

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

APRIL 14, 2008 MINUTES APPROVED MAY 12, 2008

On April 14, 2008 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 Robert E. Logan with the Pledge of Allegiance at 7:03 p.m.

ROLL CALL

Present: Trustees Karen Didier, Tony Schaneberg, Ed Uphoff, Diane Nicholson, Keith Roop, Lynn Asp, Attorney Rolfe Ehrmann, President Bob Logan and Clerk Lori Smith.

RECOGNITION OF VISITORS

See attached.

VILLAGE CLERK'S REPORT

MINUTES

Motion made by D. Nicholson, seconded by K. Roop to approve the Minutes of the Regular Meeting of March 10, 2008. Passed 6/0

Motion made by E. Uphoff, seconded by T. Schaneberg to approve an Addendum to the minutes of the February 11, 2008 Village Board Meeting. Passed 6/0

BILLS & LATE BILLS

Motion made by K. Roop, seconded by K. Didier to pay bills and late bills. Passed 6/0

Motion made by K. Didier, seconded by T. Schaneberg to approve necessary transfers. Passed 6/0

CLERK'S REPORT

See attached.

Motion made by K. Roop, seconded by E. Uphoff to purchase a new toilet for the bathroom. Passed 6/0

LEGAL ISSUES
(Attorney Ehrmann)

Attorney Rolfe Ehrmann advised that the deed for the library property has been completed.

Motion made by K. Roop, seconded by K. Didier to authorize the sale of the old library at fair market value, but no less than our cost plus incurred expenses.
Passed 5/1 (Nay vote by Trustee Lynn Asp)

ENGINEER'S REPORT
(Ralph Tompkins)

Bill Blecke advised the board of the status on the Lahman Duplex Development Plan and presented the board with a proposed work order from Baxter and Woodman for said project.

Motion made by L. Asp, seconded by K. Roop to approve the Work Order from Baxter & Woodman for the Lahman Duplex Development Plan. Passed 6/0

ECONOMIC DEVELOPMENT COORDINATOR
(Lynne Kilker)

Lynne Kilker commented on the Street Report done by Baxter & Woodman and recommended that it be filed with the RC&D.

POLICE REPORT

See attached.

After much discussion, President Logan appointed Lynn Asp to organize a committee to check into ways of purchasing an early warning system.

GENERAL BUSINESS

NEW BUSINESS

REVIEW OF EXECUTIVE SESSION MINUTES

Motion made by D. Nicholson, seconded by K. Didier to open the Executive Session Minutes of February 12, 2007 and leave all others closed. Passed 6/0

ZONING

President Logan suggested inviting Mr. Casper Manheim to a meeting to discuss building codes.

COMMITTEE REPORTS

WATER & SEWER

(K. Roop Chairman)

See attached.

Motion made by L. Asp, seconded by T. Schaneberg to allow bid proposals for repainting the inside of the 50,000 gallon water tower. Passed 6/0

Motion made by K. Roop, seconded by T. Schaneberg to abandon, seal and cap Well No. 2. Passed 6/0

Motion made by K. Roop, seconded by K. Didier to advertise sale of the American Well Works Cylinder Pump and Motor by sealed bid. Passed 6/0

STREETS & ALLEYS

(D. Nicholson Chairman)

See attached.

Motion made by D. Nicholson, seconded by T. Schaneberg to purchase a new box for the One-Ton Truck from Bonnell Industries, Inc. for \$4,998.00 as long as it includes the tailgate. Passed 6/0

COMMUNITY DEVELOPMENT AND PROPERTIES

(E. Uphoff Chairman)

Trustee Uphoff advised that at the March 25, 2008 meeting of CCI they went over the survey and the next step will be meeting with Don Falls on April 22, 2008 at 6:30 p.m.

Trustee Uphoff presented the board with a letter from Emily Hart seeking financial sponsors to help pay her tuition to participate in People to People Student Ambassador Program. President Logan advised that even though we would like to make a donation, as a government body we can't donate to a private individual.

Trustee Uphoff is working on putting a re-directional icon on the website to start building the Economic Development website. A proposal from Dynamic Horizons was presented to the board with different options. No action was needed at this time.

PROPERTIES
(T. Schaneberg)

None

FINANCE COMMITTEE
(K. Didier Chairman)

Motion made by K. Roop, seconded by T. Schaneberg to approve the 2008/2009 Budget presented. Passed 6/0

ADJOURNMENT

As no further business was brought before the board, a motion to adjourn was made by T. Schaneberg, seconded by E. Uphoff and carried by unanimous vote at 9:12 p.m.

Respectfully submitted,

Lori J. Smith
Village Clerk