

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

MARCH 11, 2019 MINUTES APPROVED APRIL 8, 2019

On March 11, 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, Bob Bass, Nick Sprague, Scott Spangler, William Schaneberg, Attorney Considine, President David Atkinson, and Clerk Stephanie Sprague

RECOGNITION OF VISITORS

Motion made by S. Spangler, seconded by B. Bass to approve the Girl Scout Proclamation to proclaim the week of March 10, 2019 Girl Scout Week in Franklin Grove. Passed: 5/0

President Atkinson congratulated the Girl Scouts and thanked the girls and their parents for everything they do.

MINUTES

Motion made by B. Bass, seconded by W. Schaneberg to approve the Minutes of the Regular Meeting of February 11, 2019. Passed: 5/0

VILLAGE CLERK'S REPORT

Motion made by S. Spangler, seconded by B. Bass to pay bills, late bills and make necessary transfers. Passed: 5/0

Clerk Sprague advised the board the budget sheets were included in their packet and to please have them completed by the next board meeting. President Atkinson asked the board to please have the amounts

POLICE REPORT

Miles on the police car – 722
Complaints/Calls for Service – 7
Traffic Stops – 5
Traffic Arrest – 5
Traffic Warnings – 5
Other Arrest – 1
Ordinance Warnings – 4
Assist other Agency – 2

LEGAL ISSUES
(Attorney Considine)

Attorney Considine advised the board they continue to attempt to serve Suski for the collection.

GENERAL ISSUES

President Atkinson advised he will get in touch with the FFA to schedule the Spring Clean-up. Our first date choice will be April 13th, our second will be April 6th. Trustee Thompson will get the dumpsters lined up and Clerk Sprague will get the notification out once the date has been established.

Motion made by W. Schaneberg, seconded by S. Thompson to increase the garbage rate \$2 per month. Passed: 5/0

Customers will get a curtesy website notification of the increase.

COMMITTEE REPORTS

STREETS & ALLEYS
(N. Sprague Chairman)

Trustee Sprague advised there was a village tree that was split taken down at the house east of Village Hall.

Trustee Sprague asked what is going on with the house on N. State St. President Atkinson said he would get the amended agreement to Jesse Hardy to get signed.

WATER & SEWER

President Atkinson advised the work on Route 38 will be starting at the beginning of next week. They will be widening Rt 38, changing the box culvert, Phoenix Corporation will be doing the work and will be moving our water line as well. There will be 5 homes effected, which they are anticipating water will be shut off for 1 day and will be under a boil order until a clean sample is achieved. Helen Gellert asked if the homeowners that are affected will be notified in advance. President Atkinson stated they would be notified in advance.

COMMUNITY DEVELOPMENT
(B. Bass Chairman)

None

FINANCE AND INSURANCE COMMITTEE
(S. Thompson Chairman)

Trustee Thompson advised the board when there are insurance claims he needs to be notified right away so he can take action immediately following an incident.

PROPERTIES

(W. Schaneberg Chairman)

Trustee Schaneberg asked about the bids for the street sweeper, wood chipper, box drag and jetter hoses. Clerk Sprague advised it has been posted on the website and should be in the Ashton Gazette. We will be accepting bids until April 1st so they will be ready to go through at the April meeting.

TOURISM

(S. Spangler Chairman)

Trustee Spangler informed the board they have been getting entries for the Car Show and sponsors are coming in as well. He advised the Harvest Fest are finishing up on their ads and they are honoring 4H this year.

HISTORIC PRESERVATION/EARLY WARNING

(S. Spangler Chairman)

None

OTHER

Marilyn Spangler advised the board the village Easter Egg hunt will be April 20th at 11:00 am. She asked if there would be an increase for the park shelter coordinator. President Atkinson advised that would be established in May when the new budget is created.

Marilyn Spangler advised they will proceed with getting pricing for the electric work to be done for new lights for the sidewalk at the park. Marilyn asked what happened to the flag at the park and was told the rope was broke and will be repaired.

Marilyn advised the park board meeting will change to Thursday this month.

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

Respectfully submitted,

Stephanie M. Sprague
Village Clerk