

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

MAY 8, 2023 MINUTES APPROVE JUNE 12, 2023

On May 8, 2023 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, Nick Sprague, Paul Erisman, Amanda Lanning, Heather Grove, Attorney Considine, President David Atkinson and Clerk Stephanie Sprague

Absent: Trustees Kydreel Green

MINUTES

Motion made by N. Sprague, seconded by P. Erisman to approve the meeting minutes of April 10, 2023. Passed: 5/0

VISITORS

VILLAGE CLERK'S REPORT

None

POLICE REPORT
(Chief Harney)

None

LEGAL ISSUES
(Attorney Considine)

None

GENERAL ISSUES

COMMITTEE REPORTS

STREETS & ALLEYS
(N. Sprague Chairman)

None

WATER & SEWER
(A. Lanning Chairman)

None

COMMUNITY DEVELOPMENT

(H. Grove Chairman)

None

PROPERTIES

(P. Erisman Chairman)

None

FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

None

TOURISM

(K. Green Chairman)

None

HISTORIC PRESERVATION/EARLY WARNING

None

ADJOURNED SINE DI

As no further business was brought before the board, a **motion** to adjourn was made by S. Thompson, seconded by N. Sprague and carried by unanimous vote at 7:21 p.m.

ROLL CALL

Present: Trustees Nick Sprague, Paul Erisman, Attorney Considine, President David Atkinson and Clerk Stephanie Sprague

Absent:

Swearing in of newly elected trustees John Nicholson and Heather Grove.

Motion made by H. Grove, seconded by J. Nicholson to approve the appointment of Shaun Thompson and Amanda Lanning to village trustee. Passed: 4/0

Swearing in of newly appointed trustees Shaun Thompson and Amanda Lanning.

MINUTES

None

VISITORS

None

VILLAGE CLERK'S REPORT

Motion made by S. Thompson, seconded by A. Lanning to pay bills. Passed: 6/0

Clerk Sprague reminded everyone if they haven't already, please turn in your economic statement of interest as they were due May 1st.

POLICE REPORT

(Chief Harney)

Complaints/Calls for Service – 8
Traffic Stops – 8
Traffic Arrests – 4
Traffic Warnings – 11
Ordinance Warnings – 3
House Check – 3
Assist other Agency – 2

LEGAL ISSUES
(Attorney Considine)

Jesse Hardy has offered to donate his property lot 25 to the village. As part of the agreement, the village will pay for the survey as there are property line changes required, it is asked the village to repair for the concrete drainage pipe and pay any outstanding taxes.

Motion made by N. Sprague, seconded by H. Grove to proceed with acquiring the Hardy property. Passed: 6/0

Trustee Erisman will look getting started with the survey.

Dana highly recommended we did go forward with the title commitment. It is the village wishes to proceed with the title commitment so Dana will proceed.

GENERAL ISSUES

Motion made by H. Grove, seconded by P. Erisman to vote on the poultry ordinance changes by roll call vote.

Trustee S. Thompson – Nay

Trustee J. Nicholson – Nay

Trustee N. Sprague – Nay

Trustee A. Lanning – Nay

Trustee H. Grove – Yay

Trustee P. Erisman – Yay

Motion did not pass: 2/4

Motion made by S. Thompson, seconded by H. Grove to approve the budget. Passed: 5/0 (Trustee J. Nicholson abstained from voting).

COMMITTEE REPORTS

STREETS & ALLEYS

(N. Sprague Chairman)

None

WATER & SEWER

(A. Lanning Chairman)

Trustee Lanning informed the board the clarifier repairs are estimated around \$76,000. She stated well 3 is up and running and the hydrants have been flushed.

COMMUNITY DEVELOPMENT

(H. Grove Chairman)

Trustee Grove informed the board the light poles down town do not supply enough electricity for events.

PROPERTIES

(P. Erisman Chairman)

Trustee Erisman informed the board the down payment for the shelter flooring will need to be made before they begin the work. The building will need to be cleaned out by June 16th.

Trustee Erisman stated they may possibly be getting the old basketball hoops from the Amboy school.

FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

TOURISM

(J. Nicholson Chairman)

Trustee Nicholson stated he is working with Trustees Grove and Erisman on the festival parade, trees will need to be cleared for semis for parade route.

HISTORIC PRESERVATION/EARLY WARNING

None

Marilyn Spangler stated the car show is Saturday May 13th. The street will be closed at 6am. They are expecting 20 vendors and registration begins at 8am if anyone is interested.

Marilyn also stated the park committee is looking at memorial benches for the park and will bring quotes in when they have been decided on.

Scott Spangler stated there is still a set of banners missing.

ADJOURNED

As no further business was brought before the board, a **motion** to adjourn was made by H. Grove, seconded by S. Thompson and carried by unanimous vote at 8:15 p.m.

Respectfully submitted,

Stephanie M. Sprague
Village Clerk