

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

FEBRUARY 12, 2007 MINUTES APPROVED MARCH 12, 2007

February 12, 2007 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 7:07 p.m.

ROLL CALL

Present: Trustees James Delhotal, Ed Uphoff, Diane Nicholson, Keith Roop, Lynn Asp, Attorney Rolfe Ehrmann, President Bob Logan and Clerk Lori Smith.

Absent: Trustee Stan Hann

RECOGNITION OF VISITORS

See attached.

VILLAGE CLERK'S REPORT

MINUTES

Motion made by J. Delhotal, seconded by D. Nicholson to approve the Minutes of the Regular Meeting of January 8, 2007. Passed 5/0

Motion made by K. Roop, seconded by E. Uphoff to approve the Minutes of the Special Meeting held February 7, 2007. Passed 5/0

BILLS & LATE BILLS

Motion made by L. Asp, seconded by J. Delhotal to pay bills and make necessary transfers. Passed 5/0

CLERK'S REPORT

Motion made by K. Roop, seconded by J. Delhotal to pay Sterling Codifiers, Inc. \$1,500.00 to prepare the updates to the Code Book. Passed 5/0

Motion made by L. Asp, seconded by K. Roop to approve the 2003 Supplemental Resolution in the amount of \$1,207.78 to complete the paper work for the Motor Fuel Tax Audit. Passed 5/0

Clerk Smith advised that the FEMA Grant for snow removal during the December 1, 2006 snow storm has been submitted in the amount of \$4,929.00. The village hopes to receive reimbursement of up to 75% according to the grant.

Clerk Smith advised the following individuals have filed petitions to run for Library Board Trustee: Roger Fisher, Patricia Forrester, Teri North, Ruth Newcomer and Karl Sokol for four year terms and Eugene O'Brien for a vacant two year term.

The bid letting for work to be done on Sycamore and Spring Street was held February 12, 2007 at 10:00 a.m. at the Village Hall. The following bids were received:

- McDonald Trucking at \$52,381.00
- Len Trovero Construction at \$56,959.50
- Northwest Illinois Construction Co. at \$46,278.00

Motion made by K. Roop, seconded by J. Delhotal to award the bid to Northwest Illinois Construction Company for \$46,278.00 contingent upon the Illinois Department of Transportation approval. Passed 5/0

Motion made by K. Roop, seconded by L. Asp to pay the Federal Rate for mileage to Doug Heier. Passed 5/0

Motion made by K. Roop, seconded by D. Nicholson to set a \$50.00 fee for all returned checks. Passed 5/0

POLICE REPORT

See attached.

Chief Lehman advised that he cut Ordinance Officer Doug Heier's hours from eight to four hours to avoid going over budget on salaries. President Logan advised that the board approved eight hours and we need to continue at those hours and address the budgetary issue by moving funds if necessary.

NEW BUSINESS

COMMITTEE REPORTS

See attached.

WATER & SEWER
(K. Roop Chairman)

Motion made by E. Uphoff, seconded by K. Roop to accept the bid from Utility Service Company, Inc. for \$1,800.00 to clean and inspect the water tower. Passed 5/0

Motion made by K. Roop, seconded by J. Delhtol to enter into executive session at 8:35 p.m.

Motion made by K. Roop, seconded by J. Delhtol to come out of executive session at 8:47 p.m. Passed 5/0

Motion made by E. Uphoff, seconded by J. Delhtol to allow Bob Logan to negotiate a transfer of the property that the library owns where our well sits to the Village and to visit the intergovernmental agreement with the Library Board.. Passed 5/0

STREETS & ALLEYS
(S. Hann Chairman)

None

COMMUNITY DEVELOPMENT AND PROPERTIES
(E. Uphoff Chairman)

See attached.

Motion made by D. Nicholson, seconded by K. Roop to enter into a contract with Mike Reibel to prepare our comprehensive plan. Passed 5/0

FINANCE COMMITTEE
(J. Delhtol Chairman)

Trustee Delhtol passed out a rough draft of the budget for review.

OTHER BUSINESS

Trustee Roop advised that he received a complaint of snowmobiles cutting across resident's property.

There was a complaint that words have been spelled out with brick on top of Diane Longs roof. It is currently covered by snow, but is visible when the roof is clear. President

Logan will investigate the complaint when the snow is gone and if necessary a letter will be sent to Longs requesting it be removed.

Trustee Uphoff advised that we are still having problems with Essex service and President Logan will attempt to get a representative here from Essex to hear the complaints.

ADJOURNMENT

As no further business was brought before the board, a motion to adjourn was made by K. Roop, seconded by E. Uphoff and carried by unanimous vote at 9:30 p.m.

Respectfully submitted,

Lori J. Smith
Village Clerk