

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

JULY 13, 2015 MINUTES APPROVED AUGUST 10, 2015

On July 13, 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, W. Schaneberg, Michael Crofton, President David Atkinson and Clerk Lori Smith.

Absent: Trustee S. Spangler and Attorney Considine

MINUTES

Motion made by R. Warrenfeltz, seconded by T. Schaneberg to approve the Minutes of the Regular and Executive Session Meeting of June 8, 2015. Passed: 5/0

RECOGNITION OF VISITORS

See attached

Brian Atkinson asked the board for a Temporary Liquor Permit for Saturday, August 1, 2015 from 7:30 p.m. until 11:30 p.m. on the Atkinson Trucking property with the proceeds to go to the Shriner's Hospital. The Shriners will provide the State Permit and both the Shriners and Brian Atkinson will have one million dollar insurance policies. The event will be patrolled by three Dixon Police Officers.

President Atkinson advised that it is within his authority as the Liquor Control Commissioner to grant the Permit, but since it was his family putting on the event, he asked for a consensus of the board. It was the consensus of the board that the permit be issued.

Helen Gellert addressed the board with regards to the following:

- Hail damage on Asbestos Roof
- Alley between Gellert and Ayers needs work
- Publish Contact Information – Village Board Members
- Garbage Contract – Why twice a week
- Enjoys reading minutes on website and wishes we would use Nixel more

The board advised Mrs. Gellert that the asbestos issue doesn't apply to her because her property is being used as Residential, the alley will be looked at, contact information is posted at Village Hall and the garbage rates won't go up with the new contract.

Kathy Yocum, on behalf of the Women's Club, again addressed the board with regards to the condition of the Shelter at Atlasta Park. President Atkinson advised that it is on the forefront. It was discussed that maybe the solution would be to hire someone strictly for cleaning the shelter. It currently is done by Streets & Alleys and the cost should really come out of revenue received from renting the building.

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

Motion made by S. Thompson, seconded by R. Warrenfeltz to release the following Executive Minutes:

- April 10, 2006 – Personnel
- January 13, 2014 – Personnel
- March 9, 2015 – Personnel

Passed: 5/0

POLICE REPORT

See attached.

LEGAL ISSUES (Attorney Considine)

None

GENERAL ISSUES

Motion made by T. Schaneberg, seconded by S. Thompson to donate up to \$500.00 to the AFC Football Program for the football player's assistance in a Clean-up Day in Franklin Grove scheduled for July 25, 2015 prior to the Harvest Festival. Passed: 5/0

COMMITTEE REPORTS

STREETS & ALLEYS

(T. Schaneberg Chairman)

Trustee Schaneberg advised that Jim George finally responded to the Registered Letter and wants to set up a meeting to go over the complaints, but no date has been set.

It was suggested that Trustee Schaneberg ask Civil Constructors to look at Hughes and Elm Street to see if they can do anything with regards to the condition the roads are in.

Trustee Schaneberg provided a copy of the proposed contract and advised that in Paragraph 15 they are putting in a 3% increase per year instead of the CPI as previously discussed. It was also determined that the Village only wants the term of the contract to be four years. Trustee Schaneberg will review the contract again and discuss the changes that need to be made.

WATER & SEWER

(R. Warrenfeltz Chairman)

Trustee Warrenfeltz advised that the DCEO has suspended funding for the Well House Grant so it is on hold.

Trustee Warrenfeltz advised that the Water Main Project for under the railroad starts tomorrow and should take two or three days.

Trustee Warrenfeltz presented the board with a report explaining the need for the proposed Capital Improvement Fund for Water and Sewer Infrastructure. Board members need to review before the next board meeting.

COMMUNITY DEVELOPMENT

(W. Schaneberg Chairman)

Trustee Schaneberg advised that the park board would like a chair holder for the chairs at the shelter and the banks along the creek need to be cut back and trimmed. President Atkinson asked Trustee Schaneberg to get a price for the chair holder and see when he has time to work on cutting back along the creek.

PROPERTIES

(M. Crofton Chairman)

Trustee Schaneberg advised that the mud flaps for the new truck need to be purchased and put on. President Atkinson advised that it needs to be taken care of as well as the parts for the Street Sweeper.

Trustee Schaneberg will purchase the bush for the park shelter that the Women's Club donated money for.

FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

Trustee Thompson advised that he signed off the insurance information and questioned what we are doing with the old truck since it is still on the insurance. President Atkinson advised that it will be sold at an auction in the fall.

Motion made by M. Crofton, seconded by S. Thompson to approve the Revised 2015/2016 Appropriations Ordinance No. 746-15. Passed: 5/0

TOURISM

(S. Spangler Chairman)

None

HISTORIC PRESERVATION/EARLY WARNING

(S. Spangler Chairman)

President Atkinson advised that he talked with Scott Spangler to see what it was going to cost to get our Early Warning System where it needs to be and was advised a preliminary cost of \$6,000.00.

Marilyn Spangler advised that the Summer Park Program employee is Susie Arnolts for \$850.00.

Marilyn Spangler provided President Atkinson a list of things that need to be done prior to the Harvest Festival.

OTHER

Motion made by S. Thompson, seconded by T. Schaneberg to go into Executive Session to discuss Personnel issues per 5ILCS 120/2C1 at 8:33 p.m. Passed: 5/0

Motion made by S. Thompson, seconded by R. Warrenfeltz to come out of Executive Session at 8:59 p.m. Passed: 5/0

No action taken during Executive Session.

ADJOURNMENT

As no further business was brought before the board, a motion to adjourn was made by M. Crofton, seconded by S. Thompson and carried by unanimous vote at 9:00 p.m.

Respectfully submitted,

Lori J. Smith
Village Clerk

