

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

JULY 9, 2018 MINUTES APPROVED AUGUST 13, 2018

On July 9, 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 Trustee Scott Spangler at 7:00 p.m.

**ROLL CALL**

**Present:** Trustees Shaun Thompson, Bob Bass, Nick Sprague, Scott Spangler, William Schaneberg, Attorney Considine, President David Atkinson and Clerk Stephanie Sprague.

**MINUTES**

**Motion** made by W. Schaneberg, seconded by B. Bass to approve the Minutes of the Regular Meeting of June 11, 2018. Passed: 4/0

**RECOGNITION OF VISITORS**

None

**VILLAGE CLERK'S REPORT**

**Motion** made by B. Bass, seconded by W. Schaneberg to pay bills, late bills and make necessary transfers. Passed: 4/0

**Motion** made by S. Thompson, seconded by B. Bass to approve the Final Reading of the 2018/19 Appropriation Ordinance 762-18. Passed: 4/0

**POLICE REPORT**

Miles on the police car – 619  
Complaints/Calls for Service – 10  
Traffic Stops – 3  
Traffic Arrest – 1  
Traffic Warnings – 3  
Other Arrest – 1  
Ordinance Warnings – 1  
Motorist Assist - 2  
Assist Other Agencies – 3  
Investigation – 1

New light bar has been installed and is working great.

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

Attorney Considine advised the board Suski has been evading for months. They are pursuing other avenues to try to locate him. Soil conservation passed the resolution for the land south of the park. The deed has been sent off and waiting for it to be recorded.

## **COMMITTEE REPORTS**

### **STREETS & ALLEYS**

(N. Sprague Chairman)

None

### **WATER & SEWER**

(B. Bass Chairman)

Trustee Bass informed the board John Stenzel's boss will be doing the training for Larry to be able to do the testing.

When the meters were sent off for calibration, the calibration company suggested replacing the affluent meter.

The monthly report from John Stenzel stated Well #1 is down.

Trustee Bass asked when the cross-connection surveys are due back. Clerk Sprague said another copy of the survey will be sent out with the water bills by July 20<sup>th</sup> to all the people that have not yet returned the surveys.

## **COMMUNITY DEVELOPMENT**

None

### **PROPERTIES**

(W. Schaneberg Chairman)

Trustee Schaneberg said he is waiting for the ground to dry up to get the trees at the park down. Trustee Sprague said they are on the list along with the other village trees that will be going out for bid.

Trustee Schaneberg stated they have located a motor for the street sweeper. He is waiting to hear back from Ashton to see if they are interested in the 50/50 split, we would pay for motor and repairs, then anything else going forward would be 50/50.

## **FINANCE AND INSURANCE COMMITTEE**

(S. Thompson Chairman)

Trustee Thompson stated he talked to Larry June and there is a pump that needs fixed, it is beyond repair so he is checking with the insurance to see if it is covered. He will get with Larry and go from there.

### **TOURISM**

(S. Spangler Chairman)

Trustee Spangler informed the board the Harvest Fest should be a good show this year. Roxy is getting a good response for the parade, it is easy to enter, there are decorated bicycle entries, horses, it would be nice to get different organizations to get some floats.

There will be good food; Lutheran Church having sandwiches, Friday smoked pork dinner, Saturday pork chops, Sunday pulled pork.

Trustee Spangler said he had a meeting on Saturday with some entertainment radio people from Chicago his son has been in contact with to have a big concert going at Chaplain Creek, outdoor event, something all organizations can be involved in.

Trustee Spangler said he is also working on getting Franklin Grove added for bicycling, Oregon has a really good program so trying to model after that. Need to set up routes, including state parks.

Trustee Spangler said Lynn is now back at the Lincoln Building after being sick for quite some time. It is great to have her back because there are around 3,000 visitors that come thru. He said he is unsure when the Lincoln Highway sign will be complete.

### **HISTORIC PRESERVATION/EARLY WARNING**

(S. Spangler Chairman)

None

### **OTHER**

\*Note President David Atkinson arrived at 7:25pm

Marilyn Spangler stated the Summer Park Program begins July 10<sup>th</sup>, Patricia Page and Deanne Aldridge have been hired, they are first aid and CPR certified.

Park board will be meeting will be delayed until the following week on July 18<sup>th</sup>.

She stated the Women's Club floor needs repaired, the Lions Club shelter floor needs repaired, the fence around the tennis court needs to be removed, they need to label concession trailer and porta pot as park property, the closet at the shelter needs partitioned with a locking door.

Trustee Schaneberg stated there are no footings under the shelter, it will need to be lifted up and moved and have a new pad laid.

President Atkinson said to get pricing for the slab and doors for the shelter.

Trustee Spangler stated there will be a bags tournament on the tennis courts during the Harvest Fest.

### **GENERAL ISSUES**

**Motion** made by W. Schaneberg, seconded by S. Thompson to spend \$4,000 for repair of the Ashton street sweeper with the understanding it will be used by both communities.

Passed: 5/0

President Atkinson asked Trustee Sprague to check with Appelquist and Paul to see about getting in front of Risdon's fixed with a cold patch and chip seal coat on top.

**Motion** made by S. Thompson for allotting up to \$5,000 to FG Fundraisers to install playground equipment they purchased, payable upon receipt. Motion dies for lack of second. Trustee Sprague and Trustee Bass abstained from voting due to conflict of interest.

As no further business was brought before the board, a **motion** to adjourn was made by B. Bass, seconded by S. Thompson and carried by unanimous vote at 7:48 p.m.

Respectfully submitted,

Stephanie M. Sprague  
Village Clerk