

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

MARCH 14, 2016 MINUTES APPROVED APRIL 11, 2016

On March 14, 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, President David Atkinson and Clerk Lori Smith.

**Absent:** Trustee Crofton and Attorney Considine

Trustee Nick Sprague took his Oath of Office given by President David Atkinson.

**MINUTES**

**Motion** made by S. Spangler, seconded by W. Schaneberg to approve the Minutes of the Regular Meeting of February 8, 2016. Passed: 5/0

**RECOGNITION OF VISITORS**

See attached.

Milton Wilcox advised that the ground around the newly installed hydrant has settled and needs to be filled. President Atkinson advised that the Village would see what it could do about fixing the issue.

**VILLAGE CLERK'S REPORT**

See attached.

**BILLS & LATE BILLS**

**Motion** made by S. Thompson, seconded by T. Schaneberg to pay bills, late bill for Petty Cash for \$49.00 for postage and make necessary transfers. Passed: 5/0

**POLICE REPORT**

See attached.

Interim Police Chief Harney advised that he will be doing the Prescription Drug Take Back Program again this year. The date is scheduled for Saturday, April 20, 2016 from 10:00 a.m. until 2:00 p.m.

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

None

**GENERAL**

**Motion** made by T. Schaneberg, seconded by S. Spangler to waive the \$60.00 a quarter Capital Improvement Fee on the water and sewer bill for the American Legion due to financial hardship. Passed: 5/0

**Motion** made by T. Schaneberg, seconded by S. Spangler to set the Spring Clean-up Day for April 23, 2016 from 8:00 a.m. until Noon. Passed: 5/0

**Motion** made by T. Schaneberg, seconded by S. Spangler to approve the Proclamation by the Mayor to make May Motorcycle Awareness Month. Passed: 5/0

It was the consensus of the board to pursue a full time Streets & Alley employee.

**COMMITTEE REPORTS**

**STREETS & ALLEYS**  
(T. Schaneberg Chairman)

None

**WATER & SEWER**  
(W. Schaneberg Chairman)

None

**COMMUNITY DEVELOPMENT**  
(S. Thompson Chairman)

Trustee Sprague advised the tree removal is done and there was some discussion with regards to other trees that may need attention.

**PROPERTIES**  
(M. Crofton Chairman)

President Atkinson advised that the Women's Shelter has a new roof.

**FINANCE AND INSURANCE COMMITTEE**  
(S. Thompson Chairman)

Trustee Thompson reminded board members to get their budgets in before the next board meeting.

**TOURISM**  
(S. Spangler Chairman)

Trustee Spangler advised that the 2016 Tourism Guide is finished and was pleased with the add the Village put in. He also advised that the Car Show proceeds will be going to help put in an outside handicapped bathroom at Atlasta Park.

Trustee Spangler advised he is working on the Website and getting prices for someone to maintain it for the Village.

**HISTORIC PRESERVATION/EARLY WARNING**  
(S. Spangler Chairman)

Trustee Spangler advised he is working on what needs to be done to get the Early Warning Siren on its own frequency.

**OTHER**

Marilyn Spangler advised that the Easter Egg Hunt will be on March 26th at 10:00 a.m. at Atlasta Park.

**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 7:42 p.m.

Respectfully submitted,

Lori J. Smith  
Village Clerk