

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

JUNE 8, 2015 MINUTES APPROVED JULY 13, 2015

On June 8, 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, Michael Crofton, President David Atkinson and Clerk Lori Smith.

Absent: Trustee S. Spangler, W. Schaneberg and Attorney Considine

MINUTES

Motion made by R. Warrenfeltz, seconded by T. Schaneberg to approve the Minutes of the Regular Meeting of May 11, 2015. Passed: 4/0

RECOGNITION OF VISITORS

See attached

VILLAGE CLERK'S REPORT

See attached.

BILLS & LATE BILLS

Motion made by R. Warrenfeltz, seconded by T. Schaneberg to pay bills, late bills and make necessary transfers. Passed: 4/0

Motion made by M. Crofton, seconded by R. Warrenfeltz to approve Prevailing Wage Ordinance No. 747-15. Passed: 4/0

POLICE REPORT

See attached.

Interim Police Chief Harney advised that he has received information from the ESDA Director on Automated External Defibrillator training.

LEGAL ISSUES
(Attorney Considine)

None

GENERAL ISSUES

President Atkinson advised that Jordan Lahman will be leaving and his last day will be June 15, 2015.

Interim Office Harney requested that payroll be paid two weeks in the rear.

COMMITTEE REPORTS

STREETS & ALLEYS
(T. Schaneberg Chairman)

Trustee Schaneberg advised that he has not heard anything back from Willett Hoffman on the street project.

Trustee Schaneberg advised that he was given a couple different options for extending the garbage contract. The options need to be reviewed by the board so a vote can possibly be taken at the next month's board meeting. It was the consensus of the board to go with Option A.

WATER & SEWER
(R. Warrenfeltz Chairman)

Trustee Warrenfeltz advised that the water main work under the railroad will begin tomorrow and completed by the end of July.

Trustee Warrenfeltz advised that he has not heard anything from Winter Construction on the Well House and will get in touch with Jim Sparber from Baxter and Woodman to see what is going on.

Trustee Warrenfeltz advised that a water rate increase is necessary. After some discussion, President Atkinson suggested a proposal be brought to the next board meeting.

COMMUNITY DEVELOPMENT
(E. Uphoff Chairman)

None

PROPERTIES
(M. Crofton Chairman)

None

FINANCE AND INSURANCE COMMITTEE

(K. Roop Chairman)

Motion made by M. Crofton, seconded by S. Thompson to approve the 2015/2016 Appropriations Ordinance No. 746-15. Passed: 4/0

Motion made by T. Schaneberg, seconded by S. Thompson to remove E. Uphoff and add Williams Schaneberg to the Park & Recreations Account at the Franklin Grove Bank. Passed: 4/0

TOURISM

(S. Spangler Chairman)

None

HISTORIC PRESERVATION/EARLY WARNING

(S. Spangler Chairman)

President Atkinson advised that he and Scott Spangler met with Pat Hilliker with regards to the Siren. The plan they came up with is as follows:

1. Siren – as is
2. Radio – Officer Harney, Village Employees, President Atkinson or Scott Spangler
3. Fire Department
4. Manual activation

OTHER

Motion made by S. Thompson, seconded by M. Crofton to go into Executive Session to discuss Personnel issues per 5ILCS 120/2C1 at 7:57 p.m. Passed: 4/0

Motion made by T. Schaneberg, seconded by R. Warrenfeltz to come out of Executive Session at 8:20 p.m. Passed: 4/0

No action taken during Executive Session.

Motion made by S. Thompson, seconded by M. Crofton to approve a salary increase of .35 per hour for Ron Miller and B. J. Harney to be effective May 1, 2015. Passed: 4/0

ADJOURNMENT

As no further business was brought before the board, a motion to adjourn was made by M. Crofton, seconded by T. Schaneberg and carried by unanimous vote at 8:23 p.m.

Respectfully submitted,

Lori J. Smith
Village Clerk

