

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

JUNE 14, 2021 MINUTES APPROVED JULY 12, 2021

On June 14, 2021 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 Pro-Tem Shaun Thompson at 7:00 p.m.

ROLL CALL

Present: Trustees Shaun Thompson, Nick Sprague, Paul Erisman, Shantel Schafer, Mike Crofton, and Clerk Stephanie Sprague

Absent: Trustee Karmen Sage, Attorney Considine, President Atkinson

MINUTES

Motion made by N. Sprague, seconded by S. Schafer to approve the Minutes of the Regular Meeting of May 10, 2021. Passed: 4/0

VISITORS

Shaun Gallagher with Gallagher Engineering introduced himself to the board and presented village street repair plan proposal identifying repairs for the next few years.
*NOTE: President Atkinson arrived at 7:20 pm.

Motion made by N. Sprague, seconded by M. Crofton to accept Gallagher Engineering to consult and plan the street repairs. Passed 5/0

VILLAGE CLERK'S REPORT

Motion made by S. Thompson, seconded by M. Crofton to pay bills and late bill presented by Paul Erisman for new doors for Atlasta Park shelter and make necessary transfers. Passed: 5/0

**POLICE REPORT
(Chief Harney)**

Miles on the police car – 558
Complaints/Calls for Service – 10
Traffic Stops – 7
Traffic Arrest – 2
Traffic Warnings – 7
Other Arrest – 1
Ordinance Warnings – 9
Accidents – 1
Motorist Assist – 2
Assist other Agency – 3

Scott Spangler stated he would be passing on the early warning information to Chief Harney.

LEGAL ISSUES
(Attorney Considine)

None

GENERAL ISSUES

President Atkinson asked Trustee Crofton for a meeting schedule for the Water and Sewer committee.

Motion made by M. Crofton, seconded by S. Thompson for the Water and Sewer committee meet every third Wednesday at 7:00pm at the water treatment plant. Passed: 5/0

President Atkinson asked Trustee Sprague to have a Street and Alley committee meeting.

President Atkinson advised the board at the time we passed the gaming ordinance, the state maximum allowed machines in a setting was five. This maximum has since been increased to six machines.

Motion made by S. Schafer, seconded by S. Thompson to increase the maximum amount of gaming machines in a setting to six. Passed: 5/0

COMMITTEE REPORTS

STREETS & ALLEYS
(N. Sprague Chairman)

Trustee Sprague stated they we will be ordering village trees from McCormick's. Clerk Sprague stated we are waiting on images from McCormick's to get them posted on the website.

WATER & SEWER
(M. Crofton Chairman)

None

COMMUNITY DEVELOPMENT
(S. Schafer Chairman)

Trustee Schafer informed the board there will be a reading of the Declaration of Independence July 3rd at 9:00 am at Chaplain Creek. She stated the Harvest Fest committee is working with Rooney's to have a beer garden downtown. Scott Spangler stated Chaplain Creek will be having a beer garden during the Harvest Fest.

Trustee Schafer stated she would like to order flags for each branch of the military, portable poles to be used as need and permanent poles for them to reside at Flat Iron Park.

Motion made by S. Thompson, seconded by P. Erisman to spend \$1,000 for military branch flags and poles. Passed: 5/0

PROPERTIES

(P. Erisman Chairman)

Trustee Erisman informed the board replacement doors for Atlasta Park women's shelter have been ordered and should be in next week. He stated we need to pour a concrete pad for the back door of the shelter. He stated they are going to redo the flower beds out front of Village Hall to be low maintenance.

Trustee Erisman said the mower is going through oil bad and we will need to do something before long. The tractor frame is getting repaired by Eric Grendahl.

FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

None

TOURISM

(K. Sage Chairman)

None

HISTORIC PRESERVATION/EARLY WARNING

None

Marilyn Spangler informed the board the park committee is looking to hire someone for the Summer Park Program, possible dates Tuesday, Wednesday, Thursday July 12-30 which is negotiable.

Marilyn stated the park committee will be having a movie night August 6th and the Duck Derby August 7th.

Marilyn stated the Haunted Zombie Ride date is to be determined.

Marilyn stated the cleanliness of the shelter has been a concern; the windows need cleaned and it could use pressure washed.

As no further business was brought before the board, a **motion** to adjourn was made by S. Schafer seconded by P. Erisman and carried by unanimous vote at 8:04 p.m. respectfully submitted,

Stephanie M. Sprague
Village Clerk