

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

JUNE 11, 2007 MINUTES APPROVED JULY 9, 2007

June 11, 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 7:10 p.m.

ROLL CALL

Present: Trustees Karen Didier, Tony Schaneberg, Ed Uphoff, Diane Nicholson, Keith Roop, President Bob Logan and Clerk Lori Smith.
Attorney Rolfe Ehrmann arrived at 7:20 p.m. and Trustee Lynn Asp was absent.

RECOGNITION OF VISITORS

See attached.

VILLAGE CLERK'S REPORT

MINUTES

Motion made by K. Roop, seconded by K. Didier to approve the Minutes of the Regular Meeting and Executive Meeting of May 14, 2007. Passed 5/0

BILLS & LATE BILLS

Motion made by K. Roop, seconded by K. Didier to pay bills and late bills of \$100.00 to Brad's Tree Service. Passed 5/0

Motion made by E. Uphoff, seconded by D. Nicholson to pay Lynne Kilker, Economic Development Coordinator on a monthly basis, (\$1052.00 divided by 12) instead of in one lump sum. Passed 5/0

CLERK'S REPORT

Motion made by K. Roop, seconded by K. Didier to adopt as a first reading an ordinance to adopt English as the Official Language of the Village of Franklin Grove and set a Public Hearing for 7:00 p.m. on July 9, 2007 before the Regular Meeting. Passed 5/0

Motion made by K. Didier, seconded by T. Schaneberg to accept the Prevailing Wage Ordinance for June 2007. Passed 4/1 (Note: Diane Nicholson abstained)

Motion made by E. Uphoff, seconded by T. Schaneberg to approve a Resolution that would express our grave concern at the lateness of the audit. Passed 5/0

Motion made by K. Roop, seconded by K. Didier to accept the 2006 Audit as presented subject to review. Passed 5/0

LEGAL ISSUES
(Attorney Ehrmann)

Motion made by K. Roop, seconded by K. Didier to approve as the First Reading Ordinance No. 681-07 Restricting Dumpsters. Passed 4/1
(Note: T. Schaneberg voted “nay”)

Motion made by K. Didier, seconded by K. Roop to approve as presented Ordinance No. 682-07 Restricting ATV's. Passed 5/0

Motion made by E. Uphoff, seconded by K. Roop to approve the Engineering Services Agreement for Baxter & Woodman, Inc.. Passed 5/0

Motion made by E. Uphoff, seconded by K. Roop to approve a policy to establish an Escrow Account from the Developer in the amount of \$10,000.00 on a 30 day replacement. Passed 5/0

COMMUNITY DEVELOPMENT
(Lynne Kilker)

None

POLICE REPORT

See attached.

GENERAL BUSINESS

OLD BUSINESS

Motion made by K. Didier, seconded by D. Nicholson to add Diane Roop to the Planning Commission. Passed 4/1 (Note: K. Roop abstained)

Trustee Nicholson wanted it noted that a conflict of interest concern was brought up and President Logan did not feel there was one.

PRESENTATION OF AWARDS

President Logan presented a meritorious award to outgoing board member Jim Delhotal, commending him for his service to the village.

COMMITTEE REPORTS

WATER & SEWER (K. Roop Chairman)

None

STREETS & ALLEYS (D. Nicholson Chairman)

See attached.

Motion made by E. Uphoff, seconded by K. Didier to purchase replacement trees for the Village from Poplar Farms not to exceed \$3,010.00 to be taken out of Sidewalk and Parkways Fund. Passed 5/0

COMMUNITY DEVELOPMENT AND PROPERTIES (E. Uphoff Chairman)

Trustee Uphoff is working on the application for the CCI Program.

FINANCE COMMITTEE

(K. Didier Chairman)

Motion made by T. Schaneberg, seconded by D. Nicholson to approve as a First Reading the Appropriation Ordinance No. 683-07. Passed 5/0

OTHER BUSINESS

Motion made by E. Uphoff, seconded by T. Schaneberg to allow the closing of South Street from Walnut to Elm Street during the Harvest Festival. Passed 5/0

Trustee Roop suggested a letter be sent to Chisamore regarding the dumpster situation. There is a tenant who is sitting garbage on the ground after the dumpster has been dumped.

Trustee Schaneberg said the trees on both sides of the memorial at Flat Iron Park are causing a moisture problem resulting in the crumbling of the memorial. It was recommended that the trees be replaced with hostas.

Trustee Roop addressed a letter that Doug Heier wrote requesting clarity on recreational fires. President Logan advised that the Administrative Committee would review the wording.

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 9:26 p.m.

Respectfully submitted,

Lori J. Smith
Village Clerk

