

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

JUNE 11, 2018 MINUTES APPROVED JULY 9, 2018

On June 11, 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 President David Atkinson at 7:00 p.m.

**ROLL CALL**

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

**Absent:** Attorney Considine

**MINUTES**

**Motion** made by N. Sprague, seconded by B. Bass to approve the Minutes of the Regular Meeting of March 12, 2018. Passed: 5/0

**Motion** made by W. Schaneberg, seconded by S. Thompson to approve the Minutes of the Regular Meeting of March 12, 2018. Passed: 5/0

**RECOGNITION OF VISITORS**

Jeff Roop addressed the board regarding the storm sewer in his yard, it was plugged last year and thought it was fixed after it was dug up. He is again having issues, every time it rains it creates a river through his yard. The village employees will go down with the fire department to see if it can take it.

**VILLAGE CLERK'S REPORT**

**Motion** made by S. Thompson, seconded by N. Sprague to pay bills, late bills and make necessary transfers. Passed: 5/0

**Motion** made by S. Thompson, seconded by N. Sprague to approve the Final Reading of the 2018/19 Budget. Passed: 5/0

**Motion** made by N. Sprague, seconded by W. Schaneberg to approve the First Reading of the 2018/19 Appropriation Ordinance 762-18. Passed: 5/0

**Motion** made by S. Thompson, seconded by N. Sprague to approve the Certification of Revenue. Passed: 5/0

**Motion** made by N. Sprague, seconded by W. Schaneberg to approve the Prevailing Wage Rate. Passed: 5/0

Clerk Sprague informed the board she included an updated Committee Assignment for them to review to see if any changes need to be made. She mentioned John Stenzel with TEST, Inc recommended another trustee be added to the Water and Sewer committee. President Atkinson asked if either Trustees Spangler or Thompson would be interested in joining the water and sewer committee. Trustee Spangler agreed to be added to the Water and Sewer Committee.

## **POLICE REPORT**

Miles on the police car – 491  
Complaints/Calls for Service – 10  
Traffic Stops – 7  
Traffic Arrest – 1  
Traffic Warnings – 7  
Other Arrest – 2  
Ordinance Warnings – 6  
Motorist Assist - 1  
House Check – 1  
Investigation – 1

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

None

## **GENERAL ISSUES**

**Motion** made by N. Sprague, seconded by S. Thompson to add a Class E license classification to liquor code to allow Class A, B, or C licensee to operate events at locations outside their regular place of business.

President Atkinson recommended for the FG Fundraisers request to help with the cost of installation of the playground equipment at Atlasta Park, the board reimburse receipts only up to \$5,000 as long as the equipment is installed this year. Trustee Schaneberg asked where the money would be coming from. President Atkinson stated it would be coming out of the Park Improvements line item in the Parks budget, that has a budget of \$8,000, which would leave \$3,000 for other park improvements. Trustee Schaneberg stated there is a sink that needs repaired and siding that needs to get fixed and three trees that need to come down. President Atkinson stated there are other budget line items for those expenses which are building and grounds. Trustee Spangler said he was against it, he doesn't believe this is what the money is to be used for. He stated he was under the impression the money from the Park Improvements line item is used for mowing and upkeep. Clerk Sprague told him mowing and upkeep comes out of the grounds line item. After much discussion, President Atkinson said we will move on. No vote taken at this time.

## COMMITTEE REPORTS

### STREETS & ALLEYS

(N. Sprague Chairman)

None

### WATER & SEWER

(B. Bass Chairman)

Trustee Spangler asked if Roger Warrenfeltz was certified to be able to train Larry June how to test. President Atkinson said John Stenzel approved Roger to train Larry.

## COMMUNITY DEVELOPMENT

None

### PROPERTIES

(W. Schaneberg Chairman)

Trustee Schaneberg said he is looking into the key fobs similar to the fire station. President Atkinson asked if John Stenzel mentioned anything to Willy about a street sweeper. President Atkinson said we are in desperate need of a street sweeper.

Trustee Schaneberg asked about the water and sewer service truck, are we looking at new or used. President Atkinson said to start looking and see where the numbers fall, but we need to try to recover some of the excess expenses from last year.

## FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

None

### TOURISM

(S. Spangler Chairman)

Trustee Spangler informed the board the soil and water committee passed the resolution for the land south of the park and it is up to the lawyers now.

## HISTORIC PRESERVATION/EARLY WARNING

(S. Spangler Chairman)

None

### OTHER

Marilyn Spangler stated the Car Show banners need to come down.

Marilyn informed the board there the Women's Club is hosting a blood drive from 1-6pm on June 12 at Atlasta Park community building.

As no further business was brought before the board, a **motion** to adjourn was made by S. Spangler, seconded by W. Schaneberg and carried by unanimous vote at 7:53 p.m.

Respectfully submitted,

Stephanie M. Sprague  
Village Clerk