

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

JUNE 10, 2019 MINUTES APPROVED JULY 8, 2019

On June 10, 2019 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, Nick Sprague, Scott Spangler, Michael Crofton, President David Atkinson and Clerk Stephanie Sprague.

**Absent:** Attorney Considine

**MINUTES**

**Motion** made by M. Crofton, seconded by N. Sprague to approve the Minutes of the Regular Meetings of April 8, 2019 and May 13, 2019. Passed: 4/0

**Motion** made by N. Sprague, seconded by S. Spangler to approve the Minutes of the Executive Meeting of April 8, 2019. Passed: 4/0

**RECOGNITION OF VISITORS**

Steve Connor introduced himself to the board and indicated he may be interested in one of the vacant trustee positions.

**VILLAGE CLERK'S REPORT**

**Motion** made by S. Thompson, seconded by N. Sprague to pay bills, late bills and make necessary transfers. Passed: 4/0

**Motion** made by N. Sprague, seconded by S. Thompson to approve the Final Reading of the 2019/20 Budget. Passed: 4/0

**Motion** made by S. Thompson, seconded by N. Sprague to approve the First Reading of the 2019/20 Appropriation Ordinance 765-19. Passed: 5/0

Clerk Sprague read the thank you card the village received from the FFA for the donation that was made for their help with the town wide spring clean up day.

## **POLICE REPORT**

Miles on the police car – 644  
Complaints/Calls for Service – 13  
Traffic Stops – 2  
Traffic Warnings – 2  
Ordinance Warnings – 3  
House Check – 1  
Assist other Agency – 1  
Investigation – 1

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

None

## **GENERAL ISSUES**

President Atkinson informed the board we need to discuss employee raises.

**Motion** made by M. Crofton, seconded by N. Sprague to go into Executive Session at 7:08 p.m. to discuss Personnel Matters in accordance with 5 ILCS 120/2(c)(1). Passed: 4/0

**Motion** made by S. Spangler, seconded by S. Thompson to come out of Executive Session at 7:12 p.m. Passed: 4/0

No action was taken during Executive Session

**Motion** made by S. Spangler, seconded by M. Crofton to increase the pay of Robert Harney, Ron Miller and Larry June by 2.8%, Madlyn Parks increase \$1/hour and Park Building Coordinator from \$70/month to \$100/month retro-active to May 1, 2019. Passed: 4/0

## **COMMITTEE REPORTS**

### **STREETS & ALLEYS (N. Sprague Chairman)**

**Motion** made by N. Sprague, seconded by M. Crofton to adjust the sidewalk reimbursement for corner lots and extra wide sidewalks from \$1,500 to \$3,000 and to remove the cap on what the street and alley chairman can approve without board approval. Passed: 4/0

### **WATER & SEWER (M. Crofton Chairman)**

Trustee Crofton informed the board they are about finished with the project in Roop's yard. They will begin working on the park problem coming up. Trustee Sprague asked if

our employees will be trenching the line at the park or if we are hiring it to be done. Trustee Crofton said Ron is supposed to be getting a quote on having it trenched and Mike will be calling Ace to see how much it costs to rent one from them.

Mike told the board he got a state bid for an extended cab full size truck of \$24,000. President Atkinson said he was thinking more along the range of \$12,000 to \$15,000. Trustee Spangler suggested looking at something used. President Atkinson advised to keep looking so we have something to compare to for the next months meeting.

## **COMMUNITY DEVELOPMENT**

None

## **PROPERTIES**

None

## **FINANCE AND INSURANCE COMMITTEE**

(S. Thompson Chairman)

None

## **TOURISM**

(S. Spangler Chairman)

None

## **HISTORIC PRESERVATION/EARLY WARNING**

(S. Spangler Chairman)

None

## **OTHER**

Marilyn Spangler requested the leaves be picked up from the porch area of the community building. She also requested garbage bags be kept inside the interior trash barrels. She was there Saturday and there were no trash bags.

Marilyn asked who from the village board will be attending the school board meetings to address the future of the athletic fields. President Atkinson advised the board he has been in contact with Mr. Zick, but if Marilyn would like to have someone attend monthly, then she could be our contact for the village.

Marilyn informed the board the Summer Park Program will run July 9 thru August 1 on Mondays, Tuesdays and Wednesdays.

The next park board meeting will be Thursday June 13<sup>th</sup>. The next event will be the Rubber Duck Race on during the Harvest Fest on August 3<sup>rd</sup> at 1:00 pm.

**Motion** made by S. Thompson, seconded by N. Sprague to go into Executive Session at 7:33 p.m. to discuss Personnel Matters in accordance with 5 ILCS 120/2(c)(1). Passed: 4/0

**Motion** made by S. Spangler, seconded by N. Sprague to come out of Executive Session at 7:56 p.m. Passed: 4/0

As no further business was brought before the board, a **motion** to adjourn was made by S. Spangler, seconded by N. Sprague and carried by unanimous vote at 7:59 p.m.

Respectfully submitted,

Stephanie M. Sprague  
Village Clerk