

REGULAR TOWN BOARD MEETING
VILLAGE OF FRANKLIN GROVE
LEE COUNTY, ILLINOIS

APRIL 11, 2016 MINUTES APPROVED MAY 9, 2016

On April 11, 2016 the Regular meeting of the Village of Franklin Grove, held at the Village Hall, 105 E. South Street, Franklin Grove, Lee County, Illinois, was called to order with the Pledge of Allegiance by President David Atkinson at 7:00 p.m.

ROLL CALL

Present: Trustees Shaun Thompson, Tony Schaneberg, Nick Sprague, Scott Spangler, William Schaneberg, Mike Crofton, Attorney Considine, President David Atkinson and Clerk Lori Smith.

MINUTES

Motion made by S. Spangler, seconded by W. Schaneberg to approve the Minutes of the Regular Meeting of March 14, 2016. Passed: 6/0

RECOGNITION OF VISITORS

See attached.

Mark Delhotal spoke on behalf of the Zoning Board and advised the Village Board that they want to bring on an Ordinance Officer to enforce codes. President Atkinson advised that our Interim Police Chief B. J. Harney is the one who is in charge of enforcing our ordinances. Mark Delhotal advised that the Zoning Board felt there needed to be more attention paid to making sure ordinances are enforced.

John Nicholson advised the board that he had some sewer issues and will be bringing the bills to the board since he feels it is a Village issue. John Nicholson also advised that he is considering providing a six lane pistol lane in his building and would be talking to the board more about that at a later date.

VILLAGE CLERK'S REPORT

See attached.

BILLS & LATE BILLS

Motion made by T. Schaneberg, seconded by N. Sprague to pay bills, late bills for Constellation totaling \$2,576.72 and make necessary transfers. Passed: 6/0

Motion made by S. Spangler, seconded by T. Schaneberg to approve the Meeting Schedule for 2016/17 with the following correction: April 4th, 2017 changed to April 10th, 2017. Passed: 6/0

POLICE REPORT

See attached.

LEGAL ISSUES (Attorney Considine)

Attorney Considine advised that Mr. Suski's attorney filed an appeal and the briefing is scheduled in May.

GENERAL

Motion made by S. Spangler, seconded by T. Schaneberg to approve the following amendments to the existing variance for the Lincolnway Inn Bed and Breakfast as recommended by the Zoning Board:

- Amend signage from 4 X 6 to 4 X 8
- Amend bedrooms to 6 and occupants to 16
- Amend Fence to take out site barrier and change to rod iron fence

Passed: 6/0

COMMITTEE REPORTS

STREETS & ALLEYS (T. Schaneberg Chairman)

Trustee Schaneberg gave President Atkinson a packet that needs to be put on the agenda for next month with regards to monies spent for Motor Fuel Tax and General Fund.

President Atkinson advised that the alleys need to be scraped to the bottom of the pot holes and then gravel added and parkways need to be filled where there are holes.

WATER & SEWER (W. Schaneberg Chairman)

Trustee Schaneberg submitted a bill from Larry and Kathy Yocum for replacing blinds at the Women's Shelter.

COMMUNITY DEVELOPMENT (S. Thompson Chairman)

Trustee Sprague advised there are four Maple trees that need to be removed.

PROPERTIES
(M. Crofton Chairman)

Trustee Crofton advised he is pursuing a used chipper from the State and that the board needs to consider a rejuvenating program for the Big Truck at a cost of \$3,500.00.

FINANCE AND INSURANCE COMMITTEE
(S. Thompson Chairman)

Motion made by T. Schaneberg, seconded by S. Thompson to approve the First Reading of the 2016/17 Budget. Passed: 6/0

TOURISM
(S. Spangler Chairman)

Motion made by T. Schaneberg, seconded by W. Schaneberg to approve \$500.00 to get a Website going with Ashton Computer Center. Passed: 6/0

HISTORIC PRESERVATION/EARLY WARNING
(S. Spangler Chairman)

None

OTHER

None

ADJOURNMENT

As no further business was brought before the board, a motion to adjourn was made by T. Schaneberg and carried by unanimous vote at 8:06 p.m.

Respectfully submitted,

Lori J. Smith
Village Clerk