

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

MARCH 13, 2017 MINUTES APPROVED APRIL 10, 2017

On March 13, 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 7:33 p.m., immediately following the Public Hearing.

ROLL CALL

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

Absent: Attorney Considine

Motion made by N. Sprague, seconded by T. Schaneberg to approve the proposed UTV Ordinance 753-17. Passed: 6/0

MINUTES

Motion made by S. Spangler, seconded by N. Sprague to approve the Minutes of the Regular and Public Hearing Meeting of February 13, 2017. Passed: 6/0

RECOGNITION OF VISITORS

See attached.

VILLAGE CLERK'S REPORT

BILLS & LATE BILLS

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

Clerk Smith advised that budgets need to be turned in before the next meeting so there can be a first reading.

POLICE REPORT

See attached.

LEGAL ISSUES
(Attorney Considine)

President Atkinson advised that the Suski matter is still in the Appellate Court.

GENERAL ISSUES

Spring Clean-up Day was tentatively set for April 22, 2017.

COMMITTEE REPORTS

STREETS & ALLEYS
(T. Schaneberg Chairman)

Trustee Schaneberg advised that the Village is going to get a partial load of salt from the Township.

WATER & SEWER
(W. Schaneberg Chairman)

Trustee Schaneberg advised there is currently a water leak at 309 N. Spring Street.

COMMUNITY DEVELOPMENT
(N. Sprague Chairman)

None

PROPERTIES
(M. Crofton Chairman)

Trustee Crofton advised the Village needs a new vehicle for the Water & Sewer Department and he will be looking at State Contracts for a truck.

FINANCE AND INSURANCE COMMITTEE
(S. Thompson Chairman)

Trustee Thompson advised he still needs information regarding the pump if the Village will be turning a claim into the insurance company.

TOURISM
(S. Spangler Chairman)

Trustee Spangler advised the Car Show will be May 13, 2017 and the money is being raised for a handicapped accessible outside bathroom at Atlasta Park with estimates of \$20,000 up to \$100,000.

Trustee Spangler advised that the honorees at the Harvest Festival will be Bill and Reva Brierton who have provided years of service to the community.

Marilyn Spangler advised that the Easter Egg Hunt will be held at Atlasta Park on April 15, 2017 at 11:00 a.m. at Atlasta Park and the trailer title has been taken care of and should be arriving in the mail soon.

HISTORIC PRESERVATION/EARLY WARNING
(S. Spangler Chairman)

None

OTHER

John Simonton and several guests arrived and did a power point presentation on the deterioration of the County Jail and why the 1/2 % Sales Tax increase is necessary.

Motion made by T. Schaneberg, seconded by N. Sprague to go into Executive Session at 8:50 p.m. to discuss Business Matters citing 5 ILCS 120/2 (c) (5). Passed: 6/0

Motion made by M. Crofton, seconded by T. Schaneberg to come out of Executive Session at 9:14 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 W. Schaneberg, seconded by M. Crofton and carried by unanimous vote at 9:05 p.m.

Respectfully submitted,

Lori J. Smith
Village Clerk