

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

AUGUST 13, 2018 MINUTES APPROVED SEPTEMBER 10, 2018

On August 13, 2018 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, Bob Bass, Nick Sprague, Scott Spangler, William Schaneberg, and President David Atkinson

Absent: Attorney Considine, Clerk Stephanie Sprague

MINUTES

Motion made by W. Schaneberg, seconded by N. Sprague to approve the Minutes of the Regular Meeting of July 9, 2018. Passed: 5/0

RECOGNITION OF VISITORS

Ben and Katie Wolf addressed the board to see what needs to be done to get the water and sewer disconnected at their empty lot. President Atkinson advised they need to have a licensed plumber disconnect both the water and sewer at the main and have the village inspect the disconnect.

Ben also inquired about building a garage. President Atkinson gave him Zoning Officer, Tris Brumbley's phone number.

VILLAGE CLERK'S REPORT

Motion made by B. Bass, seconded by N. Sprague to pay bills, late bills and make necessary transfers. Passed: 5/0

POLICE REPORT

Miles on the police car – 305
Complaints/Calls for Service – 13
Traffic Stops – 5
Traffic Arrest – 1
Traffic Warnings – 5
Ordinance Warnings – 5
Assist Other Agencies – 2
Investigation – 1

LEGAL ISSUES
(Attorney Considine)

None

GENERAL ISSUES

President Atkinson advised the board there was a copy of a letter from the school board regarding information with the middle school and asked them to go through it to be discussed at our next meeting.

COMMITTEE REPORTS

STREETS & ALLEYS
(N. Sprague Chairman)

Trustee Sprague advised the board he received two sealed tree bids. Bids were opened; Lumber Jake's bid was \$11,400, Eric Grover's bid was \$4,500.

Motion made by W. Schaneberg, seconded by B. Bass to approve Eric Grover's bid for the tree removal.

WATER & SEWER
(B. Bass Chairman)

President Atkinson advised the monthly water report from TEST is in the clerk's email and he wasn't sure how to access it.

Trustee Bass informed the board the pump was not covered by insurance so they had to order one. It was on backorder and came in on Thursday. He assumes it has been installed and is up and running.

President Atkinson advised there was a meeting with IDOT. They are replacing a culvert at Rt 38 and Spring Street. We have two water mains that go through there. We are responsible for cost of moving them. The good news is the contractors that are putting in the new culvert can also do the water mains.

President Atkinson asked Trustee Bass to see if we can get someone in to service the well by Village Hall.

COMMUNITY DEVELOPMENT

None

PROPERTIES
(W. Schaneberg Chairman)

Trustee Schaneberg informed the board he received a bid to replace the floor in the shelter for \$6,100 which would require the village to be responsible for jacking the shelter up.

FINANCE AND INSURANCE COMMITTEE
(S. Thompson Chairman)

None

TOURISM
(S. Spangler Chairman)

Trustee Spangler informed the board the Harvest Fest crowds were average this year. The Big Rig Show were expecting more people but they were happy with their turn out. The antique equipment said they had average turn out, Chaplain Creek was average and they made money. He asked how FG Fundraisers did and Trustee Bass said they had more people on both Friday and Saturday night than they have had in the past. The American Legion sold out of porkchops early. The hog for Chaplain Creek sold all but 5 pounds. Kettle corn guys made many so overall it was a success for everybody. The shuttle bus was being used and worked out well. Sunday remains kind of a dead spot so may look into having an event at Chaplain Creek on Sunday. President Atkinson suggested having sponsored events. Trustee Spangler would like to see more people from other organizations to come to the Harvest Fest meetings.

Trustee Bass asked how the Fun Alley was. President Atkinson said it was well attended in the evenings. It was very hot on Saturday and Heather Settles brought up popsicles and the kids loved that.

Trustee Schaneberg said after the parade it seemed like everyone left. Trustee Bass said he had a few people ask about the possibility of bringing back the slow tractor race.

HISTORIC PRESERVATION/EARLY WARNING
(S. Spangler Chairman)

None

OTHER

Motion made by W. Schaneberg, seconded by B. Bass to go into Executive Session at 7:55 p.m. under 5 ILCS 120/2(c)(1) to discuss Personnel Matters. Passed: 5/0

No action taken during Executive Session.

Motion made by N. Sprague, seconded by W. Schaneberg to change BJ Harney's schedule from part time to full time. Passed: 5/0

As no further business was brought before the board, a **motion** to adjourn was made by N. Sprague, seconded by W. Schaneberg and carried by unanimous vote at 8:13 p.m.

Respectfully submitted,

Stephanie M. Sprague
Village Clerk