

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

MAY 13, 2019 MINUTES APPROVED JUNE 10, 2019

On May 13, 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 Nick Sprague, Scott Spangler, William Schaneberg, Attorney Considine and Clerk Stephanie Sprague

Absent: Trustees Shaun Thompson, Bob Bass and President Atkinson

RECOGNITION OF VISITORS

MINUTES

There was not a quorum so April minutes were not approved.

VILLAGE CLERK'S REPORT

No action taken because there was not a quorum.

LEGAL ISSUES
(Attorney Considine)

Attorney Considine advised Mr. Suski continues to evade service, they attempted yet again multiple times to get him served with no luck. She advised there is another process we could consider but she wouldn't recommend because it would cost more money and that is levying against properties he may still own, which would require an additional lawsuit.

GENERAL ISSUES

No action taken because there was not a quorum.

COMMITTEE REPORTS

STREETS & ALLEYS
(N. Sprague Chairman)

Trustee Sprague advised there has been a request to double the sidewalk allowance for corner lots and extra wide sidewalks (uptown). No action taken because there was not a quorum. Mike Crofton asked if we are getting bids for the sidewalks. Trustee Sprague advised that is up to the homeowner and we reimburse per square foot.

WATER & SEWER

(R. Miller, Public Works Superintendent)

Ron Miller informed the board the Route 38 project going along pretty good; boil orders came back okay, they didn't use 3-8" valves, they didn't have to shut down the 8" line. The sewer plant had problems with the sand filter, gear reducer for clarifier. They had Bellini's make the parts and it was a 50% savings of what new parts would have been. He has been in touch with the EPA to see about reducing the sample requirements. Ron advised the creek bank is being reinforced with concrete and they are going to raise the far side up with dirt.

Ron also informed the board the leak at the park is not a small leak, it is a big leak to the shelter faucet.

COMMUNITY DEVELOPMENT

(B. Bass Chairman)

None

FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

None

PROPERTIES

(W. Schaneberg Chairman)

None

TOURISM

(S. Spangler Chairman)

Trustee Spangler informed the board it rained during the car show, they were expecting 60 participants ended up with 37, they had a good assortment, paid out \$108 for the 50/50 drawing, people had a good time. Scott stated the streets didn't get swept, Ron advised he is injured and he is the only authorized operator of the street sweeper per the agreement. Scott advised the flags didn't get put up and it was noticed. Ron apologized that he overlooked the flags.

HISTORIC PRESERVATION/EARLY WARNING

(S. Spangler Chairman)

None

OTHER

Marilyn Spangler advised they are working on getting an estimate for the sidewalk lights and a light by the flag pole. The park board would like four lights for the sidewalk, they are still available from City of Rochelle, they are \$100 a piece and we would need someone to pick them up. Ron Miller suggested talking to Paul Erisman to see about using their trailer. Kathy Yocum will be able to tell them where to go and who they need to talk to to get them picked up. Clerk Sprague advised as soon as the bills are approved to be paid, she will have the check ready.

Marilyn also suggested we have someone from the Village board attend the school board meetings to let them know we are extremely interested in the athletic field.

Trustee Schaneberg asked if the road at the park will be repaired when the trucks are done hauling everything at the park. Trustee Sprague said they will repair the road after they are done.

ADJOURNED SINE DI

As no further business was brought before the board, the meeting ended at 7:24 p.m.

ADMINISTRATION OF OATH

Village Clerk Stephanie Sprague administered the Oath of Office to newly elected Village Trustee Michael Crofton

ROLL CALL

Present: Trustees Nick Sprague, Scott Spangler, Mike Crofton, Attorney Considine and Clerk Stephanie Sprague

Absent: Trustee Shaun Thompson and President Atkinson

RECOGNITION OF VISITORS

John Lauer addressed the board and informed them they recently purchased the Rooney building and they are in the process of converting it to a restaurant/family friendly sports bar. They are very excited and renovating while keeping the historical aspects in place. For a starting point for the hours of operation, John is requesting the ordinance be changed to 6am-1am Monday thru Saturday, and 10am-10pm on Sunday.

Note: President Atkinson arrived at 7:36pm.

Note: Trustee Shaun Thompson arrived at 7:46pm.

ADMINISTRATION OF OATH

Village Clerk Stephanie Sprague administered the Oath of Office to re-elected Village Trustee Shaun Thompson.

VILLAGE CLERK'S REPORT

Motion made by N. Sprague, seconded by S. Spangler to pay bills, late bills and make necessary transfers. Passed: 4/0

LEGAL ISSUES **(Attorney Considine)**

POLICE REPORT

Miles on the police car – 701
Complaints/Calls for Service – 16
Traffic Stops – 6
Traffic Arrest – 4
Traffic Warnings – 7
Accidents – 1
Assist other Agency – 1
Investigation – 1

GENERAL ISSUES

Motion made by S. Spangler, seconded by S. Thompson for the Fee Schedule to remain the same. Passed: 4/0

Motion made by M. Crofton, seconded by N. Sprague for Mike Crofton to be the chairman over water and sewer, and Willy Schaneberg to be the zoning board president. Passed: 4/0

Motion made by N. Sprague, seconded by S. Spangler to allow Rooney's Bar and Grill to serve alcohol from 6am-1am Monday thru Saturday, and 11am to 10pm on Sunday. Passed: 4/0

COMMITTEE REPORTS

STREETS & ALLEYS

None

WATER & SEWER

(M. Crofton chairman)

President Atkinson advised Trustee Crofton we are in need of a new/used truck for the water/sewer department.

President Atkinson also advised our tractor needs a clutch, which will be around \$3,000.

COMMUNITY DEVELOPMENT

None

FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

None

PROPERTIES

None

TOURISM
(S. Spangler Chairman)

Trustee Spangler informed the board the Harvest Fest fliers are out and they really need people to step up and take over.

As no further business was brought before the board, a motion to adjourn was made by S. Spangler, seconded by N. Sprague and carried by unanimous vote at 8:04 p.m.

Respectfully submitted,

Stephanie M. Sprague
Village Clerk