

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

FEBRUARY 10, 2020 MINUTES APPROVED MARCH 9, 2020

On February 10, 2020 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 Trustee Scott Spangler at 7:00 p.m.

ROLL CALL

Present: Trustees Shaun Thompson, Karmen Sage, Nick Sprague, Michael Crofton, Scott Spangler and Clerk Stephanie Sprague

Absent: Trustee Shantel Schafer, Attorney Considine and Village President David Atkinson

MINUTES

Motion made by M. Crofton, seconded by N. Sprague to approve the Minutes of the Regular Meeting of January 13, 2020. Passed: 4/0

RECOGNITION OF VISITORS

Member for Girl Scouts of Northern Illinois were recognized as the Girl Scout Week proclamation was read.

Note: President Atkinson arrived at 7:08 p.m.

VILLAGE CLERK'S REPORT

Motion made by S. Thompson, seconded by S. Spangler to pay bills and make necessary transfers. Passed: 5/0

POLICE REPORT
(Chief BJ Harney)

Miles on the police car – 646
Complaints/Calls for Service – 2
Traffic Stops – 8
Traffic Warnings – 8
Assist other Agency – 2

BJ informed the board the speed radar sign is installed and by stats appears to be slowing traffic.

Trustee Sprague advised there are people that live across the street from Casey's that have 3 wheelers and 4 wheelers that need to be talked to as they have been riding through town and people's yards. President Atkinson stated they caught up with them and told them to put them away and they did.

LEGAL ISSUES
(Attorney Considine)

None

GENERAL ISSUES

President Atkinson informed the board it was recently brought to his attention the village no longer has an enterprise zone. He has been in contact with the committee and it will be \$3,000 to add our enterprise zones, and a couple hundred for the annual fee (exact amount depends on the enterprise zone acreage). He will put it on the agenda for the next meeting.

Committee Assignment changes for the Zoning board:

Motion made by S. Spangler, seconded by S. Thompson for Willy Schaneberg to be the Zoning Board President, add Dan Yates and remove Curt Rendall, Bill and Helen Gellert as zoning board members. Passed: 5/0

Motion made by S. Spangler, seconded by K. Sage to update the Board Advisory Committee by replacing Beverly Power with Marilyn Spangler as the Library Advisory and replacing Trina Dillon with Jennifer Warrenfeltz as the AFC School Advisory. Passed: 5/0

COMMITTEE REPORTS

STREETS & ALLEYS
(N. Sprague Chairman)

None

WATER & SEWER
(M. Crofton Chairman)

None

COMMUNITY DEVELOPMENT
(S. Shafer Chairman)

Nothing

PROPERTIES
(K. Sage Chairman)

Trustee Sage asked if there is any new word on the old middle school building. President Atkinson stated he has spoken to a couple interested parties and neither have intentions of multi family housing.

FINANCE AND INSURANCE COMMITTEE
(S. Thompson Chairman)

None

TOURISM
(S. Spangler Chairman)

None

HISTORIC PRESERVATION/EARLY WARNING
(S. Spangler Chairman)

None

President Atkinson stated the date for the annual spring clean up will be determined at the next meeting.

Marilyn Spangler advised the next Park Committee meeting will be February 12, 2020 at 7:00 at the Atlasta Park Community Building.

Motion made by M. Crofton, seconded by S. Thompson to go into Executive Session at 7:37 p.m. to discuss Business Matters in accordance with 5 ILCS 120/2(c)(5). Passed: 5/0

Motion made by S. Spangler, seconded by K. Sage to come out of Executive Session at 7:57 p.m. Passed: 5/0

As no further business was brought before the board, a **motion** to adjourn was made by M. Crofton, seconded by S. Thompson and carried by unanimous vote at 7:57 p.m.

Respectfully submitted,

Stephanie M. Sprague
Village Clerk