

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

MAY 11, 2015 MINUTES APPROVED JUNE 8, 2015

On May 11, 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 by President David Atkinson at 7:00 p.m.

ROLL CALL

Present: Trustees Tony Schaneberg, Roger Warrenfeltz, Scott Spangler, Michael Crofton, Attorney Dana Considine, President David Atkinson and Clerk Lori Smith.

Absent: Trustees Keith Roop and Ed Uphoff

MINUTES

Motion made by T. Schaneberg, seconded by R. Warrenfeltz to approve the Minutes of the Regular Meeting of April 13, 2015. Passed: 4/0

RECOGNITION OF VISITORS

See attached.

VILLAGE CLERK'S REPORT

See attached.

BILLS & LATE BILLS

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

Motion made by R. Warrenfeltz, seconded by T. Schaneberg to approve the 2015/2016 Meeting Schedule. Passed: 4/0

POLICE REPORT

See attached.

LEGAL ISSUES
(Attorney Considine)

Attorney Considine advised she is currently mid-trial regarding the establishment of a debt to Mr. Suski personally. The next hearing date is June 8, 2015 and we should have a judgement then.

GENERAL ISSUES

None

COMMITTEE REPORTS

STREETS & ALLEYS
(T. Schaneberg Chairman)

None

WATER & SEWER
(R. Warrenfeltz Chairman)

None

ECONOMIC DEVELOPMENT
(E. Uphoff Chairman)

None

PROPERTIES
(M. Crofton Chairman)

None

FINANCE COMMITTEE
(K. Roop Chairman)

Motion made by M. Crofton, seconded by R. Warrenfeltz to approve the 2015/16 Budget. Passed: 4/0

Motion made by T. Schaneberg, seconded by M. Crofton to approve the First Reading of the 2015/16 Appropriations Ordinance. Passed: 4/0

TOURISM
(S. Spangler Chairman)

None

HISTORIC PRESERVATION/EARLY WARNING
(S. Spangler Chairman)

None

ADJOURNED SINE DI

As no further old business was brought before the board, a motion to adjourn was made by M. Crofton, seconded by S. Spangler and carried by unanimous vote at 7:10 p.m.

ADMINISTRATION OF OATH

Village Clerk Lori Smith administered the Oath of Office to newly elected Village Trustees William Schaneberg, Shaun Thompson and re-elected Village Trustee Tony Schaneberg.

CALL TO ORDER

The meeting of the Village of Franklin Grove was called to order by President David Atkinson dispensing with the Pledge of Allegiance at 7:12 p.m.

ROLL CALL

Present: Trustees Shaun Thompson, Tony Schaneberg, Roger Warrenfeltz, Scott Spangler, William Schaneberg, Michael Crofton, Attorney Dana Considine, President David Atkinson and Clerk Lori Smith.

NEW BUSINESS

RECOGNITION OF VISITOR'S

Leslie Ballard advised the board that she attended a workshop put on by the Illinois Emergency Management Agency and provided the board with information presented at the workshop.

ESDA Director, Pat Hilliker, spoke to the board about a meeting he attended with regards to how the aftermath of the tornado's that went through Lee County was handled. They discussed a lot of the weaknesses and the need for layered backups.

President Atkinson suggested that a plan be presented next month on what needs to be done to correct these weaknesses.

Pat Hilliker wanted to commend the board on the success of the Village Spring Clean-up.

CLERK'S REPORT

None

POLICE REPORT

None

LEAGAL ISSUES
(Attorney Dana Considine)

None

GENERAL ISSUES

Motion made by S. Spangler seconded by R. Warrenfeltz to approve the Committee Assignments as presented (see attached). Passed: 6/0

COMMITTEE REPORTS

STREETS & ALLEYS
(T. Schaneberg Chairman)

Motion made by M. Crofton, seconded by T. Schaneberg to approve the purchase of an alley grader from Woods Equipment for \$1,300.00. Passed: 6/0

Motion made by M. Crofton, seconded by S. Spangler to approve a request for payment of a new sidewalk at 325 S. Walnut Street in the amount of \$1,440.00. Passed: 6/0

Trustee Schaneberg advised the board the he has been unable to contact Jeff George and Sons. The engineer is recommending that we send a registered letter with a time frame to respond and then go after the bond.

WATER & SEWER
(R. Warrenfeltz Chairman)

Motion made by R. Warrenfeltz, seconded by T. Schaneberg to approve payment to Baxter and Woodman of \$5,600.00 to finish administering the Well House Grant Project. Passed: 6/0

Trustee Warrenfeltz advised the board that there was going to be a pre-construction meeting tomorrow at 10:00 a.m. for the Water Main Repair under the Railroad.

Trustee Warrenfeltz advised that we need to be looking at an increase in the water and sewer rate. We need to be building funds for anticipated work that will need to be done to the Plant.

ECONOMIC DEVELOPMENT
(E. Uphoff Chairman)

None

PROPERTIES
(M. Crofton Chairman)

None

FINANCE COMMITTEE
(K. Roop Chairman)

Motion made by S. Spangler, seconded by T. Schaneberg to have David Atkinson, Shaun Thompson and Roger Warrenfeltz on the Village Bank accounts. Passed: 6/0

TOURISM
(S. Spangler Chairman)

Trustee Spangler advised they received over 840 signatures on the Idaho Potato Truck Board and a donation of \$500.00 was received from the Idaho Potato Company.

Trustee Spangler advised they sold \$200.00 in 50/50 Raffle Tickets.

Trustee Spangler expressed that there needs to be more support from board members for these activities and wanted to “Thank” the Village employees for having the banners up.

Marilyn Spangler advised that they will need garbage cans, barricades available and have South Street and Elm Street “spick and span” before the Car Show.

HISTORIC PRESERVATION/EARLY WARNING
(S. Spangler Chairman)

None

OTHER

There was a complaint about trees needing to be trimmed on the corner of Middle Street and Elm Street by John Nicholson’s property because they are blocking the view of oncoming traffic. Jordan Lahman was advised to trim the trees.

As no further business was brought before the board, a motion to adjourn was made by T. Schaneberg, seconded by R. Warrenfeltz and carried by unanimous vote at 8:30 p.m.

Respectfully submitted,

Lori J. Smith
Village Clerk

