

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

NOVEMBER 9, 2015 MINUTES APPROVED DECEMBER 14, 2015

On November 9, 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, S. Spangler, William Schaneberg, President David Atkinson and Clerk Lori Smith.

Absent: Trustee Crofton and Attorney Considine

MINUTES

Motion made by S. Thompson, seconded by R. Warrenfeltz to approve the Minutes of the Regular Meeting of October 12, 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 T. Schaneberg to pay bills, late bills and make necessary transfers. Passed: 5/0

Motion made by S. Spangler, seconded by T. Schaneberg to approve the 2015/16 Tax Levy. Passed: 5/0

Motion made by T. Schaneberg, seconded by S. Spangler to approve Christmas Gifts for Ron Miller and B. J. Harney in the form of \$75.00 Gift Certificates from the Lincolnway Café and Meat Trays for the Franklin Grove Bank and our attorney. Passed: 5/0

POLICE REPORT

See attached.

LEGAL ISSUES
(Attorney Considine)

None

GENERAL

Motion made by S. Spangler, seconded by W. Schaneberg to set a Public Hearing for December 14, 2015 at 6:30 p.m. to discuss the status of the Emergency Water Main Repair work done under the UPRR. Passed: 5/0

COMMITTEE REPORTS

STREETS & ALLEYS
(T. Schaneberg Chairman)

T. Schaneberg advised that the Leaf Vac is working and we have Mike Settles and Jordan Lahman working part-time running the Leaf Vac.

Motion made by T. Schaneberg, seconded by W. Schaneberg to approve payment of \$56,513.41 to Civil Constructor in accordance with the Engineer's Pay Estimate. Passed: 5/0

WATER & SEWER
(R. Warrenfeltz Chairman)

Trustee Warrenfeltz advised that the Trickling Filter came in at just under \$28,000. The Lift Station will cost \$8,600 to rebuild or \$8,900 new. Recommended that for the price difference we go with a new one.

The NPDES permit is due January 1, 2016 and Trustee Warrenfeltz recommended we have Willett Hoffman do it for \$1,202.00.

Motion made by R. Warrenfeltz, seconded by T. Schaneberg to approve payment to Ron Miller in the amount of \$3,078.70 for accumulated sick time in accordance with the new Employee Handbook. Passed: 5/0

COMMUNITY DEVELOPMENT
(W. Schaneberg Chairman)

Trustee Schaneberg advised that the Christmas Tree Lights need repair and he will look into what needs to be done.

PROPERTIES
(M. Crofton Chairman)

None

FINANCE AND INSURANCE COMMITTEE
(S. Thompson Chairman)

Trustee Thompson advised that he is currently working with the Insurance Company on getting money back on the Well Pump.

Trustee Thompson questioned if new flags could be put up for Veteran's Day and Ron Miller advised he would take care of it.

TOURISM
(S. Spangler Chairman)

Trustee Spangler advised that the Banners need to be taken down around town and that the Ad for the Lee County Tourism Guide has been finalized.

Trustee Spangler advised that it will cost approximately \$2,936 for the Siren Activator and Installation by the Company that sells it, but we would still need to buy a couple radios.

M. Spangler with the Park Board advised the following:

- Carol Chandler is donating an Oak Tree to be planted at Atlasta Park in honor of Veterans on Wednesday at 2:00 p.m.
- Zombie Ride went well with a total of 721 riders
- X-Mas Walk – December 11th

HISTORIC PRESERVATION/EARLY WARNING
(S. Spangler Chairman)

None

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 7:39 p.m.

Respectfully submitted,

Lori J. Smith
Village Clerk