

Village of Flanagan
March 19th, 2024
Meeting Minutes

Called to order by Dave Iverson

Pledge of Allegiance

Absent Clerk Abbi Towers. Steve Humke and Jason Montello arrived late. Meeting notes were taken by Trustee Taylor Harris.

Approval of Previous Meeting Minutes

Correction: N.A.

Motion: Kristy Dodge motion, 2nd Kim Wargo

Treasurer's Report

Reviewed

Motion: Taylor Motion, 2nd Kristy Dodge

Persons Present

- None
- Trustee Steve Humke joined us

Police Report

- Officer present. Douglas Rd intersection still of concern.

Employees Report

- Water main repair. Tile Repair just north of town along 400. One of our main tiles. It is a old clay tile, some drains and houses are still draining to that tile. Waiting on a quote to replace. Security system installed and up and running at Legion Lake. Culvert at Thorson's is complete.

President's Comments

- Sheriff's Roundtable: Flock Cameras
- Main St. Restoration: There are cost share grants for small businesses. Adam will be here at our next meeting to give us some more information on the grants available for the small business owners here in Flanagan.

Streets & Alley Committee

- None

Personnel Committee

- Kristy has a new form for them to fill out. Review meetings are about to be set up.

Zoning/Building/Ordinance Committee

- New Construction - Makai Drive Lots 19 & 20 Motion to approve Steve, 2nd Kim
- New Construction - Cinnamon Lane Lots 14 & 15 Motion to approve Reid, 2nd Kristy

- Rebuild after fire - Schwerin Sub - Will consult with attorney and report back.

Flanagan Fest

- Band line up confirmed. Contracts going out. Vendor fair sign up live. 6 currently signed up. Adding a foam party and mechanical bull this year. Working on new donation jars.

F.I.T. Team

- Working on a Santa House. Construction/Ideas have been shared. Working on candy canes. Food vendors set up. Carnival food guy and father daughter bakery. Tomorrow is the next meeting at 7 pm. Placement of tree up for discussion.

Open Business

- Kim has an idea for a daycare center in Flanagan. Kim is looking at the building for it tomorrow. Called childcare resource services, DCFS, owner is taking online courses, and Kim introduced her to Mr. Hanson. He introduced her to some community members and others who work within the community. Also met with Roseanna to see if there are any potential grants. Looking to open in Fall.
- Rise Grant is still active. Applied for extension until June.
- Community grant was funded!!!! Full 1.5 million. The money will be given in stages. Our attorney is working with the township and us to figure out who actually owns the community building (board of managers). We are splitting the cost of the attorney with the township. Village owned it 1984 and we deeded it to the Township. General consensus from the round table is to see the community building demolished and rebuilt in the same space. Dave is looking for ideas on the architecture design of the building. Board will research and present. There is a retired engineer in Princeton for \$1500 who would draw us up plans/designs. Mark met with Ameren engineer and currently there are two telephone poles in place and both would not be able to be removed. We need to still have one standing but it can be moved. Kristy asked why it can't be moved? Mark replied "it is a main carrier line". Building size roughly 45 by 150. No setbacks in the business district. Looking for ideas on food pantry location, if changing, continue to keep them funded, etc. Steve mentioned funding through the local union. He will be looking into it.
- Solar panel regulation - in progress. Steve mentioned roof placement only. Buffer zone needed for solar farms. 1 mile was proposed. Dave believes there is an enterprise zone and is hoping to use that as a boundary. Don't want them to inhibit any kind of growth the village could have in the future.

New Business

- IWORQ - Marty talked with Peter (salesman) he gave us a couple updated quotes and he believes they were the same cost. \$1500 (code violations) and \$2k (code violations and building permits). Marty did talk to Mike and he stated he would utilize it. Didn't mention how much time it would save him but he has used similar ones in the past. If we do sign the contract, it's a three year contract. Jason joined the meeting. Motion to purchase IWORQ 2k dollar package. Motioned by Jason, 2nd by Kristy. Motion approved.

- Clerk Letter of Resignation - Appointment of New Clerk. Reid Motioned, Kristy 2nd. Dave asked for approval of Mona Folkerts as New Village of Flanagan Clerk. Mona will be joining us next meeting as the Village Clerk.
- Court Street Easement - In progress.
- Liquor License - 510 S Main. - In progress.
- Durham Electric Bid - Motion to accept the bid from Durham electric for \$20,967 and accept the estimated cost of boring by micro com for \$5,100 - Steve motioned, Reid 2nd. All in favor. Motion approved.
- Golf Cart Permits - Waiving the fees for trustee members. Taylor motioned, 2nd Jason.
- Water/Sewer Rates - Need to be reassessed for improvements/replacements/etc to set aside for an emergency fund. Committee will gather and present some ideas at the next meeting.
- Court Street signs for children at play. - Marty mentioned community members' concerns/requests. - Board voted against.
- Park Equipment - Look into options for equipment/lighting/much vs other options, etc. Legion Lake will be cleared up with a new product.
- Ameren - Engineer Caitlin met with Mark Bressner for proposal of new poles on 116. Proposed 11 new lights. They would install it for free. Our cost would be roughly 8 dollars per light per month. About \$88. Upgrade to higher wattage. We pay \$306 for street lighting currently. Adding to agenda for next month for board approval.

Motion to go into closed session - Taylor, 2nd Kristy.

Motion Jason, 2nd Kristy to go back to open meeting.

Motion to adjourn Taylor, 2nd Jason.

Meeting Adjourned

