

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

JUNE 13, 2016 MINUTES APPROVED JULY 11, 2016

On June 13, 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 7:04 p.m.

ROLL CALL

Present: Trustees Shaun Thompson, Tony Schaneberg, Nick Sprague, Scott Spangler, William Schaneberg, Michael Crofton, Attorney Dana Considine, President David Atkinson and Clerk Lori Smith.

MINUTES

Motion made by M. Crofton, seconded by S. Spangler to approve the Minutes of the Regular and Executive Session Meeting of May 9, 2016 with amendment adding the legal description and PIN number of the William Schaneberg property that was granted a variance. Passed: 6/0

RECOGNITION OF VISITORS

See attached.

VILLAGE CLERK'S REPORT

See attached.

BILLS & LATE BILLS

Motion made by S. Thompson, seconded by T. Schaneberg to pay bills, the following late bills: Commonwealth Edison for \$39.02, Illinois Lincoln Highway Coalition for \$109.85, Motorola for \$86.00 and Viking Chemicals for \$1,652.08 and make necessary transfers. Passed: 6/0

Motion made by M. Crofton, seconded by S. Spangler to approve the 2016 Certification of Estimated Revenue. Passed: 6/0

Motion made by N. Sprague, seconded by S. Thompson to approve the Prevailing Wage Ordinance No. 749-16. Passed: 6/0

Motion made by S. Thompson, seconded by S. Spangler to approve the First Reading of the 2016/17 Appropriation Ordinance. Passed: 6/0

POLICE REPORT

See attached.

LEGAL ISSUES (Attorney Considine)

Attorney Considine advised that Mr. Suski's attorney filed a Notice of Appeal of the Judge's decision and they applied to the Appellate Court to extend the deadline for them to file their brief and the Court granted that, which they always do for one time, and now Mr. Suski's attorneys brief is due July 1st and then ours is due after that.

Attorney Considine advised that Jim George & Sons bonding company has issued a check for approximately \$19,000.00 to the Village.

GENERAL ISSUES

President Atkinson advised the board that he was looking for an opinion on an issue that recently arose. The Bed and Breakfast was wishing to have a cash bar and the Village currently doesn't have a temporary license in the Liquor Code. President Atkinson passed everyone a copy of the County Code, which has a provision for this type of situation, for review and discussion at the next board meeting.

Trustee Schaneberg advised he would like the Village to be able to burn on days other than what the Ordinance allows. It was the consensus of the board that there be a provision in the Ordinance that allows burning in extreme cases such as a storm or other disaster.

COMMITTEE REPORTS

STREETS & ALLEYS (T. Schaneberg Chairman)

Trustee Schaneberg advised that they are having a problem with the person mowing and the Streets & Alleys person is spending a lot of time mowing. President Atkinson advised that we apparently need a full-time person and need to start working towards that.

WATER & SEWER (W. Schaneberg Chairman)

Trustee Schaneberg advised that they received a bid for a new Trickling Filter of \$10,500. There are supposed to be more bids coming in.

Trustee Schaneberg advised that they got a camera put in at the main behind the old Floto property and did not find any problems with the Village main. President Atkinson advised that he needs to contact the current owner's to have it fixed.

Trustee Schaneberg advised that the Park Board would like to know what the village is going to do with the tennis courts. It was discussed that the courts be taken out and a parking area put in its place.

Marilyn Spangler advised they would like the Women's Shelter power washed, picnic tables repaired and painted, tables inside the Community Building need screws, no light on flag, picnic table needs to be taken out of the creek and one of the bushes the Women's Club purchased is missing and needs to be replaced.

Trustee Schaneberg advised that the picnic tables have been repaired and screws have been put in the tables inside the Community Building.

COMMUNITY DEVELOPMENT

(N. Sprague Chairman)

Trustee Sprague advised that McCormick's quoted a price of \$1,280.00 to have 20 trees delivered and, if we give him the address of where, McCormick's will deliver the trees to each site at no extra charge.

Motion made by S. Spangler, seconded by W. Schaneberg to approve up to \$1,300.00 for the purchase of 20 trees delivered by McCormick's. Passed: 6/0

President Atkinson advised that there are some Stop Signs where the trees need to be trimmed. Trustee Sprague advised they are working on them.

PROPERTIES

(M. Crofton Chairman)

Trustee Crofton advised what he had gotten for prices on a used lawn mower. President Atkinson advised that we want to look at a new mower and asked Trustee Crofton to come back with prices.

FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

Trustee Thompson advised the board about the ongoing problem with fast moving golf carts on Maple Street at night with no lights and would like to see something done. President Atkinson advised that unless we can get a description of, or the County or Officer Harney can catch them, there isn't much that can be done.

Trustee Thompson wondered if the board would allow the foreign exchange student a free rental of the Park Shelter. President Atkinson advised that was fine.

TOURISM

(S. Spangler Chairman)

Trustee Spangler requested use of the Village copier to make copies of Tourism Fliers to distribute to the Library, the Lincoln Highway Building and Local Businesses.

HISTORIC PRESERVATION/EARLY WARNING
(S. Spangler Chairman)

None

OTHER

As no further business was brought before the board, a motion to adjourn was made by M. Crofton, seconded by W. Schaneberg and carried by unanimous vote at 8:30 p.m.

Respectfully submitted,

Lori J. Smith
Village Clerk