

**Village of Flanagan
Meeting Minutes of January 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, Dave Iverson, and Kristy Dodge. Absent were Allen Hulse and Andrea Reed.

On a motion by Bev Friese, seconded by Dave Iverson the previous meeting minutes were approved.

Treasurer's Report for November 2019 Sales Tax totaled \$4086.64 and December 2019 Motor Fuel Tax totaled \$3303.09.

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

Police Report

-Monthly Police Report-nothing out of the norm occurred.

Employee Report

-The following was reported:

Plowing occurred, spread salt, replaced Village Hall door, street sweeper maintenance performed, worked on u-joints on truck. Jeff noted that plowed roads looked good and salt was helpful-received lots of comments on how good they were. Also request the gravel be put down by Tina Dr. Gravel stock was inquired about as there are alleys that need to be reconstructed. Inquiry made into generator (maintenance shed) and still unable to start. Install prices range from \$3,800-\$5,200. It was agreed to have Frank Tooley to look at.

President's Comments

-Rumor going around we are getting a Dollar General-the landowner has worked out a contract with Blackstone (a company who purchases property for a retailer). There is a committee meeting in February (ground break in April) and one in March (ground break in May)-unknown what meeting we are in. There is a 99.9% we are getting retail money shortly. Talks have been occurring with Casey's about building a new facility (has 60 days to let Flanagan know they are building a new store). Infrastructure needed for Dollar General include water and sewer (already there), building deed, and possibly a liquor license.

-New door to Village Hall (code activated now); this area will now be accessed by police for a variety of reasons.

Comment's From Persons Present

-Danny Brown-The Lion's Club donated money to the Village.

Open Business

Flanagan Improvement Team-The Lion's donated \$1000.00 to the Village for Christmas lights, bigger tree, etc. BINGO night-donations were given for prizes. Feb 8-Euchre night at the Legion. There will be \$5 Avanti sandwiches, along with a sweet treat.

100 W Lincoln St/Sale of Property-letter from Village of Attorney.

Inoperable Vehicle Ordinance-adding unlicensed vehicle to inoperable vehicle ordinance. Certified mail-7 days to correct issue, 8th day-\$100 violation, and on the 9th day towed to Fogarty Garage. Fees will go to property owner, not Village. This will go into effect April 1, 2020.

South Street Tile-Village will tie into that tile-contract being drawn up with farmer (owner) securing an easement for drainage rights.

New Business

Good Samaritan Home-Lighting-Village has been asked to place street lights (2 are free and awaiting word on the other).

Grant Meeting-Springfield, IL Feb 25-27-\$1,000 budget (not to exceed) asked to be approved for 1 or 2 people to go. This would cover mileage, food, hotel, etc. On a motion by Dave Iverson, seconded by Kim Wargo this was approved. Roll Call was answered by Reid Bressner, Bev Friese, Kim Wargo, Dave Iverson, and Kristy Dodge.

Alley Work/Milling Chips-discussed in employee report

Christmas in the Park-lights in the park, Seed Company in charge of the ball diamonds.

Notice of Appointment-Forms needed signed for Reid Bressner and Andrea Reed.

Add Ons

None

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

Andrea Reed
Village Clerk