

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

DECEMBER 11, 2023 MINUTES APPROVE JANUARY 8, 2024

On December 11, 2023 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 Pro-Tem Shaun Thompson at 7:00 p.m.

ROLL CALL

Present: Trustees Shaun Thompson, Nick Sprague, Amanda Lanning, Heather Grove, Paul Erisman, Clerk Stephanie Sprague and President David Atkinson (by phone)

Absent: Trustee John Nicholson

MINUTES

Motion made by N. Sprague, seconded by H. Grove to approve the meeting minutes of November 13, 2023. Passed: 4/0

VISITORS

Marilyn Spangler informed the board the Christmas Walk was very well attended and the new Christmas tree lights look good. She stated the Park Committee would not be meeting this month and they have plans to move forward with a walking path this spring and to have something done with the playground equipment in the near future. She thanked Trustee Sprague for having the trees at the park wrapped.

VILLAGE CLERK'S REPORT

Motion made by P. Erisman, seconded by A. Lanning to pay bills and late bills. Passed: 4/0

Clerk Sprague advised the village board a donation for tourism was received from Lee County Tourism in the amount of \$750.

LEGAL ISSUES
(Attorney Considine)

None

GENERAL ISSUES

None

COMMITTEE REPORTS

STREETS & ALLEYS

(N. Sprague Chairman)

None

WATER & SEWER

(A. Lanning Chairman)

Trustee Lanning stated Willett Hofmann is working on resolving the EPA violation we received during the time the village was without an operator. She has asked Marcelo to begin replacing meter/readers that are not properly working. Clerk Sprague supplied her with a list of problem meters.

COMMUNITY DEVELOPMENT

(H. Grove Chairman)

Trustee Grove informed the board the Fall Fest will be having a fundraiser vendor/craft fair March 9th at the elementary school.

PROPERTIES

(P. Erisman Chairman)

Trustee Erisman informed the board the truck radiator is getting repaired. Shop roof patches have been done so will see if there are still leaks after next rainfall.

FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

None

TOURISM

(J. Nicholson Chairman)

None

HISTORIC PRESERVATION/EARLY WARNING

None

Motion made by A. Lanning, seconded H. Grove to go into Executive Session at 7:25pm to discuss Personnel Matters in accordance with 5 ILCS 120/2(c)(1). Passed: 4/0

Motion made by P. Erisman, seconded by A. Lanning to come out of Executive Session at 7:43pm. Passed: 4/0

As no further business was brought before the board, a **motion** to adjourn was made by H. Grove, seconded by P. Erisman and carried by unanimous vote at 7:43 p.m.

Respectfully submitted,

Stephanie M. Sprague
Village Clerk