marty call Cummin’s and find our payment options.

Annual Appropriation (Draft)

08: 00 - Tabled: Another meeting will need to be in place to discuss this topic in detail.

New Business

Food Truck Ordinance

08:03 - Jeff proposed that the food truck vehicles park in at Pro Auto close to Rt.116. He also suggested that the initial fee be reduced from \$100 to \$25 for the first visit and \$5 for each returning visit. The food truck owners must have their papers in order before visitation. On a motion by Dave Iverson, the one-time initial fee was reduced to \$25 and reduce the per time fee to \$5. Also background section is to be removed from said ordinance and the hours are to be amended to 11am-8pm. Kim Wargo seconds the motion by Dave. Passed: 6 Ayes and 0 Nays

Water Tower – Estimates

08:16 - Decided not to repaint the water tower exterior.

304 S Jackson – Lot by Paul’s House

08:17 – Relocate the water and sewer lines. Quotes will be taken to get this do. Kholer, Schneider, Pope, and Hulse were brought up as good candidates for the project.

Raising Rubbish Rates

08:21 – Marty brought up that the Village is losing \$0.13 per resident on rubbish rates for a total of \$58 a month. Tabled: Along with Water and Sewer

Fire Hydrant Repair

08:22 – 3 Oil less Hydrants will not open (Douglass/Webster, Goldenrod/Redbud, Goldenrod/Primrose). Total cost to replace just the tops of all three; \$4,275. Dave Iverson moves to repair said hydrants, and Bev seconds.

Inoperable Vehicle Ordinance

08:29 – Violations will be sent to landlords and tenants and violators will be towed at the property owners expense.

Water Ordinance – Tenet/Landlord

08: 30 - Questions about water shutoff were brought up. Nothing was decided.

Water Rates Ordinance

08:32 - Jeff asked that Marty put a water rate study for next month’s meeting.

Farm ground

08:36 – Jeff brought up that last year the village received \$2022 last year for 11 acres. Last known contract was made 2007. The question of whether we should bid this out was brought up. **Nothing was decided.**

Dollar General Sewer

08:40 – Update to Dollar General Annexation, legal description was signed by Jeff Wallace.

On a motion by Kim Wargo, seconded by Bev Friese, the meeting adjourned at approximately 08:47pm.