

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

DECEMBER 10, 2018 MINUTES APPROVED JANUARY 14, 2019

On December 10, 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, Attorney Considine, President David Atkinson, and Clerk Stephanie Sprague

Absent: William Schaneberg

RECOGNITION OF VISITORS

Zoning Board President Bill Gellert addressed the board to advise Josh Dean of Old Mill Road is looking to rezone a portion of his property to put up storage units on the property that fronts Daysville Road. He is in the process of having the property surveyed, filed and new parcel numbers will be assigned.

MINUTES

Motion made by B. Bass, seconded by S. Thompson to approve the Minutes of the Regular Meeting of November 12, 2018. Passed: 4/0

Motion made by N. Sprague, seconded by S. Spangler to approve the Minutes of the Executive Meeting of November 12, 2018. Passed: 4/0

VILLAGE CLERK'S REPORT

Motion made by N. Sprague, seconded by B. Bass to pay bills, late bills and make necessary transfers. Passed: 4/0

POLICE REPORT

Miles on the police car – 617
Complaints/Calls for Service – 10
Traffic Stops – 1
Traffic Arrest – 1
Ordinance Warnings – 2 (snow plow interference)
Accidents – 1
Motorist Assist – 2
Investigation – 1
Investigation leading to multi-agency investigation

LEGAL ISSUES
(Attorney Considine)

Nothing new to report, still have not been able to locate Mr. Suski to serve papers. They have gone through a private processor and still have not had any luck locating Mr. Suski to serve him. A judgement has been recorded so if any properties sell, our lein is protected that way.

COMMITTEE REPORTS

STREETS & ALLEYS
(N. Sprague Chairman)

Trustee Sprague advised the revised street sweeper agreement has been complete for everyone to review.

WATER & SEWER

Ron Miller advised the board there was a bad sample on well 2, it has been rechecked and they will be running the well once a week. There were a few minor problems with the Streets and Alleys truck that have been repaired. Ron advised the furnace at the wellhouse is running constantly and needs to be replaced. Willy has the estimates for a new furnace.

Estimate for lights for the monument is \$434.96.

Motion made by N. Sprague, seconded by B. Bass to approve the estimate for monument lights for \$434.96.

COMMUNITY DEVELOPMENT
(B. Bass Chairman)

None

FINANCE AND INSURANCE COMMITTEE
(S. Thompson Chairman)

Trustee Thompson shared pics of the finished water tower and thank you card from National Wash Authority.

**Note Trustee William Schaneberg arrived at 7:13pm.*

PROPERTIES
(W. Schaneberg Chairman)

Motion made by W. Schaneberg, seconded by S. Thompson to approve the street sweeper agreement with Ashton. Passed: 5/0

Trustee Schaneberg advised he had bids for the wellhouse furnace. Drew's bid was \$1,700, Miller Heating & Cooling was \$1,350. Will be put on the next agenda to vote on.

TOURISM
(S. Spangler Chairman)

Trustee Spangler informed the board the Christmas walk is this Friday, December 14th, several activities, the business association has been working hard getting everything ready, passports will be distributed from Village Hall.

Marilyn Spangler advised the Village Hall will be the warming center, giving out passports for the different businesses to stamp and to be returned to the warming center for their treat bags, hosting the light contest and gingerbread house contest.

Trustee Spangler suggested having something added to the website stating Village Hall would be a good place to start so passports can be picked up here. Horse drawn wagon rides, cookie sale at the Presbyterian Church and the Barber Shoppers have not been confirmed.

Trustee Spangler advised the board the library board has been notified that the old high/middle school would be a wonderful location for historical storage if they would be interested in purchasing it for community development.

HISTORIC PRESERVATION/EARLY WARNING
(S. Spangler Chairman)

None

As no further business was brought before the board, a **motion** to adjourn was made by B. Bass, seconded by S. Spangler and carried by unanimous vote at 7:28 p.m.

Respectfully submitted,

Stephanie M. Sprague
Village Clerk