

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

FEBRUARY 10, 2025 MINUTES APPROVE MARCH 10, 2025

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, John Nicholson, Nick Sprague, Heather Grove, Paul Erisman, President David Atkinson, Clerk Stephanie Sprague

Absent: Attorney Considine

Public Hearing: Matt Hansen presented Village of Franklin Grove Water System Improvements for new well buildings for Well #1 and Well #3 IEPA Project No. IL177362

VISITORS

Andy Shaw with Lee Ogle Enterprise Zone and representatives from Constellation addressed the board to discuss upcoming enterprise zoning changes.

Motion made by H. Grove, seconded by P. Erisman to approve Enterprise Zone Ordinance amendments 795-25, 796-25, 797-25. Passed: 6/0

MINUTES

Motion made by H. Grove, seconded by J. Nicholson to approve the regular meeting minutes of January 13, 2025. Passed: 6/0

VILLAGE CLERK'S REPORT

Motion made by H. Grove, seconded by N. Sprague to pay bills and late bills. Passed: 6/0

LEGAL ISSUES

(Attorney Considine)

GENERAL ISSUES

STREET & ALLEY

(N. Sprague Chairman)

None

WATER & SEWER

(A. Lanning Chairman)

Motion made by J. Nicholson, seconded by H. Grove to authorize the village president to sign loan application documents. Passed: 6/0

COMMUNITY DEVELOPMENT

(J. Nicholson Chairman)

PROPERTIES

(P. Erisman Chairman)

Trustee Erisman informed the board the tree at Eagle Hill park has been taken down. Paul has 3 bids for the grass seeding. President Atkinson approved the Warner bid so we can get our grant information turned in.

FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

Trustee Thompson stated he was informed the chemicals in the well house are causing corrosion to the equipment. Trustee Lanning stated she will speak to Matt Hansen to see if we should look into a temporary fix until the well house projects begin.

TOURISM

(H. Grove Chairman)

None

HISTORIC PRESERVATION/EARLY WARNING

None

Marilyn Spangler informed the board the park committee will be meeting Wednesday February 12th.

As no further business was brought before the board, a **motion** to adjourn was made by N. Sprague, seconded by A. Lanning and carried by unanimous vote at 7:42 p.m.

Respectfully submitted,

Stephanie M. Sprague
Village Clerk