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

OCTOBER 8, 2018 MINUTES APPROVED NOVEMBER 12, 2018

On October 8, 2018 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, Bob Bass, Nick Sprague, Scott Spangler, William Schaneberg, President David Atkinson and Clerk Stephanie Sprague

Absent: Attorney Considine

MINUTES

Motion made by B. Bass, seconded by N. Sprague to approve the Minutes of the Regular Meeting of September 10, 2018. Passed: 5/0

RECOGNITION OF VISITORS

None

VILLAGE CLERK'S REPORT

Motion made by N. Sprague, seconded by B. Bass to pay bills, late bills and make necessary transfers. Passed: 5/0

POLICE REPORT

Miles on the police car - 921

Complaints/Calls for Service – 5

Traffic Stops – 4

Traffic Arrest – 3

Traffic Warnings – 2

Other Arrest -2

Ordinance Warnings – 1

Accidents – 1

House Check - 1

Investigation -2

Investigation and warrant obtained for Erickson, 2 felony counts. Arrested by SPD. Investigation of hit and run, 2 citations issued.

LEGAL ISSUES (Attorney Considine)

None

COMMITTEE REPORTS

STREETS & ALLEYS

(N. Sprague Chairman)

Trustee Sprague advised the board Eric Grover was in town to begin the village tree work but he got pulled away for storm work. The equipment is back now so tree work will be taking place. Officer Harney advised the cars in question on Maple Street do run so they can be moved out of the way.

WATER & SEWER

Motion made by W. Schaneberg, seconded by B. Bass to accept the bid for cleaning the water tower up to \$7,000 to cover the original bid of \$5,700 cleaning the water tower and include the optional rust removal application. Passed: 5/0

COMMUNITY DEVELOPMENT

(B. Bass Chairman)

Trustee Bass advised the board he is composing a list of all the properties in town for sale and will see about getting it tied to the village website.

PROPERTIES

(W. Schaneberg Chairman)

None

FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

None

TOURISM

(S. Spangler Chairman)

Trustee Spangler informed the board he attended an event for the Republican Party at the Elks. He talked to politicians about the school and Tim Bivins gave him contacts for funding and guidance on what we can do.

Trustee Spangler stated they need people to come to the Harvest Fest meetings, they didn't have enough in attendance to vote in new officers at the last meeting. This could be the last year for the Harvest Fest if people don't step up and take things over. They need someone to step up for the parade as Roxy Stenzel has done it the past few years and she will be out of town this year, she is willing to help but they need a co-chair. The meetings do not go over an hour. They are sitting good financially, they got another grant for printing the pamphlets for the third year in a row.

Trustee Spangler said they are working on a concert at Chaplain Creek, if everything falls into place it will be a fairly large event, they would be disappointed if it was less that 2,000 in attendance. Trustee Bass asked if they had someone in mind and Trustee Spangler said it would be multiple bands, start late morning and go through like 9pm. It

would be a variety of bands and a great opportunity for local organizations. Parking will be an issue. He stated the township is not dry so a liquor license would be obtained from Lee County.

Trustee Spangler informed the board Chaplain Creek has had three acts of vandalism since June, the most recent was four kids, police were called and part of their discipline will be to do some work down there. Cameras are being installed.

Trustee Spangler advised Lanark township has approved the UTV using secondary roads and it would be nice if Lee County could do the same thing.

HISTORIC PRESERVATION/EARLY WARNING

(S. Spangler Chairman)

None

OTHER

Marilyn Spangler informed the board Trick or Treat will be on Halloween night from 5-7 with the contest to follow at the Elementary School, the doors will open at 7:15 and contest will be at 7:30. There is a new category for Freshmen to adult.

Motion made by W. Schaneberg, seconded by S. Thompson to pay \$161 for prize money for the Halloween Costume Contest. Passed: 5/0

Marilyn Spangler advised the Haunted Zombie Ride will be October 19th and 20th from 7-11:30.

Marilyn asked President Atkinson if he has heard anything from Mr. Zick concerning the school. President Atkinson stated Mr. Zick understands that the village would love everything outside of the blacktop, including the weight room and he is going to see if they can make that happen.

As no further business was brought before the board, a **motion** to adjourn was made by N. Sprague, seconded by W. Schaneberg and carried by unanimous vote at 7:36 p.m.

Respectfully submitted,

Stephanie M. Sprague Village Clerk