

**Village of Flanagan
Meeting Minutes of August 20, 2019**

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

Martin Kudla was sworn in as FOIA Officer

On a motion by Josh Jesse, seconded by Dave Iverson the previous meeting minutes were approved.

Treasurer's Report for June 2019 Sales Tax totaled \$4,368.62 and July Motor Fuel Tax totaled \$2,565.71.

On a motion by Allen Hulse, seconded by Bev Friese the bills were approved for payment. Roll Call was answered by Bev Friese, Kim Wargo, Dave Iverson, Kristy Dodge, Al Hulse, Josh Jesse, and Andrea Reed.

Police Report

-Monthly Police Report reviewed, nothing out of the normal noted. It was noted that incidents were down from month prior.

Employee Report

-Josh Ulrich reported the following: Summer help has left. They are back to 2 workers. Approximately 175-200' of new side has been installed. Basketball hoops are installed and court will be sealed and lines painted in approximately 2 weeks. Burn pile has been cleaned out. They have started painting some crosswalks and parking spaces uptown. A few more J.U.L.I.E. locates are completed. More repairs were done to the Dixie Chopper with the assistance of Dave Iverson. Danchris has replanted the trees at Artesian Park; they were covered by a 1 year warranty. Eppel's hopes to have Main St done by 8/21/19. Tile project will start on 8/21/19 by Ben Hulse.

President's Comments

-Jeff stated that the purposed Kayaking/Paddle Boarding at Legion Lake is not on the agenda as we are awaiting to hear back from the insurance company. He once again thanked the summer employees. He stated that there have been numerous positive comments about the parks, cleanup and sidewalks. He noted minimal concerns have been noted in town; however, he did noted that the speed of the garbage truck had been addressed. Jeff presented an article from Marseilles regarding vacant houses and the effects they have on property values; inquiry into whom the village attorney is has been made. He also stated the solicitors are required to obtain a permit and a wear a badge when in town. Info will be available per Village website. He readdressed the issues previously noted at prior meeting regarding numbers on houses. He stated that there is no Illinois Law regarding such; however, the village ordinances were going to be looked at.

Comment's From Persons Present

-Habitat for Humanity- Did not present at the meeting but questions were answered prior.

-Patricia Jones- Thanked the village for providing requested documentation and noted the reason for the request was that there were concerns noted by various citizens.

Open Business

Construction on Main St- will be completed 8/21/19. The hole (significant dip in pavement) in front of the Post Office will be looked at.

*Tile at Jensen Pond-*starts 8/21/19. This was approved at last month's meeting.

Frank Tooley- presented the idea of the Village purchasing a police car and using it drive around in an effort to detour negative/unwanted behavior. Those driving the vehicle would not get out, just call local law enforcement. Concerns were noted regarding impersonating a Police Officer and the liability that would hold for the Village. It was noted that there were Neighborhood Watch signs around town. Josh Jesse was tasked with the duty of reinitiating a Neighborhood Watch.

New Business

*Flanagan Improvement Team-*Christmas meeting will be next Thursday at 7pm. Request made to save gallon milk jugs and locations to place where discussed. There will be a downtown parade at Christmas time. Golf carts, riding lawn mowers, wagons, ATVs, etc. will be used to escort Santa into town. Any vendors interested in participating are to contact Kim Wargo. Approximately 168 people had responded to the town survey. Yard of the Month went Kristyn and Jarred Durre. The car show hosted by the Volleyball Team had a good turnout.

*Pavilion Cameras-*It was agreed to purchase 1 set with 6 cameras. They have a 7 day recording capability. These will be placed at Artesian Park as it has the most issues. Signs will need to be purchased as well to note under surveillance. Concerns were noted over reception. This approved on a motion by Dave Iverson, seconded by Josh Jesse.

*Seasonal Help-*one applicant out of El Paso.

*Village Attorney-*various options discussed that are 100% municipality attorneys that are more cost effective. Will keep posted.

*PS Mailer Repair-*current machine is broken. New machine estimate cost is approximately \$2-3,000. A company has been located to do the repair. Cost is mailed=\$744. If not mailed and worked on on-site is \$956.00. It was agreed to have repaired onsite.

*Personnel and Zoning Committee-*Zoning Committee will be Kim Wargo and Dave Iverson. Personnel Committee will be Jeff Wallace and Josh Ulrich.

*MFT Audit Review-*completed and went well.

*Corrpro Cathodic Protection Contract-*It was agreed to have Plan A & B for main tower and Plan C for Salem water tower. This will cost approximately \$2285.00. This approved on a motion by Bev Friese, seconded by Kristy Dodge.

Add Ons

-Concerns were noted over the duplex on 400 Rd and the junk in the yard. Junk cars were addressed as well along with height of grass at various house. Livingston County will address if the ordinance violation is wrote down along with address.

On a motion by Allen Hulse, seconded by Dave Iverson the meeting adjourned at approximately 8:09pm.

Andrea Reed
Village Clerk