

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

SEPTEMBER 12, 2016 MINUTES APPROVED OCTOBER 10, 2016

On September 12, 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 7:01 p.m.

ROLL CALL

Present: Trustees Shaun Thompson, Tony Schaneberg, Nick Sprague, Scott Spangler, Michael Crofton, President David Atkinson and Clerk Lori Smith.

Absent: Trustee William Schaneberg and Attorney Dana Considine

MINUTES

Motion made by N. Sprague, seconded by S. Spangler to approve the Minutes of the Regular Meeting of August 8, 2016. Passed: 5/0

RECOGNITION OF VISITORS

See attached.

VILLAGE CLERK'S REPORT

See attached.

Clerk Smith advised that the Bank will no longer be collecting water bills for those individuals who are tagged for shut off. They will continue to collect all other water, sewer and garbage bills as usual. It is important that the community understand that the Bank is only taking the money, they are not responsible to make sure individuals know how much they owe or provide a receipt.

BILLS & LATE BILLS

Motion made by T. Schaneberg, seconded by S. Spangler to pay bills, late bills and make necessary transfers. Passed: 5/0

POLICE REPORT

See attached.

LEGAL ISSUES
(Attorney Considine)

None

GENERAL ISSUES

None

COMMITTEE REPORTS

STREETS & ALLEYS
(T. Schaneberg Chairman)

Trustee Schaneberg advised that he is still looking for approval for Jeremiah Settles sidewalk. He did not have the paperwork so no action was taken.

WATER & SEWER
(W. Schaneberg Chairman)

President Atkinson advised that the new Trickling Filter has been installed and it came in under the original price.

COMMUNITY DEVELOPMENT
(N. Sprague Chairman)

Motion made by S. Spangler, seconded by T. Schaneberg to accept Shane's Tree Service bid of \$3,400 to remove 6 trees and trim 1. Passed: 5/0
(Note: Only other bid was from Wes' Tree Service for \$4,750)

PROPERTIES
(M. Crofton Chairman)

Motion made by T. Schaneberg, seconded by S. Spangler to accept the quote from Monroe Truck Equipment for \$22,508 for repairs to the Big Truck. Passed: 5/0

Trustee Crofton also advised that Village employees should be the only ones using our equipment and only in emergencies should anyone else (board members) be using the equipment.

FINANCE AND INSURANCE COMMITTEE
(S. Thompson Chairman)

None

TOURISM
(S. Spangler Chairman)

Motion made by N. Sprague, seconded by T. Schaneberg to approve the full page ad in the Tourism Guide for \$815.00. Passed: 5/0

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 M. Crofton, seconded by N. Sprague and carried by unanimous vote at 8:16 p.m.

Respectfully submitted,

Lori J. Smith
Village Clerk