

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

JANUARY 8, 2024 MINUTES APPROVE FEBRUARY 12, 2024

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, John Nicholson, Nick Sprague, Amanda Lanning, Heather Grove, Clerk Stephanie Sprague and President David Atkinson (by phone)

**Absent:** Attorney Considine

**MINUTES**

**Motion** made by H. Grove, seconded by N. Sprague to approve the meeting minutes of December 11, 2023. Passed: 5/0

**VISITORS**

A Proclamation was made for January 28, 2024 to be Franklin Grove Woman's Club Day. President Atkinson will sign the proclamation when he gets back in town.

Bill Newkirk with Newkirk & Associates addressed the board and went through the Annual Financial Report. The audit went very well.

**VILLAGE CLERK'S REPORT**

**Motion** made by A. Lanning, seconded by H. Grove to pay bills and late bills. Passed: 5/0

**LEGAL ISSUES**  
(Attorney Considine)

None

**GENERAL ISSUES**

None

**COMMITTEE REPORTS**

**STREETS & ALLEYS**  
(N. Sprague Chairman)

None

**WATER & SEWER**  
(A. Lanning Chairman)

Trustee Nicholson will give Trustee Lanning information to order hydrant flushing signs.

## **COMMUNITY DEVELOPMENT**

(H. Grove Chairman)

None

## **PROPERTIES**

(P. Erisman Chairman)

None

## **FINANCE AND INSURANCE COMMITTEE**

(S. Thompson Chairman)

None

## **TOURISM**

(J. Nicholson Chairman)

Trustee Nicholson was hoping for an update on Currier property, inquired if a fair market value has been done on the property.

## **HISTORIC PRESERVATION/EARLY WARNING**

None

Trustee Lanning asked about the status of police position. President Atkinson stated he plans to get with Scott Spangler to go through the applications by the next board meeting.

As no further business was brought before the board, a **motion** to adjourn was made by P. Erisman, seconded by A. Lanning and carried by unanimous vote at 7:35 p.m.

Respectfully submitted,

Stephanie M. Sprague  
Village Clerk