

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

JANUARY 8, 2018 MINUTES APPROVED FEBRUARY 12, 2018

On January 8, 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, William Schaneberg, Gary Mason, President David Atkinson and Clerk Stephanie Sprague.

Absent: Attorney Considine

MINUTES

Motion made by W. Schaneberg, seconded by S. Spangler to approve the Minutes of the Regular Meeting of December 11, 2017. Passed: 6/0

**VILLAGE CLERK'S REPORT
BILLS & LATE BILLS**

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

Clerk Sprague informed the board she sent out the cross-connection surveys. There were 316 surveys sent out and 60 have been completed and returned.

RECOGNITION OF VISITORS

None

POLICE REPORT

Miles on the police car – 383
Complaints/Calls for Service – 5
Traffic Stops – 3
Traffic Arrest - 1
Traffic Warnings – 3
Ordinance Warnings – 2
Accidents - 1
House Checks – 2

Trustee Sprague asked Officer Harney to keep an eye out for vehicles that haven't been moved for the plows, stating the ordinance read they have 12 hours to move the vehicle once the plows have come through.

LEGAL ISSUES
(Attorney Considine)

None

GENERAL ISSUES

President Atkinson reminded committee chairman to update their committee meeting schedules if they haven't already done so.

President Atkinson supplied the board with electricity aggregation bids to review.

Motion made by S. Spangler, seconded by W. Schaneberg to lock in rates with Dynegy for 36 month term. Passed: 6/0

COMMITTEE REPORTS

STREETS & ALLEYS
(N. Sprague Chairman)

None

WATER & SEWER
(W. Schaneberg Chairman)

Trustee Schaneberg stated they are having problems with the generator. President Atkinson recommended he get in contact with Altorfer's for repairs.

Trustee Schaneberg informed the board there is work to be done on the clarifier, they just received the parts. He also stated the sidewalk pumps are all fixed and running.

Bill Gellert had questions concerning the cross-connection surveys that went out. He asked if the surveys are something new from the EPA. President Atkinson informed him this is not something new, the surveys are supposed to be completed every couple years. Bill asked if homeowners will be required to put in a check valve. President Atkinson explained the outside faucet should be an anti-siphon faucet. The check valve would only be required if you have a boiler, water type heat or something that could potentially contaminate the system.

COMMUNITY DEVELOPMENT
(G. Mason Chairman)

Trustee Mason informed the board we are currently down to 5 properties in town that are available for sale, and he has been promoting them on different sites.

PROPERTIES
(B. Bass Chairman)

Trustee Bass informed the board he contacted Roberson Construction to give an estimate for repairs for the corner siding of the community building at Atlasta Park.

Trustee Bass checked on the truck repairs that are being done at Hall's Auto Repair. The problem appears to be with the idle air control valve. Bill also noticed the water pump was leaking so he will replace that as well.

Marilyn Spangler asked what the status is on the memorial bench. Clerk Sprague answered the bench was ordered today (January 8th).

President Atkinson asked Trustee Bass to look into key fob door entries.

President Atkinson also asked Trustee Bass to look into bench type seating for the board members similar to what Ashton has.

FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

None

TOURISM

(S. Spangler Chairman)

Trustee Spangler informed the board the attorneys are still working on the property south of Atlasta Park.

Trustee Spangler said the car show committee is starting to get things going for this year's event.

HISTORIC PRESERVATION/EARLY WARNING

(S. Spangler Chairman)

None

OTHER

Marilyn Spangler informed the board the Park Committee's Easter Egg Hunt will be on March 31st.

Trustee Thompson asked what the status is for the coffee shop. President Atkinson said he spoke with them, they have been busy but they still plan on moving forward.

Trustee Spangler asked if anyone knew what the status is of the shooting range. President Atkinson said they had an open house but is unsure when they are going to open. Trustee Schaneberg said he believes they will be offering classes for kids as well.

As no further business was brought before the board, a **motion** to adjourn was made by S. Spangler, seconded by G. Mason and carried by unanimous vote at 7:36 p.m.

Respectfully submitted,

Stephanie M. Sprague
Village Clerk