

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

JANUARY 14, 2019 MINUTES APPROVED FEBRUARY 11, 2019

On January 14, 2019 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, Nick Sprague, Scott Spangler, President David Atkinson, and Clerk Stephanie Sprague

Absent: Bob Bass, William Schaneberg, Attorney Considine

RECOGNITION OF VISITORS

None

MINUTES

Motion made by S. Thompson, seconded by N. Sprague to approve the Minutes of the Regular Meeting of December 10, 2018. Passed: 4/0 (Mayor David Atkinson being the fourth vote)

VILLAGE CLERK'S REPORT

Motion made by S. Thompson, seconded by N. Sprague to pay bills, late bills and make necessary transfers. Passed: 4/0 (Mayor David Atkinson being the fourth vote)

Motion made by N. Sprague, seconded by S. Spangler to approve sidewalk reimbursement for Ed Floto in the amount of \$990.00. Passed 4/0 (Mayor David Atkinson being the fourth vote)

Note: Trustee Schaneberg arrived at 7:08pm.

Motion made by N. Sprague, seconded by S. Spangler to participate in all of the 2019 Community Support Pages in the Ashton Gazette at the 24% discounted price of \$292.50 for 13 ads.

POLICE REPORT

Miles on the police car – 574
Complaints/Calls for Service – 7
Traffic Stops – 2
Traffic Warnings – 2
Ordinance Warnings – 1
Assist other Agency – 2

LEGAL ISSUES
(Attorney Considine)

None

COMMITTEE REPORTS

STREETS & ALLEYS
(N. Sprague Chairman)

None

WATER & SEWER

Ron Miller advised the board there is a problem with the ammonia meter. He is unable to get it to balance. He said a new meter that would read PH, ammonia and dissolved oxygen is \$3,600. He also said the pump PBR will need to be replaced and we will need to updated the PBR electrical box. Ron also stated a new beacon light has been ordered for the plow truck.

Motion made by W. Schaneberg, seconded by S. Thompson to purchase new testing equipment from Certified Balance and Scale for \$4,000. Passed 4/0

Motion made by W. Schaneberg, seconded by S. Thompson to purchase new Pump PBR from Mississippi Valley Pump for \$7,000. Passed 4/0

Motion made by W. Schaneberg, seconded by S. Thompson to rebuild panel for PBR from United Electric for \$3,500. Passed 4/0

COMMUNITY DEVELOPMENT
(B. Bass Chairman)

None

FINANCE AND INSURANCE COMMITTEE
(S. Thompson Chairman)

Trustee Thompson stated he is waiting to hear from ComEd regarding the cost of repairs due to the power outage.

Trustee Thompson informed the board there are a couple street signs that need to be replaced at 38 and Daysville and one on Maples. Ron Miller stated the 38/Daysville is county and he will replace the one on Maples.

PROPERTIES

(W. Schaneberg Chairman)

Trustee Schaneberg informed the board Dick Drew advised the new furnace for the well house will be installed soon.

TOURISM

(S. Spangler Chairman)

Trustee Spangler informed the board the Car Show is coming up in May. He thanked BJ for driving thru Chaplain Creek and making a presence out there. They saw him while reviewing the security cameras.

Trustee Spangler mentioned he would like to see the library purchase the old middle school as they acquired some money from oil rights and it would be nice to see it go towards community development.

HISTORIC PRESERVATION/EARLY WARNING

(S. Spangler Chairman)

None

OTHER

Marilyn Spangler inquired about the library paying a water bill if they are a village entity.

She advised the Easter Egg hunt will be the next park board event and suggested an increase for the building coordinator. She also stated the community building needs cleaned more frequently.

Marilyn advised the city of Rochelle has street lights for sale for \$100 each the park board showed interest in placing 3 or 4 along the sidewalk at the park. The board showed concern of running the electric for the light poles with the amount of flooding that takes place.

As no further business was brought before the board, a **motion** to adjourn was made by S. Spangler, seconded by W. Schaneberg and carried by unanimous vote at 7:52 p.m.

Respectfully submitted,

Stephanie M. Sprague
Village Clerk