

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

SEPTEMBER 9, 2024 MINUTES APPROVE OCTOBER 14, 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 John Nicholson, Nick Sprague (by phone), Amanda Lanning, Heather Grove, Paul Erisman, President David Atkinson (by phone), Clerk Stephanie Sprague

Absent: Trustee Amanda Lanning, Attorney Considine

VISITORS

Andrea Meyer with Newkirk & Associates presented the board with the audit. Audit went well, no major issues to report.

Scott & Marilyn Spangler updated the board on the status of the handicap bathroom progress. The original approved location would go over underground gas and electric. Proposed we moved the restroom to the current handicap parking spot and the door would be in line with current building doors rather than facing the parking lot. Board was in agreement of the proposed change.

Marilyn informed the board the park committee will be hosting a Halloween Movie Night in place of the Zombie Ride Oct. 12 7:00 family friendly, 8:30 mature audience only. Marilyn stated they are getting rave reviews of the walking path at the park appreciated by many members of the community. The leftover playground equipment will be removed next week.

MINUTES

Motion made by P. Erisman, seconded by H. Grove to approve the regular and executive meeting minutes of August 12, 2024. Passed: 5/0

VILLAGE CLERK'S REPORT

Motion made by H. Grove, seconded by J. Nicholson to pay bills and late bills. Passed: 5/0

LEGAL ISSUES
(Attorney Considine)

None

GENERAL ISSUES

Motion made by J. Nicholson, seconded by H. Grove to pledge \$2,000/year for 5 years for SVCC Impact Program. Passed: 4/1 (Nay vote by Trustee P. Erisman)

COMMITTEE REPORTS

STREETS & ALLEYS
(N. Sprague Chairman)

None

WATER & SEWER

(A. Lanning Chairman)

Discussion was had regarding the wellhouse replacements. Was decided to table discussion for when Trustee Lanning in present.

COMMUNITY DEVELOPMENT

(J. Nicholson Chairman)

Trustee Nicholson stated the Big Boy train brought in lots of traffic to the Lincoln Building.

PROPERTIES

(P. Erisman Chairman)

State Street demo will proceed after the well is dug up.

FINANCE AND INSURANCE COMMITTEE

(S. Thompson Chairman)

None

TOURISM

(H. Grove Chairman)

HISTORIC PRESERVATION/EARLY WARNING

None

As no further business was brought before the board, a **motion** to adjourn was made by H. Grove, seconded by P. Erisman and carried by unanimous vote at 8:03p.m.

Respectfully submitted,

Stephanie M. Sprague
Village Clerk