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

# January 13, 2025 MINUTES APPROVE FEBRUARY 13, 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, Attorney Considine, President David Atkinson, Clerk Stephanie Sprague

Absent: None

**Public Hearing** to vacate all undeveloped streets and alleys in Hussey's 3<sup>rd</sup> addition and accept preliminary plat for SMC Subdivision

**Note:** Attorney Considine arrived at 7:01pm

## **MINUTES**

**Motion** made by H. Grove, seconded by J. Nicholson to approve the regular meeting minutes of December 9, 2024. Passed: 6/0

#### **VISITORS**

### VILLAGE CLERK'S REPORT

**Motion** made by S. Thompson, seconded by A. Lanning to pay bills and late bills. Passed: 6/0

### LEGAL ISSUES

(Attorney Considine)

Attorney Considine advised the deed for the Hardy property on State St has been signed by Bob Logan and is now with Hardy's attorney for him to sign.

### **GENERAL ISSUES**

**Motion** made by J. Nicholson, seconded by P. Erisman to vacate all undeveloped street and alleys in Hussey's  $3^{rd}$  addition. Passed: 6/0

**Motion** made by S. Thompson, seconded by N. Sprague to approve the preliminary plat for SMC Subdivision. Passed: 6/0

**Motion** made by N. Sprague, seconded by J. Nicholson to approve Sleeping/Camping Ordinance 793-25. Passed: 6/0

We need to wrap up outstanding dept for public hearings (Schaneberg, Joe & Muda), water hook-up (Carolyn & Grant Brown) and water service line (Roberson).

## STREET & ALLEY

(N. Sprague Chairman)

### WATER & SEWER

(A. Lanning Chairman)

Trustee Lanning provided the board with updates on current projects (see attached).

### COMMUNITY DEVELOPMENT

(J. Nicholson Chairman)

Trustee Nicholson will get with Trustee Grove and Scott & Marilyn Spangler to put together information for a rack card for the Village.

## **PROPERTIES**

(P. Erisman Chairman)

Trustee Erisman asked about the park grant. Tree bids and grass bids need to be turned in before paperwork can be completed. He said the W&S truck will be getting repaired.

## FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

None

## **TOURISM**

(H. Grove Chairman)

Trustee Grove stated the 3<sup>rd</sup> spring craft & vendor event will be March 8<sup>th</sup> at the elementary school

## HISTORIC PRESERVATION/EARLY WARNING

None

Marilyn Spangler informed the board the park committee would like to name the "park" on N. State St "Eagle Hill" if the board was in agreeance. The board likes and approves of the name. She also would like the employees to be reminded/informed they need to empty the dog waste boxes and refill the bags located at the parks.

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