

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

OCTOBER 10, 2016 MINUTES APPROVED NOVEMBER 14, 2016

On October 10, 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, Attorney Dana Considine, President David Atkinson and Clerk Lori Smith.

MINUTES

Motion made by S. Spangler, seconded by N. Sprague to approve the Minutes of the Regular Meeting of September 12, 2016. Passed: 6/0

RECOGNITION OF VISITORS

See attached.

Gary Mason, Zoning Board President, was present to advise that they attempted to have a Zoning Board meeting in October, but there were not enough members present. He will attempt to have one next month and try to have monthly meetings in the future.

VILLAGE CLERK'S REPORT

See attached.

Clerk Smith advised that petitions are available for anyone wishing to run for the Village or Library Board.

BILLS & LATE BILLS

Motion made by T. Schaneberg, seconded by N. Sprague to pay bills, late bills and make necessary transfers. Passed: 6/0

POLICE REPORT

See attached.

Interim Police Chief B. J. Harney advised that he will be running another “DEA Drug Take Back Day” Saturday, October 22nd from 10 a.m. until 2 pm.

LEGAL ISSUES (Attorney Considine)

Attorney Considine updated the board with regards to Mr. Suski’s appeal and advised the brief is to be filed at the end of the month.

Attorney Considine advised that the Ordinance Violation she was working on has been resolved, partial payment has been made and the dog put down.

GENERAL ISSUES

President Atkinson advised that he has received complaints about the brake noise on Route 38. President Atkinson will look at ordinances addressing this issue and contact the State to see what regulations they have about possible signage.

COMMITTEE REPORTS

STREETS & ALLEYS (T. Schaneberg Chairman)

Trustee Schaneberg advised that he is still looking for approval for Jeremiah Settles sidewalk. The sidewalk will be 155 feet and with the understanding that the Village will only pay up to the maximum of \$1,000.00 a year per taxable lot.

Motion made by T. Schaneberg, seconded by S. Spangler to approve paying up to \$1,000.00 maximum for a sidewalk at 214 N. Walnut for Jeremiah Settles. Passed: 6/0

WATER & SEWER (W. Schaneberg Chairman)

President Atkinson advised Trustee Schaneberg to contact Willett & Hoffman to verify what pumps are needed at the Sewer Plant.

(President Atkinson had to leave and Trustee Spangler took over conducting the meeting)

COMMUNITY DEVELOPMENT

(N. Sprague Chairman)

Trustee Spangler advised that the new owner's at 113 E. Hughes Street removed a Village tree and Trustee Sprague will talk to the owners about replacing it.

PROPERTIES

(M. Crofton Chairman)

Trustee Crofton advised he will be looking at prices for a 28" to 32" bar chain saw.

(President Atkinson returned and finished conducting the meeting)

FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

Motion made by T. Schaneberg, seconded by S. Spangler to approve the First Reading of the 2016/17 Tax Levy. Passed: 6/0

TOURISM

(S. Spangler Chairman)

Trustee Spangler advised that the Zombie Ride is October 21st and 22nd.

Motion made by N. Sprague, seconded by S. Spangler to set Trick or Treat for October 31st from 5:00 pm until 7:00 pm. Passed: 6/0

Motion made by N. Sprague, seconded by S. Spangler to donate \$126.00 for prizes at the Costume Contest at the Elementary School on October 31st at 7:30 pm. Passed: 6/0

Marilyn Spangler asked about the bush that the Women's Shelter donated and Trustee Crofton is to see that it is taken care of.

HISTORIC PRESERVATION/EARLY WARNING

(S. Spangler Chairman)

None

OTHER

As no further business was brought before the board, a motion to adjourn was made by T. Schaneberg, seconded by S. Spangler and carried by unanimous vote at 7:55 p.m.

Respectfully submitted,

Lori J. Smith
Village Clerk