

Village of Flanagan
Minutes of April 17, 2018

Mayor Jason Montello called the meeting to order at 7:00pm with everyone present reciting the Pledge of Allegiance.

Roll call was answered by Jason Montello, Bev Friese, Kim Wargo, Dave Iverson, Jeff Wallace, Al Hulse and Brian Boldt.

On a motion by Dave Iverson, seconded by Kim Wargo, the March 20, 2018 meeting minutes were approved. 6-Yes 0-No

On a motion by Brian Boldt, seconded by Bev Friese, the Treasurer's report was approved.

February 2018 Sales Tax: \$3,109.07

March 2018 Motor Fuel Tax: \$2,156.60 6-Yes 0-No

On a motion by Al Hulse, seconded by Dave Iverson, the bills were approved to be paid. Roll call answered by Bev Friese, Kim Wargo, Dave Iverson, Jeff Wallace, Al Hulse and Brian Boldt.

There was a check payable to Anthony Matens who is an investigator hired through David Babb to track down the people that abandoned house on Lincoln Street to delivery paperwork.

Another check out of the ordinary was payable to Opperman to flush out clogged sewer drain.

Police Report: From March 1-April 14th. 21 calls and no tickets issued, a couple crashes and some property damages.

Employees Report

Josh Ulrich reported that they plowed snow, took out the rented generator and returned it, picked up brush around town, seeded and fertilized the parks, got the tractors and mowers prepared/ready for spring and flower planters boxes are built. Joe Hassinger added that the generator is complete and will receive final bill and put claim into insurance.

Committee Reports

Flanagan Improvement team will be meeting on April 24, 2018 at 7pm in the Library.

Flanagan Zoning team Al, Jeff, and Steve met and denied building permit on Jackson Street and the person is good with the decision. Reason being you cannot have two single family dwellings on one lot. You can have a duplex or apartment building on one lot.

President's Comments

Some grants through Walmart and Ameren to consider. Works the same way when the lights were updated at the park.

Brian Boldt is looking into developing a TIFF district for business not residential. Contact Brian if you are interested in helping. This would be to enhance business coming to Flanagan, zoned from 400 Road to the Gridley Blacktop.

Comments from Persons Present

Dennis Jones and Jeff Rients are on the Good Sam board. Good Sam engineer out of Oglesby contacted Jeff Wallace to set up a meeting to talk to Mayor Jason Montello and board member Jeff Wallace. Good Sam has been for sale over a year and would like to get the property surveyed off in case a buyer is interested. After surveyed, it then will be presented to the board. Communication between the Good Sam board and the Village board is the utmost importance to move forward on this matter. Not all the homes are metered for water. Some other things to consider would be property lines, easements, roads, ordinances met, and subdivision codes. There are a lot of questions to be finalized anything at this time.

John Wargo and Volleyball coach Joe presented August 4, 2018, from 3-8pm to the board for Custom Shop 30th Anniversary/Volleyball Fund Raiser. Car show, bag tournament, fishing derby, music are just a few ideas. Would like approval from the board to block off downtown Main Street.

On a motion by Brian Boldt, seconded by Jeff Wallace, approved August 4, 2018, for the Car show, insurance coverage, two port-a-potties and be able to use/block off Main Street. Roll call answered by Jason Montello, Bev Friese, Kim Wargo, Dave Iverson, Jeff Wallace, Al Hulse and Brian Boldt.

Open Business

Code Enforcement Contract with the village of Dana to provide ordinance enforcement service to Flanagan on an hourly basis for \$35 per hour plus \$56 per month communication charge and an annual communication charge of \$300 paid to Dana. There is a minimum of ten hours per month.

On a motion by Jeff Wallace, seconded by Dave Iverson, the Code Enforcement contract was accepted. Roll call answered by Jason Montello, Bev Friese, Kim Wargo, Dave Iverson, Jeff Wallace, Al Hulse and Brian Boldt.

Website update-email setup has two options: 1. Email with each board members name with a cost of \$30 each/year. 2. Generic email with no cost (free). Reserved ip address flanaganil.com.

Initial cost to design/setup is \$1200 and the village would own it. Jeff had asked if .org was available. Jeff was thinking that the .org might be a cheaper way to go.

On a motion by Brian Boldt, seconded by Kim Wargo, to precede forward with setting up the website and email with the .com but if .org is cheaper go with the .org and to not exceed \$1200. Roll call answered by Jason Montello, Bev Friese, Kim Wargo, Dave Iverson, Jeff Wallace, Al Hulse and Brian Boldt.

New Business

2018 MFT Appropriation. For the year, May 1, 2018-April 30, 2019, \$183,000 to work with for improvements. Village ordered own rock for the improvements. Looking to do some spray patching, seal coat, shoulder work and is asking for \$40,000 to do the improvements.

On a motion by Brian Boldt, seconded by Bev Friese, 2018 MFT Program approved for \$40,000 for May 1, 2018 to April 30, 2019. Roll call answered by Jason Montello, Bev Friese, Kim Wargo, Dave Iverson, Jeff Wallace, Al Hulse and Brian Boldt.

Water Tower Update-Cost to take down would be around \$20,000. Suggested to take care of it sooner than later as the cost will go up over time by just letting it go.

Liquor License Renewal

On a motion by Brian Boldt, seconded by Bev Friese, Liquor licenses were approved for Casey's, Bart's, Dehli's Place, Smith's and Legion. 6-Yes 0-No

Brian suggested changing the approval date for the liquor license to the first of the year.

On a motion by Kim Wargo, seconded by Al Hulse, meeting to be adjourned at 8:20pm.

Kristy Dodge
Village Clerk