

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

OCTOBER 14, 2024 MINUTES APPROVE NOVEMBER 11, 2024

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, John Nicholson, Nick Sprague, Amanda Lanning, Heather Grove, Paul Erisman, President David Atkinson, Clerk Stephanie Sprague

Absent: Attorney Considine

VISITORS

Matt Hansen with Willett & Hoffman approached the board concerning the Well House grant program. At this time, it appears the IEPA loan program may be a better alternative to the USDA.

Derek Humphrey with Midwest Disposal approached the board concerning our current garbage contract is set to expire in January and recommended the village put it out to bid.

John McLane architect for the Winifred Know Memorial Library approached the board to consider a memorial for Winifred Knox.

MINUTES

Motion made by N. Sprague, seconded by J. Nicholson to approve the regular meeting minutes of September 9, 2024. Passed: 6/0

VILLAGE CLERK'S REPORT

Motion made by H. Grove, seconded by A. Lanning to pay bills and late bills. Passed: 6/0

Clerk Sprague advised the election packets are available at the library.

LEGAL ISSUES
(Attorney Considine)

None

GENERAL ISSUES

COMMITTEE REPORTS

STREETS & ALLEYS
(N. Sprague Chairman)

None

WATER & SEWER
(A. Lanning Chairman)

Water main break was resolved rather quickly. Will be looking at replacing some valves.

COMMUNITY DEVELOPMENT

(J. Nicholson Chairman)

Trustee Nicholson approached the board regarding PFAS (hazardous chemicals) in the creek.

PROPERTIES

(P. Erisman Chairman)

Marilyn Spangler let Trustee Erisman there is a light out at the park sidewalk and the bottom outdoor shelter.

FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

None

TOURISM

(H. Grove Chairman)

Trustee Grove advised Trick or Treat is on Halloween 5-8:30pm, costume contest at the elementary school at 7. She asked if the board would again contribute to the contest prize money. The Christmas Walk will be on December 13 5-8pm.

HISTORIC PRESERVATION/EARLY WARNING

None

Marilyn Spangler advised the park had a Halloween Movie Night, there were some attendees but the wind kind of put a damper on the attendance.
Marilyn stated the plans are in place for the work to begin on the restroom at the park.

Motion made by J. Nicholson, seconded H. Grove to go into Executive Session at 8:17pm to discuss Personnel Matters in accordance with 5 ILCS 120/2(c)(1). Passed: 6/0

Motion made by P. Erisman seconded by N. Sprague to come out of Executive Session at 8:33pm. Passed: 6/0

As no further business was brought before the board, a **motion** to adjourn was made by N. Sprague, seconded by H. Grove and carried by unanimous vote at 8:33p.m.

Respectfully submitted,

Stephanie M. Sprague
Village Clerk