

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

AUGUST 8, 2016 MINUTES APPROVED SEPTEMBER 12, 2016

On August 8, 2016 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, Michael Crofton, President David Atkinson and Clerk Lori Smith.

Absent: Attorney Dana Considine

MINUTES

Motion made by M. Crofton, seconded by S. Thompson to approve the Minutes of the Regular Meeting of July 11, 2016. Passed: 6/0

RECOGNITION OF VISITORS

See attached.

VILLAGE CLERK'S REPORT

See attached.

BILLS & LATE BILLS

Motion made by T. Schaneberg, seconded by N. Sprague to pay bills, late bills and make necessary transfers. Passed: 6/0

POLICE REPORT

See attached.

LEGAL ISSUES
(Attorney Considine)

None

GENERAL ISSUES

Motion made by N. Sprague, seconded by S. Thompson to hire Blake Armstrong as our Full-Time Streets and Alleys employee beginning August 15, 2016 at \$15.00 per hour.
Passed: 6/0

COMMITTEE REPORTS

STREETS & ALLEYS

(T. Schaneberg Chairman)

Trustee Schaneberg advised that Jeremiah Settles would like to have his sidewalk done and he is looking for board approval. President Atkinson advised that since it was not on the agenda, Trustee Schaneberg needs to come to the next meeting with the application and cost figures for consideration.

WATER & SEWER

(W. Schaneberg Chairman)

Trustee Schaneberg advised that the new Trickling Filter will be installed on Monday.

President Atkinson advised that the Water & Sewer Committee needs to meet again to discuss the issue at John Nicholson's property. After much discussion, it was determined that another meeting be scheduled and Mr. Nicholson be advised.

COMMUNITY DEVELOPMENT

(N. Sprague Chairman)

Trustee Sprague advised that McCormick's dropped off the 20 trees we ordered and if anyone has suggestions where they would like them put to let him know, otherwise they have plenty of places in town they can go.

PROPERTIES

(M. Crofton Chairman)

Trustee Sprague advised he was notified that Village trees were being trimmed at the Elementary School and one was scheduled to be taken down without Village notification. Trustee Sprague spoke with the company trimming the tree and advised them what needed to be done in order for them to continue. It was noted that the Village of Ashton was notified and listed on the Insurance, but the Village of Franklin Grove was not.

Trustee Crofton advised that the truck is in Monroe and has a lot more rust than first thought. The bid for the stainless steel box is approximately \$14,000 and a regular box is approximately \$9,000. No decision was made at this time.

FINANCE AND INSURANCE COMMITTEE
(S. Thompson Chairman)

None

TOURISM
(S. Spangler Chairman)

Trustee Spangler gave an overview of how well the Harvest Festival went this year. He also advised that the Village of Franklin Grove was featured in the Northwest Quarterly magazine and the renewal for the Lee County Fun Guide ad would be \$850.00. Approval for the renewal will be put on the agenda for a vote at the next board meeting.

Marilyn Spangler advised that the tree by the Tennis Courts died so she contacted the individual that purchased the tree and they will replace it. It was also mentioned that the Movie Night and Dodge Ball during the Harvest Festival went well.

HISTORIC PRESERVATION/EARLY WARNING
(S. Spangler Chairman)

None

OTHER

As no further business was brought before the board, a motion to adjourn was made by S. Spangler, seconded by N. Sprague and carried by unanimous vote at 8:05 p.m.

Respectfully submitted,

Lori J. Smith
Village Clerk