

Village of Flanagan

Meeting Minutes of June 18, 2019

Mayor Jeff Wallace called the meeting to order at 7pm with everyone present reciting the Pledge of Allegiance. Roll Call answered by Bev Friese, Kim Wargo, Dave Iverson, Kristy Dodge, Al Hulse and Josh Jesse. Kristy Dodge was sworn in for Village Trustee. Village Clerk Andrea Reed was not present and still needs to be sworn in office.

On a motion by Dave Iverson, seconded by Al Hulse, The previous meeting minutes was approved.

Treasurer's report was April 2019 Sales Tax equaled \$4,920.78 and May 2019 Motor Fuel Tax equaled \$2,251.63.

On a motion by Bev Friese, seconded by Josh Jesse, the bills were approved to be paid. Roll call answered by Bev Friese, Kim Wargo, Dave Iverson, Kristy Dodge, Al Hulse and Josh Jesse.

A few bills that were extra this month was Stalter for the flower planters on the corners of Main Street and Koeller for the house on Lincoln Street.

Police Report- No current police report and no one present to present report.

Employee Report

Josh Ulrich reported that besides normal operations, they have been working on sidewalks (roughly 150 ft. completed so far). The Dixie chopper had to be fixed twice this last month and the orange ST40 needed worked on at the implement as well. We are still able to get parts for the Dixie chopper from the implement. White dump truck was taken to Fraher for service. The well by the grain elevator needs to be protected and are looking for ideas to protect it and still have access to the well. The radius at that corner is going to be redone.

President's Comments

Jeff thanked the village employees for the great job they have done with the transition month and working at the parks. Cleaning restrooms, painting picnic tables, and to get the grills going. Also, Thank you to those that helped out with getting the garage fire handled.

Comments from Persons Present

Patricia Jones present and wanted to know how to get on the agenda for the village meetings. Jeff responded saying you may call the office from 8am - noon and talk with Marty or call Jeff personally. This will help keep the meetings on task in order.

Sharon Corrigan present and was wondering who is Marty? Marty Kudla is a village employee that is in the office Monday through Friday between the hours of 8am - noon.

OPEN Business

Property at 212 N Main Street & 106 E Lincoln- No new information on these two properties. Maybe the board should look into a new city attorney that specifies in municipality. Babb is a family attorney. We will keep Babb on these two properties until resolved so the time invested is not wasted. The board agreed to get quotes of hourly rates from a few different municipality attorneys and discuss in next month's meeting.

Live Trapper - Skunks are back in town. Several by Jensen pond and a few by Frank Tooley place. We are calling the Live Trapper to come back to town to help with the skunk situation.

Construction on Main Street - Precaution meeting Monday June 24th at 10am. 15 day construction project that goes from 116 to South Street. Tentatively starting second week in July. Add-ons will be discussed at the meeting Monday.

NEW Business

Expense Reimbursement Ordinance 19-06 - The ordinance is state mandated.

On a motion by Kim Wargo, seconded by Bev Friese, The ordinance 19-06 expense reimbursement be accepted. Roll call answered by Bev Friese, Kim Wargo, Dave Iverson, Kristy Dodge, Al Hulse and Josh Jesse.

Travel Ordinance 19-07 - The ordinance is state mandated.

On a motion by Dave Iverson, seconded by Al Hulse, The ordinance 19-07 travel be accepted. Roll call answered by Bev Friese, Kim Wargo, Dave Iverson, Kristy Dodge, Al Hulse and Josh Jesse.

Jensen Pond Aerator -

On a motion by Kim Wargo seek bids for getting an aerator for Jensen pond.

Tile at Jensen Pond (\$14,000) - The tile is damaged under the road. The idea is to put two boxes on each side of the road with a 15 inch tile under the road to run out to Schneider's field. The expense of this project was estimated to be \$12,000 to \$14,000 by two different people. This may/may not fix the issue completely but it will help. This idea/project was approved to get bids only.

Paint Pavilions - The paint is chipping off, so would like to pressure wash the pavilion and apply new paint with the color scheme orange.

