

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

JANUARY 11, 2016 MINUTES APPROVED FEBRUARY 8, 2016

On January 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, Scott Spangler, William Schaneberg, Michael Crofton, President David Atkinson and Clerk Lori Smith.

**Absent:** Attorney Considine

**MINUTES**

**Motion** made by S. Spangler, seconded by T. Schaneberg to approve the Minutes of the Public Hearing and Regular Meeting of December 14, 2015. Passed: 5/0

**RECOGNITION OF VISITORS**

See attached.

**VILLAGE CLERK'S REPORT**

See attached.

**BILLS & LATE BILLS**

**Motion** made by S. Thompson, seconded by M. Crofton to pay bills, late bills and make necessary transfers. Passed: 5/0

**POLICE REPORT**

See attached.

Clerk Smith and Trustee Thompson both advised Officer Harney that snowmobilers have been riding on the east side of the sidewalk on Elm Street across from the Elementary School. President Atkinson advised Officer Harney to keep an eye on this situation.

**LEGAL ISSUES**  
**(Attorney Considine)**

None

## GENERAL

**Motion** was made by T. Schaneberg, seconded by William Schaneberg to donate the same amount given last year to the Illinois FFA Foundation. Passed: 5/0

**Motion** made by T. Schaneberg, seconded by W. Schaneberg to appoint Nick Sprague to the board to fill the vacancy left by Roger Warrenfeltz. Passed: 5/0

## COMMITTEE REPORTS

### STREETS & ALLEYS

(T. Schaneberg Chairman)

Trustee Schaneberg advised that we are still holding final payment for work done on Hughes Street until everything is done to our satisfaction.

Clerk Smith brought up a complaint she had with regards to the sidewalk outside the Post Office. The complaint was in regards to the unevenness of the sidewalk as you walk into the main door. Trustee Schaneberg will talk to the Post Office to see what can be done.

### WATER & SEWER

(W. Schaneberg Chairman)

Trustee Schaneberg advised that he received a quote from Mississippi Valley for a rebuilt 6" pump at the Lift Station for \$8,355.00 and \$8,975.00 for new.

**Motion** made by S. Thompson, seconded by T. Schaneberg to approve up to \$10,000.00 for a 6" pump replacement with installation for the Lift Station. Passed: 5/0

Trustee Schaneberg advised that it will cost approximately \$28,300.00 for a Trickling Filter and it was the consensus of the board to go ahead with galvanizing.

## COMMUNITY DEVELOPMENT

(S. Thompson Chairman)

None

### PROPERTIES

(M. Crofton Chairman)

Trustee Crofton advised he is still working on bids for the roof at Atlasta Park Women's Shelter.

President Atkinson opened the sealed bids for the 2000 Chevy 3500 Truck with top bid going to Herman Ramsey for \$3,531.

**Motion** made by M. Crofton, seconded by W. Schaneberg to accept the high bid of \$3,531 for the 2000 Chevy 3500 Truck. Passed: 5/0

**FINANCE AND INSURANCE COMMITTEE**

(S. Thompson Chairman)

Trustee Thompson advised that he is still waiting to hear from the Insurance Company on the well pump claim.

**TOURISM**

(S. Spangler Chairman)

Trustee Spangler advised that the Car Show is scheduled for May 14<sup>th</sup> and the theme for the Harvest Festival, held August 6<sup>th</sup> & 7<sup>th</sup>, is "Volunteerism".

**HISTORIC PRESERVATION/EARLY WARNING**

(S. Spangler Chairman)

Trustee Spangler advised that everything has been ordered for the Early Warning Siren.

**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 7:55 p.m.

Respectfully submitted,

Lori J. Smith  
Village Clerk