

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

OCTOBER 12, 2015 MINUTES APPROVED NOVEMBER 9, 2015

On October 12, 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, Michael Crofton, President David Atkinson and Clerk Lori Smith.

Absent: Attorney Considine

MINUTES

Motion made by M. Crofton, seconded by S. Spangler to approve the Minutes of the Regular and Public Hearing Meeting of September 14, 2015. Passed: 6/0

RECOGNITION OF VISITORS

See attached

Keith Roop advised the board that if the Garbage Contract is allowed to pass it will cost \$528.47 more a month than what we are paying now and questioned why a new contract with new language was approved and wasn't put out for bid. President Atkinson advised that he will look into it and make any corrections necessary prior to signing the contract.

Milton Wilcox asked what the board was doing about the property owned by Robert Logan. He was advised the property was sold and that he was told by Tony Schaneberg not to create waves. Trustee Schaneberg denied that is what he said and President Atkinson said he can't go by second and third had information and that if the property is sold, it will revert back to the original zoning.

Milton advised that he isn't happy with the way ordinance violations are being handled and that people are being told who complained. President Atkinson advised that he is Officer Harney's direct supervisor so if there are any problems he needs to be made aware so he can address them.

VILLAGE CLERK'S REPORT

See attached.

BILLS & LATE BILLS

Motion made by S. Thompson, seconded by R. Warrenfeltz to pay bills, late bills and make necessary transfers. Passed: 6/0

Motion made by M. Crofton, seconded by T. Schaneberg to approve the Annual Treasurer's Report. Passed: 6/0

Motion made by S. Spangler, seconded by R. Warrenfeltz to go with Option 1 and approve as the First Reading the 2015/16 Tax Levy. Passed: 6/0

POLICE REPORT

See attached.

Interim-Police Chief Harney advised that he collected 13.5 lbs. of prescription drugs during the Take Back Drugs Event held September 26, 2015.

LEGAL ISSUES (Attorney Considine)

None

COMMITTEE REPORTS

STREETS & ALLEYS (T. Schaneberg Chairman)

It was the consensus of the board, at this time, to go with part-time help for Streets and Alleys in lieu of our current employee who quit September 15, 2015.

Trustee Schaneberg was advised to have a list of who can help with the leaf vac and snow removal.

Motion made by T. Schaneberg, seconded by M. Crofton to hire part-time employees for Streets and Alleys at \$12.00 an hour and a part-time employee for cleaning the park shelter at \$12.00 an hour. Passed: 6/0

It was the consensus of the board to give Don Fore a gift certificate from the Lincolnway Café in the amount of \$200.00.

WATER & SEWER (R. Warrenfeltz Chairman)

Trustee Warrenfeltz advised that they had two major expenses this past month. The Sand Filter was \$1,300 and Well No. 3 was \$10,373.

Motion made by R. Warrenfeltz, seconded by T. Schaneberg to approve \$28,000 for a new Trickling Filter and an additional \$5,000 for incidentals. Passed: 6/0

Trustee Warrenfeltz advised that we will need to do work on the grinder pumps but he is going to let it go for now.

COMMUNITY DEVELOPMENT

(W. Schaneberg Chairman)

Trustee Schaneberg advised that the Tennis Courts lights are working.

PROPERTIES

(M. Crofton Chairman)

Trustee Crofton advised that the board needs to start thinking about getting a new stainless steel auger and spinner for the truck and a larger chipper.

FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

Trustee Thompson advised that we received \$1,300 from the insurance company on our claim for the old motor at the Sewer Plant and the new motor was \$4,000.

TOURISM

(S. Spangler Chairman)

Motion made by S. Spangler, seconded by W. Schaneberg to set the Trick or Treat hours from 5:00 p.m. to 7:00 p.m. on October 31, 2015 and donate \$84.00 for the Halloween Contest at the Elementary School at 7:30 p.m. Passed: 6/0

Marilyn Spangler asked the status on the bush to be purchased from the money that was donated by the Women's Club. Trustee Crofton said he will take care of it.

It was the consensus of the board that the fee for renting the Park Shelter will remain the same.

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, seconded by M. Crofton and carried by unanimous vote at 8:15 p.m.

Respectfully submitted,

Lori J. Smith
Village Clerk

