

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

JUNE 9, 2008 MINUTES APPROVED JULY 14, 2008

On June 9, 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 7:00 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.

Dave White spoke on behalf of Jim Tanquary, President of the Franklin Grove Area Historical Society, and informed the board about the upcoming Battle of Chaplin Creek Civil War Reenactment and Living History Weekend to take place on June 21 and 22, 2008 at Chaplin Creek Village. Mr. White requested a monetary donation and provided complimentary tickets to all board members.

Motion made by E. Uphoff, seconded by K. Roop to make a monetary donation of \$500.00 to the Franklin Grove Area Historical Society. Passed 6/0

VILLAGE CLERK'S REPORT

MINUTES

Motion made by K. Roop, seconded by K. Didier to approve the Minutes of the Regular Meeting of May 12, 2008 with the addition of information presented regarding the Emergency Warning System. Passed 6/0

BILLS & LATE BILLS

Motion made by L. Asp, seconded by D. Nicholson to pay bills and make necessary transfers. Passed 6/0

Motion made by K. Didier, seconded by L. Asp to approve the late bills per the Clerk's Report. Passed 6/0

CLERK'S REPORT

See attached.

Motion made by K. Roop, seconded by E. Uphoff to approve the Prevailing Wage of June 9, 2008. Passed 6/0

Motion made by K. Roop, seconded by D. Nicholson to approve the Village portion of the 2008/2009 Revenue Certification as presented. Passed 6/0

President Logan advised the board that last month when Stanley Hann was at the board meeting and asked a question about the zoning of the condominiums, the Illinois Municipal League was contacted and they are not aware of anyone else who does it that way and if we wished to pursue it, that it would be a legal matter and they would not advise us on it. President Logan advised that short of a recommendation from the Zoning Board of Appeal, he would not desire our board to take any action on it.

Motion made by K. Roop, seconded by E. Uphoff to approve the revised estimate of \$2,400.00 from A & A Flooring for the carpet. Passed 6/0

President Logan suggested that a Certificate of Appreciation be presented to Harry Ulferts for his service to the Franklin Grove Police Department.

LEGAL ISSUES (Attorney Ehrmann)

President Logan conducted the Bid Opening for painting the Water Tower. Minimum bids were as follows:

- | | |
|---|-------------|
| • Water Tower Paint & Repair, Clear Lake, IA | \$28,997.00 |
| • Jetco, Ltd., Prospect Heights, IL | \$30,888.00 |
| • Am-Coat Painting, Inc., Homer Glen, IL | \$35,730.00 |
| • Era Valdivia Contractors, Inc., Chicago, IL | \$45,380.00 |
| • Tecorp, Inc., Joliet, IL | \$59,500.00 |

Motion made by K. Roop, seconded by K. Didier to accept the bid from Water Tower Paint & Repair for a total project bid of \$28,997.00. Passed 6/0

ENGINEER'S REPORT (Ralph Tompkins)

None

**ECONOMIC DEVELOPMENT COORDINATOR
(Lynne Kilker)**

Lynne Kilker advised the board that right now, money from the State of Illinois is almost non-existent.

Lynne met with the Industrial Committee and said they had a good discussion. She is looking to have a meeting with the Industrial and Housing Committee together and bring a professional developer in to advise them what developers are looking for.

Lynne advised that there are Brownfield Grants available for up to \$400,000.00 if the board is interested. President Logan suggested that the board start looking at properties that may qualify and consider next year.

POLICE REPORT

See attached.

Concerns were brought to the Chief's attention with regard to ordinance complaints and speeding issues. Concerns were addressed, but no action was taken.

Police Chief Lehman requested additional hours to allow more patrol time during the Civil War Reenactment.

Motion made by T. Schaneberg, seconded by K. Didier to allow up to 76 patrol hours for the month of June, 2008. Passed 6/0

GENERAL BUSINESS

NEW BUSINESS

Motion made by K. Roop, seconded by L. Asp to allow the Logan children to distribute the Consumer Confidence Report for \$150.00. Passed 6/0

ZONING

President Logan advised that the Zoning Board will be meeting with Bob Schwarz on Thursday, June 19, 2008 to discuss the lack of progress on the garden shed. A determination will be made as to whether to extend him some additional time to do it and then give him further direction if it is not done in that time. The fee of \$115.00 has already been paid.

COMMITTEE REPORTS

WATER & SEWER

(K. Roop Chairman)

Trustee Roop advised the following:

- Grant to Seal Well approved for \$300.00
- Well No. 3 draw down scheduled for Thursday
- New tank for Jetter being mounted
- Check into purchase of tile/alleviate driving thru creek
- Need to stop burning - May 15th
- Hollow trees at Jan Logan's

STREETS & ALLEYS

(D. Nicholson Chairman)

See attached.

Trustee Nicholson was directed by the board as follows:

- Don't pick up brush unless proper length and tied-up
- No burning
- Need depreciation schedule on vehicles
- Dump Truck - Proceed with purchase of box
- Box Scarper - No action taken
- Provide list of other possible equipment for sale

Motion made by D. Nicholson, seconded by T. Schaneberg to advertise the 2 1/2 Ton Dump Truck with plow for sale in the Dixon newspaper with minimum bid of \$3,000.00. Passed 6/0

Motion made by K. Didier, seconded by T. Schaneberg to hire Brad's Tree Service to trim and remove trees that are on the list at \$200.00/hour by four men. Passed 6/0

COMMUNITY DEVELOPMENT AND PROPERTIES

(E. Uphoff Chairman)

Trustee Uphoff commented that anytime we dig, we need to be calling Julie.

Trustee Uphoff advised that he put a general statement in the RC & D for Streets & Alleys and Water & Sewer that the engineering firm is looking into projects that we may need to have funding in town.

Trustee Uphoff asked the status of the Safe Sidewalk Program and Trustee Nicholson advised that Marilyn Spangler is the point person for that program and it is being worked on.

PROPERTIES

(T. Schaneberg)

None

FINANCE COMMITTEE

(K. Didier Chairman)

Motion made by T. Schaneberg, seconded by D. Nicholson to approve the final Appropriation Budget for 2008/2009. Passed 6/0

OTHER BUSINESS

Trustee Asp advised that John Nicholson and Jack Kelley would like to make a presentation of the Early Warning System. She also provided information regarding Rural Development Loans.

ADJOURNMENT

As no further business was brought before the board, a motion to adjourn was made by D. Nicholson, seconded by T. Schaneberg and carried by unanimous vote.

Respectfully submitted,

Lori J. Smith
Village Clerk