

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

OCTOBER 10, 2022 MINUTES APPROVE NOVEMBER 14, 2022

On October 10, 2022 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, President David Atkinson and Clerk Stephanie Sprague

Absent: Trustees Kydreel Green, Shantel Schafer, Michael Crofton and Attorney Considine

MINUTES

Motion made by N. Sprague, seconded by P. Erisman to approve the meeting minutes of September 12, 2022. Passed: 4/0

VISITORS

Marilyn Spangler informed the board trick or treat will be on October 31st from 5-7pm with the costume parade and contest to follow at the elementary school at 7:30, doors will open at 7:15.

Marilyn reminded the board the ticket booth and concession stand are still at Chaplain if the employees could please move them. She is suggesting the concession stand be placed in the fenced in area at the treatment plant until the area at the quonset is secured.

Marilyn said the memorial bench has been installed at the women's shelter..

Marilyn said it appears the

Marilyn said the Zombie ride was a success, a little rain the first night but it went off without a hitch.

VILLAGE CLERK'S REPORT

Motion made by P. Erisman, seconded by S. Thompson to pay bills and late bills of IMLRMA \$32,695.26 and costume contest \$168. Passed: 4/0

Motion made by S. Thompson, seconded by N. Sprague to approve the Final Reading of the Appropriation Ordinance. Passed: 4/0

POLICE REPORT
(Chief Harney)

Complaints/Calls for Service – 13
Traffic Stops – 2
Traffic Warnings – 3
Other Arrest – 1
Ordinance Warnings – 8
House Check – 1
Assist other Agency – 3

Chief Harney informed the board he ordered reflective Trick-or-Treat bags to be handed out at the school. He is also ordering cameras and no dumping signs for by the recycle dumpster.

LEGAL ISSUES
(Attorney Considine)

None

GENERAL ISSUES

President Atkinson advised the board we received letters of resignation from Trustees Shantel (Schafer) Davis and Mike Crofton. Trustee Green also said he will be resigning as well but he has not turned in a letter at this time.

COMMITTEE REPORTS

STREETS & ALLEYS
(N. Sprague Chairman)

Trustee Sprague informed the board the new S&A employee will be starting tomorrow. He is a good candidate and has a CDL. The street sweeping was supposed to be finished but the machine broke down.

WATER & SEWER

President Atkinson advised well #3 is in need of repairs.

Motion made by N. Sprague, seconded by P. Erisman to approve repairs from Jonas Martin Well Drilling Co. in the amount of \$22,000. Passed: 4/0

COMMUNITY DEVELOPMENT

None

PROPERTIES
(P. Erisman Chairman)

Trustee Erisman asked if W&S employee Devin is the only employee allowed to drive the W&S truck. President Atkinson advised that all employees are allowed to drive the vehicles. Trustee Erisman stated Devin seems to think he is the only person allowed to drive the truck.

President Atkinson asked Trustee Erisman to check with the fire station about purchasing their old UTV.

Trustee Erisman advised there were two tiles busted at the park and they have been repaired.

Trustee Erisman stated he would like to get blocks in the salt shed, 3x3x6 are \$40ea. Trustee Sprague stated he believes there may still be some available for \$10ea. He will check to see if they are still available and let Trustee Erisman know.

FINANCE AND INSURANCE COMMITTEE
(S. Thompson Chairman)

President Atkinson asked Trustee Thompson to look into getting IMRF for the village employees.

TOURISM
(K. Green Chairman)

None

HISTORIC PRESERVATION/EARLY WARNING

None

As no further business was brought before the board, a **motion** to adjourn was made by N. Sprague, seconded by P. Erisman and carried by unanimous vote at 7:30 p.m.

Respectfully submitted,

Stephanie M. Sprague
Village Clerk