

**Village of Flanagan
July 20, 2021
Meeting Minutes**

The meeting was called to order by the Mayor Jeff Wallace with all reciting the Pledge of Allegiance. Members present were Beverly Friese, Reid Bressner, Dave Iverson, Kim Wargo, and Kristy Dodge. Absent Al Hulse

Abbi L. Tower-Simpkins was sworn into office as Village Clerk by Jeff Wallace.

Approval of June meeting Minutes

On a motion by Reid Bressner, seconded by Kristy Dodge the minutes of the June meeting were approved.

Treasurer's Report

Reviewed

May 2021 Sales Tax \$5,834.37 and June 2021 Motor Fuel Tax \$2,183.90

On a motion by Bev Friese and seconded by Kim Wargo, the bills were approved.
Roll Call 5 – 0

Persons Present

Tim Iverson presented to the board with concerns of the pool ordinance of the Village. He shared his concerns with the safety and rules the residents should follow.

Police Report

Officer present

17 calls for service – traffic stops and return calls

Employees Reports

New lock box for water bills, spraying patching(streets marked), Legion algae testing, posts being placed south pavilion starting in a couple weeks, aerators at the treatment plant, prop motor in future, and transformer at lift station down a couple days by lighting

Trustee Round Table

Engel lot- shop bids

Sidewalk replacement- September October possible work being done

President's Comments

Stop sign heights-all need to be correct height of Illinois guidelines

2 trees need to be trimmed up across from the Catholic Church can't see pulling out onto Main

Resident concerned with the bumps down Main St. – caused by summer/winter weather
Street light out needs replaced-Ririe
Park damage-toilets etc
Streets and Alleys
Nothing to report

Personnel Committee

Hepatitis shots for employees due to working with the lagoons-if they want it

Zoning/Building/Ordinance Committee

Resident wanting to add driveway-needs to be approved by Livingston County-
Livingston County approved it

F.I.T. Team

Nothing to report

Open Business

Salem Water Tower-needs estimates

Utility Rates- The Trustees are reviewing the Villages water and sewer rates and that in order to maintain and keep our systems going it will be necessary to increase the rates. It was stated that Flanagan has one of the lowest water rates around for water/sewer/trash. Many options for increase were discussed. Water rates will be planned for the next meeting in August until resolved. Dave Iverson, Kim Wargo and Jeff Wallace will meet to put several proposals together.

New Business

Midwest Meter Quote (meter receiver) came in with \$7500.00 future plan-due to old equipment and can no longer get parts for it if something happened to it. The parts are no longer being produced.

Shop Bids-Sewer and water lines to the maintenance building (empty lot not an option to buy) 3 bids were presented by H.J. Eppel and Co., Opperman Construction and Popejoy
The trustees will come back to the proposals at a later date.

On a motion by Dave Iverson, seconded by Kristy Dodge the meeting was adjourned and the board went into closed session.

Board reopened the meeting after closed session

Roll Call

On a motion by Kristy Dodge, seconded by Kim Wargo, a pay increase to Julie Betts for \$500.00 a month. Roll Call 5-0 passed

On a motion by Reid Bressner seconded by Kim Wargo to offer Marty Kudla a pay raise to \$16.00 an hour more hours and paid holidays. Roll Call 5-0 passed

On a motion by Kim Wargo, seconded by Kristy Dodge, the meeting was adjourned.

Village Clerk
Abbi L. Tower-Simpkins