

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

SEPTEMBER 14, 2015 MINUTES APPROVED OCTOBER 12, 2015

On September 14, 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 R. Warrenfeltz, seconded by M. Crofton to approve the Minutes of the Regular Meeting of August 10, 2015. Passed: 6/0

**RECOGNITION OF VISITORS**

See attached

**VILLAGE CLERK'S REPORT**

See attached.

**BILLS & LATE BILLS**

**Motion** made by S. Spangler, seconded by T. Schaneberg to pay bills and make necessary transfers. Passed: 6/0

**Motion** made by T. Schaneberg, seconded by R. Warrenfeltz to pay the late bill to Fischer Excavating for \$20,590.59 contingent on the Engineer's approval.  
Passed: 6/0

**Motion** made by M. Crofton, seconded by S. Spangler to approve the Certification of Estimated Revenue for 2015/2016. Passed: 6/0

Trustee Spangler asked if there was anything in the Audit we needed to address and Trustee Warrenfeltz advised that we need to address the carried over sick time for Ron. It was decided that Trustee Warrenfeltz will look into it and make a recommendation at the next meeting.

## **POLICE REPORT**

See attached.

Interim-Police Chief Harney advised that he would be putting on an event to collect prescription drugs that people no longer needed on September 26<sup>th</sup> from 10:00 a.m. until 2:00 p.m.

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

None

## **COMMITTEE REPORTS**

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

Geoffrey Smith with Willett Hoffman and Associates was present and gave an update on the current street work done. He advised the original cost of the street work was \$54,576 and with the addition of Hughes Street it came in at a cost of \$59,476.

**Motion** made by T. Schaneberg, seconded by R. Warrenfeltz to approve \$1,320.00 for sidewalk work to be done for Jeremiah Settles. Passed: 6/0

**Motion** made by M. Crofton, seconded by R. Warrenfeltz to approve extending the Garbage Contract for three more years with Northern Illinois Disposal. Passed: 6/0

### **WATER & SEWER (R. Warrenfeltz Chairman)**

**Motion** made by M. Crofton, seconded by R. Warrenfeltz to approve the Water and Sewer Fee Schedule Ordinance for \$20.00 a month.

**Roll Call Vote:** S. Thompson – yea; T. Schaneberg – yea; R. Warrenfeltz – yea; S. Spangler – yea; W. Schaneberg – yea; M. Crofton – yea

Passed: 6/0

## **COMMUNITY DEVELOPMENT (W. Schaneberg Chairman)**

None

## **PROPERTIES**

(M. Crofton Chairman)

Trustee Crofton advised the Dump Truck and Salt Spreader need work. Trustee Schaneberg advised that we need to look into a tool box for the truck to carry chain saws and other equipment.

## **FINANCE AND INSURANCE COMMITTEE**

(S. Thompson Chairman)

Trustee Thompson advised that he has been working with the insurance company in regards to a claim we filed for a pump at the Sewer Plant. The insurance company has advised that the claim isn't covered.

## **TOURISM**

(S. Spangler Chairman)

**Motion** made by T. Schaneberg, seconded by R. Warrenfeltz to approve up to \$885.00 for advertisement in the Lee County Tourism Guide. Passed: 60

Marilyn Spangler advised the board that the Park Board came up with two options for increasing the Atlasta Park Shelter rental. Option A was to charge \$50.00 for residents and \$100.00 for non-residents. Option B was to charge \$70.00 for everyone.

President Atkinson advised, after much discussion, to table the issue until next month's board meeting.

**Motion** made by T. Schaneberg, seconded by W. Schaneberg to purchase a chair rack for up to \$300.00 for the Park Shelter. Passed: 6/0

## **HISTORIC PRESERVATION/EARLY WARNING**

(S. Spangler Chairman)

None

## **OTHER**

Trustee Thompson brought the following concerns to the board:

- Need new signage to welcome people to Franklin Grove
- Need gravel on the alley by the Water Tower
- Golf Carts are driving around without headlights
- Ruts in yard need repaired by construction company
- Need to have signs put up when taring is being done
- A positive comment on Wayne helping children crossing Route 38

President Atkinson advised that the issues would be looked into to see what action needs to be taken.

## **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 8:21 p.m.

Respectfully submitted,

Lori J. Smith  
Village Clerk