

**Village of Flanagan  
Meeting Minutes of June 16, 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, and Al Hulse.

On a motion by Bev Friese, seconded by Kim Wargo the previous meeting minutes were approved. Correction-Reid Bressner is not on the Zoning Committee.

Treasurer's Report for April 2020 Sales Tax totaled \$3,390.13 and May 2020 Motor Fuel Tax totaled \$1547.82

On a motion by Al Hulse, seconded by Reid Bressner the bills were approved for payment. Roll Call was answered by Reid Bressner, Bev Friese, Kim Wargo, Kristy Dodge, and Al Hulse.

**Police Report**

-Monthly Police Report-15 calls last month (report sent and no officer will be in attendance).

**Employee Report**

- several JULIE locates completed
- draining lagoons
- drug alley ways
- maintenance at Legion Lake bathrooms
- issue at lift station
- Hepatitis shots for Village employees brought up
- list of sidewalks to be completed
- mulch fire at dump, employees took care of it. Reignited and caught timber on fire; fire department called
- road chipping began
- door knob replaced at bathroom at Legion Lake

**President's Comments**

- p/t staff mowing all vacant lots in town. Pictures taken prior and will be sent to owners payment (\$100)
- awning on Main St looked at and a list will be put together to determine cost (hopefully under \$1,000)
- fences by Smith's Tap and Wargo's building will be pressure washed and stained
- trash cans will be painted by staff during last 30 minutes of shift
- quote will be sought to power wash the water tower
- 2 new homes going up in town
- Dollar General going up in town
- positive comments on flower pots at parks

**Comment's From Persons Present**

-Roseanna Davidson-grant turned in for broadband/fiber optic cable. Illinois has money to support needy places with idea of working from home, studying from home, etc. Only 10 grants will awarded in the state.

**Open Business**

**Main St Plans**-Kristy and Kim will coordinate

**Map of Streets for Potholes**-list generated of all in town

**Flanagan Cleanup Days**-June 25-27. Set up at ball diamonds. List of guidelines obtained. Police presence will be requested for Saturday.

**Culvert off Rt 116**-letter sent to IDOT. Culvert between Beulah Land and Rocky's.

**Purchasing Village Equipment-Jetter**-Discussed the pros and cons of purchasing one for Village. Requested approval for a monthly payment plan from board. Reid Bressner inquired if there would be an instructional training from the company. Further discussion will occur prior to approval to gather more info.

### **New Business**

**Dollar General Annexation**-Joe Russow presented and provided dimensions of plans. Four things needed:

- 1) Rezoning of property from agriculture to commercial
- 2) Portion of property needs annexed into the Village
- 3) Building permit for store
- 4) Village ordinance for parking would require 45 spots; Dollar General recommends 30 spots.

Jeff noted the Village of Flanagan business signs in front of Implement needs to be moved.

Approval requested to spend up to \$1,000 to take down nonexistent businesses and put new ones up in new location. On a motion by Bev Friese, seconded by Al Hulse approval to spend up to \$1,000 was granted. Roll Call was answered by Reid Bressner, Bev Friese, Kim Wargo, Kristy Dodge, and Al Hulse.

Board voted unanimously to annexation agreement to move to commercial property and to annexation with property owners.

**Change Yield to Stop Sign (Corner of Lee and Ririe)**-completed

**Sexual Harassment Ordinance**-Implemented by State of Illinois. Ordinance is being adopted. This will be for Village employees. This ordinance was approved on a motion by Reid Bressner, seconded by Kristy Dodge. Roll Call was answered by Reid Bressner, Bev Friese, Kim Wargo, Kristy Dodge, and Al Hulse.

**Cummin's Service Agreement**-For generator at plant, currently out of warranty. Service agreement is \$4,200; will be on monthly installments. Will be tables until next meeting.

**MFT Approval**-approximately \$40,000 will carry over this year.

**Annual Appropriation (Draft)**-Will be covered at next month's meeting. Needs voted on by August

**Main Street Sewer Jet**-discussed

**Mowing Vacant Properties**-discussed

**Parks Mulched**-will start hopefully on Monday. Flanagan Improvement Team will volunteer.

**Sidewalk Plans**-tabled

### **Add Ons**

**Open Burning**-who monitors and who to call-Livingston County. This will be looked into.

On a motion by Al Hulse, seconded by Bev Friese, the meeting adjourned at approximately 8:05pm.

Andrea Reed  
Village Clerk