

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

JULY 13, 2020 MINUTES APPROVED AUGUST 17, 2020

On July 13, 2020 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, Karmen Sage, Nick Sprague, Shantel Schafer, Michael Crofton, President David Atkinson and Clerk Stephanie Sprague
Trustee Scott Spangler via telephone

Absent: Trustee Attorney Considine

MINUTES

Motion made by M. Crofton, seconded by K. Sage to approve the Minutes of the Regular Meeting of June 8, 2020. Passed: 6/0 (S. Spangler via telephone)

RECOGNITION OF VISITORS

Sherrri Rich addressed the board regarding her sewer backing up in to the basement. They have been having problems for years. They hired Richter to look at the problem and it appears it is on the city side. Ron Miller stated they opened the man hole and the first tile has dropped down, it needs dug up and replaced. Estimate cost is \$1,900. President Atkinson stated to have them get going on the repairs.

VILLAGE CLERK'S REPORT

Motion made by M. Crofton, seconded by N. Sprague to pay bills and make necessary transfers. Passed: 5/0

Motion made by S. Thompson, seconded by M. Crofton to approve the final budget reading. Passed: 5/0

Motion made by S. Thompson, seconded by N. Sprague to approve the first appropriation ordinance reading. Passed: 5/0

POLICE REPORT

Miles on the police car – 624

Complaints/Calls for Service – 5

Traffic Stops – 2

Traffic Warnings – 2

Ordinance Warning – 5

Assist other Agency – 2

Chief Harney stated the brakes have been repaired and new front tires on the squad car. He advised the parking on North St at the hold library should be changed to parallel parking.

Motion made by S. Schafer, seconded by K. Sage to pass the ILEAS resolution and pay the \$60 annual fee. Passed: 6/0 (S. Spangler by phone)

Trustee Schafer asked about the status of the ATV complaints. Chief Harney asked if anyone has seen them recently and no had seen the ATV's lately. Chief Harney stated the machines haven't moved and he has not received any more complaints.

Trustee Spangler advised the village website has the info and guidelines for the siren.

LEGAL ISSUES (Attorney Considine)

None

GENERAL ISSUES

President Atkinson read a nice note from a gentleman regarding how nice our flags in town look.

COMMITTEE REPORTS

STREETS & ALLEYS (N. Sprague Chairman)

Motion made by N. Sprague, seconded by M. Crofton to pass the Motor Fuel resolution. Passed: 6/0 (S. Spangler by telephone)

Trustee Sprague advised the patch work the village employees did looks good, they might need to look at Brown St.

WATER & SEWER (M. Crofton Chairman)

Trustee Crofton advised he would like to add more cameras to the security system at the water treatment plant. We can add an additional 4 cameras to our existing system. President Atkinson advised they purchase the 4 additional cameras.

President Atkinson will call Phoenix to discuss the rebar in the concrete that lines the creek.

COMMUNITY DEVELOPMENT (S. Schafer Chairman)

Trustee Schafer informed the board she discussed the library situation with Attorney Considine and she advised it be discussed with our auditor. Dave gave approval for Trustee Schafer to contact WIPFLI to discuss the library.

PROPERTIES
(K. Sage Chairman)

Trustee Sage advised she had sealed bids for the street sweeper and truck.

Motion made by M. Crofton, seconded by N. Sprague to accept \$200 street sweeper and \$100 truck bids from Dale Stinnett. Passed: 5/0

Trustee Sage advised she had bids for installing the sidewalk lights. Clarification needs given on bids.

Marilyn Spangler asked about the water situation for the football fields. President Atkinson will talk to Chad Murphy, school board president to see if they still intend to give the property to the village when the new football field is built, which will determine how to proceed with the water.

FINANCE AND INSURANCE COMMITTEE
(S. Thompson Chairman)

None

TOURISM
(S. Spangler Chairman)

Trustee Spangler informed the board the tourism page is in progress, about 80% complete.

Trustee Spangler asked if the work done on the squad car could have been done at Bill Hall's.

HISTORIC PRESERVATION/EARLY WARNING
(S. Spangler Chairman)

None

Ron Miller gave the board members a letter of feedback regarding pay increases that were given out.

Motion made by S. Schafer, seconded by K. Sage to go into Executive Session at 8:00 p.m. to discuss Personnel Matters in accordance with 5 ILCS 120/2(c)(1). Passed: 5/0

Motion made by M. Crofton, seconded by N. Sprague to come out of Executive Session at 8:45 p.m. Passed: 5/0

Motion made by S. Schafer, seconded by M. Crofton to ask Roger Warrenfeltz to be a consultant for the water treatment with guiding authority until it is in full compliance for awhile. Passed: 5/0

As no further business was brought before the board, a **motion** to adjourn was made by N. Sprague, seconded by K. Sage and carried by unanimous vote at 8:49 p.m.

Respectfully submitted,

Stephanie M. Sprague
Village Clerk