

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

MAY 8, 2017 MINUTES APPROVED JUNE 12, 2017

On May 8, 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 7:00 p.m.

ROLL CALL

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

Absent: Trustee Michael Crofton, Attorney Considine

MINUTES

Motion made by W. Schaneberg, seconded by N. Sprague to approve the Minutes of the Regular and Executive Meetings of April 10, 2017. Passed: 4/0

RECOGNITION OF VISITORS

See attached.

VILLAGE CLERK'S REPORT

See attached.

BILLS & LATE BILLS

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

Motion made by N. Sprague, seconded by S. Spangler to approve Balance Transfers. Passed: 4/0

Note: Trustee Schaneberg arrived at 7:05 p.m.

Motion made by W. Schaneberg, seconded by N. Sprague to approve the Final Reading of the 2017/18 Budget. Passed: 5/0

Motion made by T. Schaneberg, seconded by S. Thompson to approve the Treasurer's Report for FY 2015/16. Passed: 5/0

Motion made by T. Schaneberg, seconded by S. Spangler to approve the Corporate Resolution to add Stephanie Sprague to the Village lock box with 1 signature. Passed: 5/0

POLICE REPORT

See attached.

Letters were sent out to owners concerning dilapidated buildings.

Citizens reported cars were broken into over the weekend.

LEGAL ISSUES (Attorney Considine)

None

GENERAL ISSUES

President Atkinson advised he signed a 13 month contract with MC2 for .0657 per kw starting August 2017 through September 2018.

COMMITTEE REPORTS

STREETS & ALLEYS (T. Schaneberg Chairman)

None

WATER & SEWER (W. Schaneberg Chairman)

Trustee Schaneberg advised the new hydrant parts are in. He will be contacting a contractor to for the repairs.

Trustee Schaneberg advised the bid for the new grinders are \$9,350 each. Two grinders are required and the total is \$20,800 for everything required.

COMMUNITY DEVELOPMENT (N. Sprague Chairman)

None

PROPERTIES (M. Crofton Chairman)

None

FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

Trustee Thompson advised he would need the information for the damaged hydrant so it can be turned in to Insurance.

TOURISM

(S. Spangler Chairman)

Trustee Spangler advised the car show has received a good response, and new vendors have registered as well.

Trustee Spangler has asked the following from the Village:

- a) Barricades – ally by Smith's, South St., Walnut St., 2 – bank, 2 – post office and sign at corner so no traffic comes in
- b) Streets swept
- c) Banners and flags hung

Trustee Spangler advised the Historical Society will be hosting a Franklin Grove history forum at the library June 20th from 7-8:30pm.

HISTORIC PRESERVATION/EARLY WARNING

(S. Spangler Chairman)

None

ADJOURNED SINE DI

As no further business was brought before the board, a motion to adjourn was made by T. Schaneberg, seconded by S. Thompson and carried by unanimous vote at 7:27 p.m.

ADMINISTRATION OF OATH

Former Village Clerk Lori Smith administered the Oath of Office to newly elected Village Clerk Stephanie Sprague.

Village Clerk Stephanie Sprague administered the Oath of Office to re-elected Village President David Atkinson, newly elected Village Trustees Nick Sprague and Gary Mason and re-elected Village Trustee Scott Spangler.

ROLL CALL

Present: Trustees Shaun Thompson, Tony Schaneberg, Nick Sprague, Scott Spangler, William Schaneberg, Gary Mason, President David Atkinson and Clerk Stephanie Sprague.

Absent: Attorney Considine

NEW BUSINESS

RECOGNITION OF VISITOR'S

Chris Henkel, Lee County Planning/Zoning Administrator approached the Village board regarding two rural zoning requests to rezone from R2 residential to AG1 so the owners could have horses.

Motion made by S. Spangler, seconded by T. Schaneberg to approve the rezoning requests. Passed: 6/0

Amy and Erik Cavasos approached the Village board to see about the possibility of obtaining a gambling license and pouring license, as both would be required for a video gaming café at Lincolnway Services. We currently have an ordinance against gambling

Tim Stamate with Accel Entertainment indicated 35% of the earnings go to the owner of the establishment, 35% to Accel Entertainment, 25% to state and 5% to the Village. Tim indicated the Village would be involved in the rules and regulations set forth, and stressed this would not be a "bar" setting, but more like a café lounge.

Motion made by S. Spangler, seconded by N. Sprague to explore the option of a video gaming café by having Accel Entertainment give a presentation at the next Village Board Meeting on June 12. Passed: 6/0

Tony Duran addressed concerns of suspicious activity in the area.

VILLAGE CLERK'S REPORT

Motion made by N. Sprague, seconded by T. Schaneberg to approve the First Reading of Appropriations Ordinance 757-17. Passed: 6/0

POLICE REPORT

None

LEGAL ISSUES

(Attorney Dana Considine)

None

GENERAL ISSUES

Motion made by T. Schaneberg, seconded by G. Mason for the Fee Schedule to remain the same. Passed: 6/0

Motion made by S. Spangler, seconded by T. Schaneberg to update the sidewalk assistance application. Passed: 6/0

COMMITTEE REPORTS

President David Atkinson advised we will be looking for a new Zoning Board President since Gary Mason has been elected as Village Trustee.

STREETS & ALLEYS (T. Schaneberg Chairman)

Trustee T. Schaneberg advised he will be getting updated quotes for State Street from Lahman Street south to village limits as the quote he has is over two years old. President David Atkinson suggested getting a quote on a micro-surface he has seen good results with.

WATER & SEWER (W. Schaneberg Chairman)

None

COMMUNITY DEVELOPMENT (G. Mason Chairman)

President David Atkinson advised he would like to see Trustee Mason as the point for rental and properties for sale to get them added to our website.

PROPERTIES (N. Sprague Chairman)

Trustee N. Sprague advised people have been inquiring if we will be purchasing more trees, and the several have recommended Crimson Maples.

President David Atkinson suggested we look into purchasing a tool cage or something to better store our inventory of weed eaters, chainsaws, etc.

FINANCE AND INSURANCE COMMITTEE (S. Thompson Chairman)

President David Atkinson advised Trustee Thompson look into the LMI Survey so we can look into what grants are available.

TOURISM (S. Spangler Chairman)

Trustee Spangler advised future plans include planting prairie flowers and possibly welcoming signs on each side of town on Rt. 38.

HISTORIC PRESERVATION/EARLY WARNING (S. Spangler Chairman)

None

Marilyn Spangler advised the board of a draft of an intergovernmental agreement between the school board and the park committee for sand volleyball pits on the south side of the old middle school.

Motion made by N. Sprague, seconded by T. Schaneberg to allow President David Atkinson to sign the agreement upon completion. Passed 6/0

Marilyn Spangler mentioned she was asked to have the pay increased for the Summer Park Program employee(s).

Motion made by G. Mason, seconded by W. Schaneberg to increase the pay for the Summer Park Program employee(s) from \$750 to \$1,000. Passed 6/0

As no further business was brought before the board, a motion to adjourn was made by T. Schaneberg, seconded by W. Schaneberg and carried by unanimous vote at 9:59 pm.

Respectfully submitted,

Stephanie Sprague
Village Clerk