

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

NOVEMBER 14, 2016 MINUTES APPROVED DECEMBER 12, 2016

On November 14, 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 S. Thompson to approve the Minutes of the Regular Meeting of October 10, 2016. Passed: 6/0

RECOGNITION OF VISITORS

See attached.

VILLAGE CLERK'S REPORT

See attached.

BILLS & LATE BILLS

Motion made by T. Schaneberg, seconded by S. Thompson to pay bills, late bills for ILM of \$30,226.68 and McCormick's of \$69.94 and make necessary transfers. Passed: 6/0

POLICE REPORT

See attached.

LEGAL ISSUES
(Attorney Considine)

None

GENERAL ISSUES

Motion made by S. Spangler, seconded by S. Thompson to accept as a First Reading an Amendment to Traffic Control Ordinance to include “Excess Engine Braking Noise Prohibited” and the fine would follow the existing fines in our Ordinance. Passed: 6/0

Motion made by M. Crofton, seconded by W. Schaneberg to enter into an Intergovernmental Agreement with the Lee County Animal Control. Passed: 6/0

COMMITTEE REPORTS

STREETS & ALLEYS

(T. Schaneberg Chairman)

Trustee Schaneberg advised that Streets & Alleys employee, Blake Armstrong, submitted his letter of resignation to be effective November 15, 2016.

Motion made by T. Schaneberg, seconded by W. Schaneberg to approve using Jordan Lahman and Taylor Myler as temporary help for Streets & Alleys at a rate of \$12.00 an hour. Passed: 6/0

WATER & SEWER

(W. Schaneberg Chairman)

Trustee Schaneberg advised that they are still waiting to hear back on prices for pumps from the engineer.

Motion made by T. Schaneberg, seconded by N. Sprague to approve 11 ½ hours pay at a rate of \$12.00 an hour for Taylor Myler for his assistance as a flagger during the Water Main Repair on Route 38. Passed: 6/0

COMMUNITY DEVELOPMENT

(N. Sprague Chairman)

None

PROPERTIES

(M. Crofton Chairman)

None

FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

Motion made by S. Spangler, seconded by N. Sprague to approve the Final Reading of the 2016/17 Tax Levy with the following correction, written amount to read “sixty-seven thousand five hundred fifty dollars and 00/100. Passed: 6/0

Trustee Thompson advised that our workers should be wearing safety gear when working on roads, no exceptions.

TOURISM
(S. Spangler Chairman)

Trustee Spangler advised that the Zombie Ride had over 6,000 people go through

The Christmas Walk will be held December 9, 2016 with the following activities

- Gingerbread House Contest – Village Hall
- Santa
- Tree Lighting

Marilyn Spangler asked that the Park Board be allowed to use the Village Hall as a warming site during the Christmas Walk and they will be having the Lights Contest again.

Marilyn Spangler advised that two bushes have been planted at the Women's Shelter.

HISTORIC PRESERVATION/EARLY WARNING
(S. Spangler Chairman)

None

OTHER

Motion made by T. Schaneberg, seconded by W. Schaneberg to go into Executive Session at 7:54 p.m. to discuss Personnel Issues in accordance with 5 ILCS 120/2(c)(1).
Passed: 6/0

Motion made by W. Schaneberg, seconded by T. Schaneberg to come out of Executive Session at 8:10 p.m. Passed: 6/0

No action was taken during Executive Session

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 8:11 p.m.

Respectfully submitted,

Lori J. Smith
Village Clerk