

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

JUNE 12, 2017 MINUTES APPROVED JULY 10, 2017

On June 12, 2017 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, Gary Mason, Attorney Dana Considine, President David Atkinson and Clerk Stephanie Sprague.

MINUTES

Motion made by S. Spangler, seconded by G. Mason to approve the Minutes of the Regular and Executive Session Meeting of May 8, 2017. Passed: 6/0

RECOGNITION OF VISITORS

Erik and Amy Cavasos, along with a conference call with Tim with Accel Entertainment presented the board with the idea of bringing video gaming to the village with an opportunity to answer questions.

VILLAGE CLERK'S REPORT

See attached.

BILLS & LATE BILLS

Motion made by T. Schaneberg, seconded by S. Spangler to pay bills, late bills and make necessary transfers. Passed: 6/0

Motion made by N. Sprague, seconded by T. Schaneberg to approve the Final Reading of the 2017/2018 Appropriation Ordinance No. 757-17. Passed: 6/0

Motion made by N. Sprague, seconded by S. Thompson to approve the 2017 Certification of Estimated Revenue. Passed: 6/0

Motion made by S. Thompson, seconded by S. Spangler to approve the Prevailing Wage Ordinance No. 758-17. Passed: 6/0

POLICE REPORT

See attached.

LEGAL ISSUES
(Attorney Considine)

Attorney Considine advised that she will have a report for us for next month's meeting.

GENERAL ISSUES

President Atkinson advised the board that Adam Lanning is handling the certified operations for our water and waste water.

COMMITTEE REPORTS

STREETS & ALLEYS
(T. Schaneberg Chairman)

Trustee Schaneberg advised he is hoping to have a bid for street repairs in the next week or two.

Trustee Sprague inquired about the possibility of putting up a Slow, Children at Play sign up by the cemetery as requested by a resident on State St.

Trustee Schaneberg advised he will look into purchasing Caution Golf Cart signs.

WATER & SEWER
(W. Schaneberg Chairman)

Trustee Schaneberg advised Sauk Valley Plumbing will be doing the repair on the damaged fire hydrant.

Trustee Schaneberg advised the grinder pumps are 6-8 weeks out and we are currently down to one pump.

COMMUNITY DEVELOPMENT
(G. Mason Chairman)

Trustee Mason advised he is working with Lynn and Eric Hetzler to link area homes for sale on our website.

PROPERTIES
(N. Sprague Chairman)

Trustee Sprague advised in addition to the village purchasing trees for village property, McCormick's Nursery has agreed to offer our discount price of \$69 for 8'-9' trees for residents that would like to purchase trees for their property. The tree choices are

Crimson King Maple, Sugar Maple, Sunburst Locust, Hackberry, Pin Oak. The residents can either pick up their tree from McCormick's, or they can be tagged and delivered with the village trees in September.

FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

None

TOURISM

(S. Spangler Chairman)

Trustee Spangler mentioned he would like to see prairie grass and flowers planted at the park by the sewer pond.

HISTORIC PRESERVATION/EARLY WARNING

(S. Spangler Chairman)

None

OTHER

Motion made by T. Schaneberg, seconded by S. Spangler to go into Executive Session at 8:49 p.m. to discuss Former Board Member Matters citing 5 ILCS 120/2 (c) (1).
Passed: 6/0

Motion made by T. Schaneberg, seconded by N. Sprague to come out of Executive Session at 9:10 p.m. Passed: 6/0

No action was taken in Executive Session.

As no further business was brought before the board, a motion to adjourn was made by S. Spangler, seconded by T. Schaneberg and carried by unanimous vote at 9:11 p.m.

Respectfully submitted,

Stephanie Sprague
Village Clerk