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

APRIL 6, 2020 MINUTES APPROVED JUNE 8, 2020

On April 6, 2020 the Regular meeting of the Village of Franklin Grove, held at the Atlasta Park Community Building, 339 S. State Street, Franklin Grove, Lee County, Illinois, was called to order by President Atkinson at 7:00 p.m.

ROLL CALL

Present: Trustees Shaun Thompson, Karmen Sage, Nick Sprague, Shantel Schafer, Michael Crofton, President David Atkinson and Clerk Stephanie Sprague (Trustee Scott Spangler via telephone)

Absent: Trustee Attorney Considine

MINUTES

Motion made by N. Sprague, seconded by M. Crofton to approve the Minutes of the Regular Meeting of February 10, 2020. Passed: 5/0

None

RECOGNITION OF VISITORS

VILLAGE CLERK'S REPORT

Motion made by S. Thompson, seconded by K. Sage to pay bills and make necessary transfers. Passed: 5/0

Clerk Sprague reminded everyone to turn in the budget forms as soon as possible. Clerk Sprague reminded everyone to turn in their Economic Interest Statements to Lee County and read the list they provided of people that have not turned them in yet.

POLICE REPORT

(read by Clerk Sprague as received from Chief BJ Harney)

Miles on the police car – 499 Complaints/Calls for Service – 11 Traffic Stops – 6 Traffic Arrests – 2 Traffic Warnings – 8

LEGAL ISSUES (Attorney Considine)

None

GENERAL ISSUES

President Atkinson informed the board we moved the meeting up a week because they predicted the peak of the virus is supposed to be next week. The meeting scheduled for April 13th will be cancelled unless something comes up that requires attention

May and June bills

Motion made by N. Sprague, seconded by S. Thompson to approve ordinary regular bills for the months of May and June in the event we are not able to meet because of the virus. Passed: 6/0 (Trustee Spangler via telephone)

Motion made by N. Sprague, seconded by M. Crofton to not charge late fees on the water bills for four quarters. Passed: 6/0 (Trustee Spangler via telephone)

President Atkinson advised when the governor lifts the social distancing restrictions we will go back to business as usual.

COMMITTEE REPORTS STREETS & ALLEYS (N. Sprague Chairman) None WATER & SEWER (M. Crofton Chairman) None **COMMUNITY DEVELOPMENT** (S. Shafer Chairman) None **PROPERTIES** (K. Sage Chairman) None FINANCE AND INSURANCE COMMITTEE (S. Thompson Chairman) None TOURISM (S. Spangler Chairman) None HISTORIC PRESERVATION/EARLY WARNING (S. Spangler Chairman) None

As no further business was brought before the board, a **motion** to adjourn was made by N. Sprague, seconded by K. Sage and carried by unanimous vote at 7:17 p.m.

Respectfully submitted,

Stephanie M. Sprague Village Clerk