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

## APRIL 14, 2025 MINUTES APPROVE MAY 12, 2025

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, John Nicholson, Amanda Lanning, Heather Grove, Paul Erisman, President David Atkinson, Clerk Stephanie Sprague

**Absent:** Attorney Dana Considine

#### **MINUTES**

**Motion** made by H. Grove, seconded by P. Erisman to approve the regular meeting minutes of March 10, 2025. Passed: 6/0

#### **VISITORS**

Scott Spangler gave the board members VIP tickets to World War II Living History Event at Chaplin Creek on May 3<sup>rd</sup>.

Marilyn Spangler let the board know Easter Egg Hunt is April 19<sup>th</sup> at Atlasta Park weather permitting. The car show will be on May 10<sup>th</sup>.

## VILLAGE CLERK'S REPORT

**Motion** made by J. Nicholson, seconded by N. Sprague to pay bills and late bills (Lonnie Warrenfeltz \$2,636.09, Lincoln Way Café up to \$15,000) for April. Passed: 6/0

Budget sheets were distributed to board members to return the first week of May for the first budget reading in May.

## **LEGAL ISSUES**

(Attorney Considine)

None

#### **GENERAL ISSUES**

Village clean-up will be April 26.

**Motion** made by P. Erisman, seconded by J. Nicholson to pay Clerk Sprague \$20/hour to train the new elected clerk. Passed: 4/0

Fire hydrant on Elm St. to be replaced for \$12,000. Trying to get it done while the kids are on spring break.

\*Note: Trustee Sprague arrived at 7:40pm.

## STREET & ALLEY

(N. Sprague Chairman)

None

## **WATER & SEWER**

(A. Lanning Chairman)

Trustee Lanning stated the new fire hydrant was installed, road has been repaired.

## **COMMUNITY DEVELOPMENT**

(J. Nicholson Chairman)

Trustee Nicholson had a letter of support for the HI Lincoln Store to receive a grant for cosmetic improvements for the board members to sign.

#### **PROPERTIES**

(P. Erisman Chairman)

Trustee Erisman informed the board the Eagle Hill Park grass seed has been laid. Marilyn let Paul know there is a street light out at the entrance of Atlasta Park. Parking blocks still need to be placed.

## FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

Trustee Thompson will call Midwest Disposal for April 26<sup>th</sup> Spring clean-up. Volunteers from Living Water Community Church will be helping with the pick-up.

## **TOURISM**

(H. Grove Chairman)

Trustee Grove stated the parade during the festival will be earlier this year to have it before the street closure.

# HISTORIC PRESERVATION/EARLY WARNING

None

**Motion** made by H. Grove, seconded by S. Thompson to go into Executive Session at 7:33pm to discuss Personnel Matters in accordance with 5 ILCS 120/2(c)(1). Passed: 6/0

**Motion** made by J. Nicholson, seconded by P. Erisman to come out of Executive Session at 7:49pm. Passed: 6/0

**Motion** made by A. Lanning, seconded by H. Grove to increase Caleb Gougis pay to \$25/hour. Passed: 6/0

**Motion** made by J. Nicholson, seconded by N. Sprague to increase Brennen Jeanblanc pay to \$23/hour. Passed: 6/0

**Motion** made by J. Nicholson, seconded by A. Lanning to increase all part time employees to \$18/hour. Passed: 6/0

As no further business was brought before the board, a **motion** to adjourn was made by N. Sprague, seconded by A. Lanning and carried by unanimous vote at 7:50 p.m.

Respectfully submitted,

Stephanie M. Sprague Village Clerk