

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

JULY 11, 2016 MINUTES APPROVED AUGUST 8, 2016

On July 11, 2016 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, Tony Schaneberg, Nick Sprague, Scott Spangler, William Schaneberg, Michael Crofton, President David Atkinson and Clerk Lori Smith.

**Absent:** Attorney Dana Considine

**MINUTES**

**Motion** made by S. Spangler, seconded by W. Schaneberg to approve the Minutes of the Regular Meeting of June 13, 2016. Passed: 6/0

**RECOGNITION OF VISITORS**

See attached.

Mike Hickey, President of the First National Bank of Amboy, wanted to introduce himself and advised that the bank is glad to be here in the community. He did an overview of what they can offer and some background on the bank itself. He also advised that he would like to put in a drive-up and put some additional signage somewhere within the Village based on what the regulations are.

Eric Cavatzos, the owner of Lincolnway Services at 225 E. IL Rte 38, presented the board with a letter addressing a sink hole on his property (see attached). He is asking that if it is found to be a Village issue he would expect reimbursement.

**VILLAGE CLERK'S REPORT**

See attached.

**BILLS & LATE BILLS**

**Motion** made by M. Crofton, seconded by T. Schaneberg to pay bills, late bills for Constellation for \$1,972.18, Ferguson Waterworks for \$189.67, Lee County Landfill for \$69.81 and Northern Illinois Disposal for \$5,764.50 and make necessary transfers.  
Passed: 6/0

**Motion** made by N. Sprague, seconded by W. Schaneberg to approve the Final Reading of the 2016/17 Appropriation Ordinance No. 750-16. Passed: 6/0

**Motion** made by N. Sprague, seconded by M. Crofton to approve the Corporate Authorization Resolution for the First National Bank of Amboy and to add Michael Crofton to the signature card for the Village accounts. Passed: 6/0

**Motion** made by S. Thompson, seconded by T. Schaneberg to add William Schaneberg to the signature card on the Franklin Grove Parks and Recreation Fund Account at the First National Bank of Amboy. Passed: 6/0

## **POLICE REPORT**

See attached.

## **LEGAL ISSUES (Attorney Considine)**

President Atkinson advised that the Village received a check for \$19,315.82 for reimbursement on work that Jim George did that didn't meet our standards. It is being redeposited into the Motor Fuel Tax Fund.

## **GENERAL ISSUES**

President Atkinson addressed the Burning Ordinance with regards to the Village Employees burning in accordance with this ordinance. It was the consensus of the board that the Village Employees adhere to the burning ordinance unless there is a storm or other emergency that warrants it. This will be discussed further at the next board meeting.

## **COMMITTEE REPORTS**

### **STREETS & ALLEYS (T. Schaneberg Chairman)**

Trustee Schaneberg advised that the Street Lamps have been painted as well as the picnic tables at the Park. They will begin painting curbs shortly. There was some discussion about the condition of the alley behind the Library and between Nicholson's and Pfoutz Electric.

### **WATER & SEWER (W. Schaneberg Chairman)**

Trustee Schaneberg advised that the new Trickling Filter has arrived. President Atkinson advised that he is working with a guy from the Soil Conservation Department to see what can be done to prevent the bank of the creek from eroding.

## **COMMUNITY DEVELOPMENT**

(N. Sprague Chairman)

Trustee Sprague advised that McCormick's dropped off the 20 trees we ordered and if anyone has suggestions where they would like them put to let him know, otherwise they have plenty of places in town they can go.

## **PROPERTIES**

(M. Crofton Chairman)

None

## **FINANCE AND INSURANCE COMMITTEE**

(S. Thompson Chairman)

None

## **TOURISM**

(S. Spangler Chairman)

Trustee Spangler advised some of the changes this year for the Harvest Festival are as follows:

- Parade at 5:00 p.m.
- Big Rig Show at Chaplin Creek
- Professional Photographer taking pictures of the Big Rig Show & Historical Site
- Beer Garden
- Hog Roast at Chaplin Creek on Sunday

Trustee Spangler advised that people are trapping at the creek and the board should consider some signage to eliminate fish trapping.

Marilyn Spangler, Park Board President, advised that Stephanie Sprague was hired as the Summer Park Program Coordinator.

Marilyn also advised that she presented the idea of a pond at the park and the Park Board liked the idea. It was suggested that the board check out Insurance coverage.

Marilyn also mentioned the following upcoming events:

- Movie Night - Harry and the Henderson's
- Dodge Ball on Sunday of Harvest Festival
- Wet & Wild at the Par

**HISTORIC PRESERVATION/EARLY WARNING**  
(S. Spangler Chairman)

None

**OTHER**

Marilyn wanted clarification of where to pay the Water, Sewer and Garbage Bill. Clerk Smith advised that bills can continue to be paid at the Bank, Village Hall or mailed.

**Motion** made by S. Spangler, seconded by W. Schaneberg to have work done on the Dump Truck. Passed: 6/0

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 8:04 p.m.

Respectfully submitted,

Lori J. Smith  
Village Clerk