

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

AUGUST 10, 2015 MINUTES APPROVED SEPTEMBER 14, 2015

On August 10, 2015 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, Roger Warrenfeltz, S. Spangler, Michael Crofton, President David Atkinson and Clerk Lori Smith.

Absent: Trustee William Schaneberg and Attorney Considine

MINUTES

Motion made by R. Warrenfeltz, seconded by S. Thompson to approve the Minutes of the Regular and Executive Session Meeting of July 13, 2015. Passed: 5/0

RECOGNITION OF VISITORS

See attached

VILLAGE CLERK'S REPORT

See attached.

BILLS & LATE BILLS

Motion made by T. Schaneberg, seconded by R. Warrenfeltz to pay bills, late bills and make necessary transfers. Passed: 5/0

Clerk Smith advised that Cory from Mobilitie wants to know the regulations for putting up a new utility pole in the public right of way or use an existing pole. The information was given to Tony Schaneberg to address since it involves Streets & Alleys.

POLICE REPORT

See attached.

Trustee Spangler thanked Interim Police Chief Harney for his good job during the Harvest Festival.

LEGAL ISSUES
(Attorney Considine)

None

Note: Trustee William Schaneberg arrived at 7:16 p.m.

GENERAL ISSUES

President Atkinson advised that most of the board has had a chance to meet Wayne Stephens. Wayne was, on the advice of our attorney, hired pending the approval of the board. Trustee Crofton asked if the 6 month probationary period was being waived and President Atkinson advised that no one could waive the probationary period since it is based on the handbook.

Motion made by M. Crofton, seconded by T. Schaneberg to hire Wayne Stephens as the new Streets & Alleys employee effective July 27, 2015 for \$15.35 per hour based on a 40 hour work week during the period of his probation. Passed: 6/0

COMMITTEE REPORTS

STREETS & ALLEYS
(T. Schaneberg Chairman)

Trustee Schaneberg advised that it would cost approximately \$5,100.00 to put another layer down on Hughes Street.

Motion made by T. Schaneberg, seconded by R. Warrenfeltz to approve additional street work for approximately \$5,100.00 to put another layer on Hughes Street. Passed: 6/0

WATER & SEWER
(R. Warrenfeltz Chairman)

Trustee Warrenfeltz advised that the water main work under the railroad is done and they will be doing a final walk through before final payment.

Motion made by S. Thompson, seconded by T. Schaneberg to accept as a First Reading the proposed Water and Sewer Fee Schedule Ordinance. Passed: 6/0

Motion made by S. Thompson, seconded by T. Schaneberg to hold a Public Hearing, regarding the proposed Water and Sewer Fee Schedule, on September 14, 2015 at 6:30 p.m. at the Village Hall with the regular board meeting immediately following the Public Hearing. Passed: 6/0

COMMUNITY DEVELOPMENT

(W. Schaneberg Chairman)

Trustee Schaneberg advised the board that the cost of the chair racks are between \$500.00 and \$600.00. It was decided to hold off on purchasing the chair racks until the Park Board could meet and make a recommendation.

PROPERTIES

(M. Crofton Chairman)

Trustee Crofton advised that the mud flaps for the new truck have been purchased and installed.

Trustee Schaneberg advised that they would like to get a tool box for the truck but no action was taken.

FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

None

TOURISM

(S. Spangler Chairman)

Trustee Spangler advised that the Harvest Festival went well and the major events all had good attendance. The Art Show gave out \$1,100 in prizes.

Trustee Spangler would like the board to consider placing an ad in the Tourism Magazine for \$565.00 for half a page or between \$1,045 and \$1,250 for a full page. President Atkinson requested that Trustee Spangler bring his ideas to the next board meeting.

Marilyn Spangler wanted to thank Trustee William Schaneberg for the amount of time he spent cleaning the creek banks and trimming trees, Don Fore for mowing and Wayne Stephens for cleaning the Women's Shelter at Atlasta Park. She also advised that the Movie Night and Dodgeball Tournament run by the Atkinson family were well attended.

Marilyn Spangler advised that the upcoming events will be the Zombie Ride on October 23rd and 24th, the Halloween/Costume Party and the Christmas Walk on December 11th.

HISTORIC PRESERVATION/EARLY WARNING

(S. Spangler Chairman)

Trustee Spangler advised that the preliminary figures for the activator, installation of the activator and radios was \$6,000.00. President Atkinson requested that concrete figures be brought to the next meeting.

OTHER

Trustee Crofton brought up some issues that are happening at a property on Hillside and was advised to contact the police the next time there is a problem and if he doesn't get any satisfaction to let President Atkinson know.

It was the consensus of the board to reimburse the property owner for 20 feet of culvert on the property at Spring Street.

ADJOURNMENT

As no further business was brought before the board, a motion to adjourn was made by S. Spangler, seconded by M. Crofton and carried by unanimous vote at 9:36 p.m.

Respectfully submitted,

Lori J. Smith
Village Clerk