

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

JULY 8, 2024 MINUTES APPROVE AUGUST 12, 2024

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 John Nicholson, Nick Sprague, Amanda Lanning, Heather Grove, Paul Erisman, Clerk Stephanie Sprague, Attorney Considine

Absent: Trustees Shaun Thompson, President David Atkinson

MINUTES

Motion made by J. Nicholson, seconded by H. Grove to approve the meeting minutes of July 10, 2024. Passed: 5/0

VISITORS

Fire Chief Pat Hilliker addressed the board stating ISO has been waiting on water information from the village for 6 months. This information needs to be given to them as soon as possible.

Marilyn Spangler advised the board Summer Park Program runs Tue, Wed, Thur July 9 thru July 25.

There will be a movie night Friday at the park during the Harvest Fest, and Chuck-a-duck during the Big Rig Show on Saturday. There is a Park Board meeting Wednesday July 10th.

VILLAGE CLERK'S REPORT

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

LEGAL ISSUES

(Attorney Considine)

Attorney Considine advised they are having a problem getting the title process complete for 236 N State St. President Atkinson will get in touch with the current owner.

GENERAL ISSUES

COMMITTEE REPORTS

STREETS & ALLEYS

(N. Sprague Chairman)

Trustee Sprague stated we will be hiring again as we received Braiden Runkle's notice. We will post both positions on Indeed as Marcelo Aguilar put in his notice as well.

*Note President Atkinson arrived at 7:18 pm.

WATER & SEWER

(A. Lanning Chairman)

Trustee Lanning advised the board the IEPA was at the sewer plant. She is working with Willett Hofmann to get issues corrected. Matt Hansen will attend the August meeting to give the board a report.

COMMUNITY DEVELOPMENT

(J. Nicholson Chairman)

None

PROPERTIES

(P. Erisman Chairman)

Trustee Erisman advised Amboy Police Department offered \$7,500 for the police squad car.

Motion made by J. Nicholson, seconded by A. Lanning to approve the sale of the police car to Amboy Police Department for \$7,500. Passed: 5/0

Trustee Erisman stated he is getting bids for demo of 238 N. State St and 236 N State St. There is a dead problem tree that the village may need to have removed prior to the demo.

FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

None

TOURISM

(H. Grove Chairman)

Trustee Grove has festival flyers printed and ready for distribution. She will get a new quote for the fence south of the community building at the park.

HISTORIC PRESERVATION/EARLY WARNING

None

As no further business was brought before the board, a **motion** to adjourn was made by P. Erisman, seconded by H. Grove and carried by unanimous vote at 7:38p.m.

Respectfully submitted,

Stephanie M. Sprague
Village Clerk