

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

APRIL 10, 2017 MINUTES APPROVED MAY 8, 2017

On April 10, 2017 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 Shaun Thompson, Tony Schaneberg, Nick Sprague, Scott Spangler, William Schaneberg, Attorney Dana Considine, President David Atkinson and Clerk Lori Smith.

Absent: Trustee Michael Crofton

MINUTES

Motion made by S. Thompson, seconded by N. Sprague to approve the Minutes of the Public Hearing, Regular and Executive Meetings of March 13, 2017. Passed: 5/0

RECOGNITION OF VISITORS

See attached.

Gary Mason, Zoning Board President, advised that at this time the Re-Zoning request by Mr. Schwarz's has been declined.

VILLAGE CLERK'S REPORT

BILLS & LATE BILLS

Motion made by S. Thompson, seconded by N. Sprague to pay bills, late bill to C&C Plumbing for \$320.00 and make necessary transfers. Passed: 5/0

Motion made by T. Schaneberg, seconded by S. Spangler to approve the First Reading of the 2017/18 Budget. Passed: 5/0

Motion made by T. Schaneberg, seconded by S. Spangler to approve the 2017/18 Meeting Schedule. Passed: 5/0

Motion made by N. Sprague, seconded by W. Schaneberg to remove Michael Crofton and add Tony Schaneberg as signatory on the Village Bank Accounts effective May 8, 2017. Passed: 5/0

Motion made by T. Schaneberg, seconded by W. Schaneberg to allow Stephanie Sprague as signatory to open new Village CD's and view all Village Accounts effective May 8, 2017. Passed: 5/0

POLICE REPORT

See attached.

LEGAL ISSUES (Attorney Considine)

Attorney Considine advised that the Appellate Court upheld the Trial Court ruling in the Suski matter. Attorney Considine advised that Collection will be pursued.

GENERAL ISSUES

Motion made by T. Schaneberg, seconded by N. Sprague to adopt Resolution 756-17 that authorizes the Village President to negotiate and enter into wholesale electricity supply contracts on behalf of the Village. Passed: 5/0

COMMITTEE REPORTS

STREETS & ALLEYS (T. Schaneberg Chairman)

Trustee Schaneberg advised that he will be contacting the engineer to get a cost for work on State Street.

WATER & SEWER (W. Schaneberg Chairman)

Trustee Schaneberg advised the new pumps for the Lift Station are here and that he was contacted by Dan Barlow regarding installing 12" tile at a cost of approximately \$9,453.43 to fix a drainage issue that he feels is the Village's responsibility at the Tom Lehman property.

President Atkinson asked our attorney to check into the Village's responsibility with regards to the tile repair at the Lehman property.

COMMUNITY DEVELOPMENT

(N. Sprague Chairman)

Trustee Sprague advised that something needs to be done with the dilapidated buildings within the Village. Attorney Considine advised Officer Harney give the owner a warning with a date the violation needs to be remedied. After that date Officer Harney should start issuing Ordinance Violations for each day they are not in compliance. It was suggested that pictures be taken as well.

Trustee Sprague asked if the Village was any closer to getting a Streets and Alleys employee hired. President Atkinson advised that Trustee Spangler needs to see the applications and then a decision can be made.

PROPERTIES

(M. Crofton Chairman)

None

FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

None

TOURISM

(S. Spangler Chairman)

Trustee Spangler advised that the banners for the Car Show need to be hung.

HISTORIC PRESERVATION/EARLY WARNING

(S. Spangler Chairman)

None

OTHER

Motion made by S. Spangler, seconded by T. Schaneberg to go into Executive Session at 7:38 p.m. to discuss Personnel Matters citing 5 ILCS 120/2 (c) (1). Passed: 5/0

Motion made by T. Schaneberg, seconded by N. Sprague to come out of Executive Session at 7:58 p.m. Passed: 5/0

No action was taken in Executive Session

Motion made by S. Thompson, seconded by W. Schaneberg to approve a 2% increase effective May 1, 2017 for both Ron Miller, Water & Sewer Superintendent and Officer Harney. In addition, pay a one-time bonus of \$700.00 to Ron Miller from the Street and Alleys Fund. Passed: 5/0

Trustee Tony Schaneberg advised that he will be using Mike Settles to help with yard waste. President Atkinson advised to use Madalyn Parks first.

Officer Harney asked for a list of the properties to be given a Nuisance Warning. The Board provided a list of five properties that should be his first priority.

As no further business was brought before the board, a motion to adjourn was made by S. Spangler, seconded by W. Schaneberg and carried by unanimous vote at 8:14 p.m.

Respectfully submitted,

Lori J. Smith
Village Clerk