

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

MAY 9, 2016 MINUTES APPROVED JUNE 13, 2016

On May 9, 2016 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, Tony Schaneberg, Nick Sprague, Scott Spangler, William Schaneberg, Michael Crofton, President David Atkinson and Clerk Lori Smith.

Absent: Attorney Dana Considine

MINUTES

Motion made by M. Crofton, seconded by W. Schaneberg to approve the Minutes of the Regular Meeting of April 11, 2016. Passed: 6/0

RECOGNITION OF VISITORS

See attached.

Zoning Board President, Gary Mason, made a recommendation to the board on behalf of the Zoning Board to approve a variance for property owned by William Schaneberg (PIN #0901108003) to change Zoning from Residential Non-Conforming to District 6 - Industrial.

Motion made by Scott Spangler, seconded by Nick Sprague to approve the zoning change on the property owned by William Schaneberg , Legal Description: SEC/LOT.00 TWP.00RNG/BLK 015 FR GROVE 198.7X132.1 FT in SW COR 7 904-0845 (PIN: 0901108003), from Non-Conforming Residential to Industrial. Passed: 4/0

(Note: William and Tony Schaneberg abstained from voting due to conflict of interest)

VILLAGE CLERK'S REPORT

See attached.

BILLS & LATE BILLS

Motion made by T. Schaneberg, seconded by W. Schaneberg to pay bills, late bills for Northern Illinois Disposal of \$472.10 and Sauk Valley Media for \$200.37 and make necessary transfers. Passed: 6/0

It was determined that the people who should be on the signature card for the Franklin Grove Park & Recreation account are David Atkinson, William Schaneberg and Stephanie Sprague.

POLICE REPORT

See attached.

Interim Police Chief Harney advised that he received 8 lbs. of prescription drugs during the Prescription Drug Drive.

Trustee Spangler advised that after reviewing the ordinances there are many not being followed and they need to be addressed. Trustee Spangler mentioned several violations that he is aware of that need to be taken care of.

LEGAL ISSUES (Attorney Considine)

None

GENERAL ISSUES

Motion made by Nick Sprague, seconded by Scott Spangler to approve the 2016 Fee Schedule. Passed: 6/0

COMMITTEE REPORTS

STREETS & ALLEYS (T. Schaneberg Chairman)

Trustee Schaneberg presented a resolution that would allow extra work to be covered under Motor Fuel Tax. After much discussion it was decided not to approve the resolution and leave Motor Fuel Tax as is.

President Atkinson advised that the Interviewing Committee for the Streets & Alleys position would be Mike Crofton, Shaun Thompson, Tony Schaneberg and David Atkinson.

WATER & SEWER (W. Schaneberg Chairman)

Motion made by T. Schaneberg, seconded by M. Crofton to approve up to \$7,000 to have the broken sewer line along the highway repaired. Passed: 6/0

COMMUNITY DEVELOPMENT

(N. Sprague Chairman)

Trustee Sprague advised that McCormick's quoted a price of \$59.00 each for Sugar Maple Trees (8 to 9ft.) and \$69.00 each for Hackberry Trees (6.5 to 7 ft.) with free delivery.

PROPERTIES

(M. Crofton Chairman)

Trustee Crofton advised that we need work done on the truck and he will come back to the next meeting with pricing.

FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

Motion made by T. Schaneberg, seconded by N. Sprague to approve the Final Reading of the 2016/2017 Budget with discussed changes. Passed: 6/0

Trustee Thompson asked that gravel be put in the alley by his house.

TOURISM

(S. Spangler Chairman)

Trustee Spangler advised that the Car Show is coming up and barricades will need to put up. He also advised the new website address is FranklinGrove.org and is up and running.

HISTORIC PRESERVATION/EARLY WARNING

(S. Spangler Chairman)

None

OTHER

Motion made by M. Crofton, seconded by W. Schaneberg to go into Executive Session at 9:04 p.m. under 5 ILCS 120/2(c)(1) to discuss Personnel Matters. Passed: 6/0

Motion made by T. Schaneberg, seconded by N. Sprague to come out of Executive Session at 9:23 p.m. Passed: 6/0

No action taken during Executive Session.

Motion made by T. Schaneberg, seconded by W. Schaneberg to approve an increase in pay of a \$1.00 an hour for Ron Miller and an increase of \$.50 an hour for B.J. Harney to be effective May 1, 2016. Passed: 6/0

As no further business was brought before the board, a motion to adjourn was made by M. Crofton, seconded by W. Schaneberg and carried by unanimous vote at 9:23 p.m.

Respectfully submitted,

Lori J. Smith
Village Clerk