

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

APRIL 8, 2024 MINUTES APPROVE MAY 13, 2024

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

Absent: Trustee John Nicholson, Attorney Dana Considine

MINUTES

Motion made by P. Erisman, seconded by H. Grove to approve the meeting minutes of March 11, 2024. Passed: 5/0

VISITORS

None

VILLAGE CLERK'S REPORT

Motion made by A. Lanning, seconded by S. Thompson to pay bills and late bills. Passed: 5/0

Clerk Sprague asked for the final budgets to be turned in by May 8th to be presented for the May 13th board meeting.

LEGAL ISSUES
(Attorney Considine)

None

GENERAL ISSUES

Motion made by S. Thompson, seconded by N. Sprague to approve the First Reading of Budget 2024-25. Passed: 5/0

COMMITTEE REPORTS

STREETS & ALLEYS
(N. Sprague Chairman)

None

WATER & SEWER
(A. Lanning Chairman)

Motion made by S. Thompson, seconded by H. Grove to approve Water Service Identification bid from Schmitt Plumbing-Heating in the amount of \$58,135. Passed: 5/0

COMMUNITY DEVELOPMENT

(H. Grove Chairman)

Trustee Grove presented the board with 3 bids for a walking path at Atlasta Park, 1 asphalt, 2 concrete. The bids seemed excessive, will get more bids.

PROPERTIES

(P. Erisman Chairman)

None

FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

Trustee Thompson will confirm with Northern Illinois Disposal dumpsters will be delivered for Clean-up Day on April 27th.

TOURISM

(J. Nicholson Chairman)

None

HISTORIC PRESERVATION/EARLY WARNING

None

As no further business was brought before the board, a **motion** to adjourn was made by S. Thompson, seconded by P. Erisman and carried by unanimous vote at 7:36p.m.

Respectfully submitted,

Stephanie M. Sprague
Village Clerk