On a motion by Dave Iverson, Josh Jesse seconded the motion, the cost of painting the pavilion be set at \$300.

Dog Park at Legion Lake & Frisbee Golf - Tying these two items together is because throwing some dollar amount out there and where the money can come from to build the items. Brett Comincioli is from Gridley Illinois and he is tournament director for the Frisbee golf. Jeff thinks it would be great to get into the community. If we could get an actual tournament regulation size course in town, it could generate \$2,000-\$4,000 per tournament. Pana Illinois for an example is doing 9 tournaments this summer. This is just to get the village boards permission to get a quote on the cost of installing the Frisbee golf course. Brett mentioned that the baskets cost from \$200-\$350 and there is 9 holes. Ideally, we would like to put concrete around the baskets. This is also on contingent if there is room for tournament size course. Possibly, open the concessions at the ball diamonds if there was to be a tournament. This activity would bring people to town, go to Delhi's before and after the tournament. Brett will be here at 9am on June 24th to see if this is a possibility. If it is not possible, thought about getting the cheaper baskets and only installing 4-5 holes for something to do at the parks.

Dog Park would be at Legion Lake. It would be fenced in and it is a process through the Human society to get dog bags, dog waterer and all that stuff.

The village gets a certain percentage of the money that goes into the poker machine every month and we are able to spend that money anyway we choose to do so. These projects would be a good thing to spend the money on and the upkeep.

It was agreed upon to get estimates on both projects.

Basketball Hoops at Artesian Park - The idea is to remove the tennis court net and installing basketball hoops. The court has a light on a timer which then able to play at night. The summer help could apply blacktop sealant to the court to spruce it up. The basketball hoops costs about \$1800-\$2,000 non-breakable backboards, 6x6 post. The village board approved to get quotes for the basketball hoops.

Tile at Legion Lake - Something is broke. Legion pond water level has been over the sidewalk for months at a time. It finally has receded now. Joe needs to do some research on the tile at Legion Lake. Dave has a good idea about the issue at hand.

Facebook (Kim Wargo) - There is a new social media policy. Kim was thinking that with the Facebook page the village has FLANAGAN NEWS, give this responsibility over to one of the classes at the school to monitor and taking care of posting things. If anyone posts anything negative, you have the right/allowed to take it down. We should look into this, read the policy, to see if this is something we want to do.

Update on the fishing derby, It went well even with the rain delay. There was 19 kids that participated in the event. \$975 was given in donations from Pontiac, Graymont and Flanagan. Everyone was able to get a prize. Lunch was also provided afterwards. Kim wanted to thank Frank Tooley for going around to get donations. Thank you to Mary Snyder also went around and got prizes. Thank you to the village.

The yard of the month of July goes to Rich Ritter at 101 Ririe for a Casey's gift card.

FIT Meeting this Thursday. And to plan the Christmas walk at the July meeting.

Employee evaluations meeting on June 24th at 6pm.

Pavilion at the tennis courts would like to put concrete in to prevent weeds from growing. Dave mentioned about putting about a hundred foot sidewalk in between the pavilions and the restrooms to connect them. Approved to get quotes.

Pavilion at Legion Lake has brick mortar missing all the way down in a stair step. Received an estimate from Abraham out of Pontiac of \$1430 to fix the mortar. Dave suggested to caulk the joint first, to see if

there is more of an issue than what we can see.

On a motion by Bev Friese, seconded by Josh Jesse, Meeting adjourned at 7:58pm.

Kristy Dodge, Village Trustee

Acting Secretary

Village of Flanagan

Meeting Minutes of June 24, 2019

Meeting was called to order by Mayor Jeff Wallace. Roll Called answered by Bev Friese, Kim Wargo, Dave Iverson, Kristy Dodge and Josh Jesse. Al Hulse absent.

At 6:08pm, Board went into close session for employee evaluations.

On a motion by Dave Iverson, seconded by Kim Wargo, at 7pm closed session was closed and reopened the meeting.

On a motion by Dave Iverson, seconded by Josh Jesse, the meeting was adjourned at 7pm.

Kristy Dodge, Village Trustee

Acting Secretary