

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

MAY 14, 2007 MINUTES APPROVED JUNE 11, 2007

May 14, 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 7:04 p.m.

**ROLL CALL**

Present: Trustees Stan Hann, Diane Nicholson, Keith Roop, Lynn Asp, President Bob Logan and Clerk Lori Smith.

Absent: Trustees Jim Delhotal and Ed Uphoff.

Attorney Rolfe Ehrmann arrived at 7:40 p.m.

**RECOGNITION OF VISITORS**

See attached.

Pat Lachat who lives next to the village park had heard that there may be a proposal to put a road through Atlasta Park, which she expressed she is not in favor of.

President Logan advised that he could not really address it, since no such proposal has been brought before the Village Board or Zoning Board at this time.

**VILLAGE CLERK'S REPORT**

**MINUTES**

**Motion** made by K. Roop, seconded by S. Hann to approve the Minutes of the Regular Meeting with corrections and the Executive Meeting of April 9, 2007. Passed 4/0

**BILLS & LATE BILLS**

**Motion** made by S. Hann, seconded by L. Asp to pay bills and make necessary transfers. Passed 4/0

## **CLERK'S REPORT**

See attached.

**Motion** made by L. Asp, seconded by S. Hann to approve the Schedule of Meeting Date for the 2007/2008 fiscal year. Passed 4/0

## **OLD BUSINESS**

### **POLICE REPORT**

See attached.

**Motion** made by K. Roop, seconded by L. Asp to hire Brian Helfrich as a new officer for \$13.00 plus the 3.4% increase approved as of May 1, 2007. Passed 4/0

## **COMMUNITY DEVELOPMENT**

**Motion** made by K. Roop, seconded by D. Nicholson to approve Baxter & Woodman as engineering firm on a temporary basis until new contract revisions have been reviewed. Passed 4/0

## **GENERAL BUSINESS**

Recommendations to the employee handbook were as follows:

- Personal Day carry over should not be indefinite
- Three weeks is enough vacation time for 20 years (not 4 weeks)
- Increase pension amount (1,500.00)

### **WATER & SEWER**

(K. Roop Chairman)

No Action

### **STREETS & ALLEYS**

(S. Hann Chairman)

No Action

**FINANCE COMMITTEE**  
(J. Delhotal Chairman)

**Motion** made by K. Roop, seconded by L. Asp to approve the budget for Fiscal Year 2007/2008 with recommended changes. Passed 4/0

**PRESENTATION OF AWARDS**

President Logan presented a meritorious award to out going board member Stan Hann, commending him for his service to the village.

**ADJOURNED SINE DI**

As no further old business was brought before the board, a motion to adjourn was made by D. Nicholson, seconded by L. Asp and carried by unanimous vote at 8:07 p.m.

**CALL TO ORDER**

The meeting of the Village of Franklin Grove was called to order, dispensing with the Pledge of Allegiance, by President Robert Logan at 8:07 p.m.

**NEWLY ELECTED BOARD MEMBERS**

One re-elected board member and two newly elected board members Keith Roop, Karen Didier and Tony Schaneberg were sworn into office by Village Clerk Lori Smith.

**ROLL CALL**

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

**RECOGNITION OF VISITORS**

Roger Taylor, Jack Kelley and John Kelley presented a letter from Farming Heritage, Inc. requesting the village board consider adding the H. I. Lincoln and Rooney buildings to the Franklin Grove Historical District.

President Logan will refer the request to the planning commission and then expect a recommendation from them.

## **POLICE REPORT**

None

## **GENERAL BUSINESS**

**Motion** made by K. Didier, seconded by K. Roop to approve proposed committee recommendations. Passed 5/0

**Motion** made by K. Roop, seconded by K. Didier to accept as a first reading to change wording adding "ATV" language to prohibited activities ordinance at a local level. Passed 5/0

**Motion** made by L. Asp, seconded by K. Roop to draft language that would prevent the extensive placement of dumpsters in yards. Passed 4/1  
Tony Schaneberg voting "nay"

**Motion** made by L. Asp, seconded by K. Didier to accept as a second reading the garbage rate increase from \$33.00 to \$35.00 per quarter. Passed 5/0

## **WATER & SEWER**

(K. Roop Chairman)

See attached

Trustee Roop advised that the restaurant contacted him and they will be installing a back flow preventor.

Levi Decker and Adam Herwig have been hired as summer help at \$7.50 per hour starting June 4, 2007.

## **STREETS & ALLEYS**

(D. Nicholson Chairman)

None

## **FINANCE COMMITTEE**

(K. Didier Chairman)

None

**COMMUNITY DEVELOPMENT AND PROPERTIES**  
(E. Uphoff Chairman)

Economic Development meeting will be held May 22, 2007 at 7:00 p.m. at the Village Hall.

Competitive Communities with Don Falls will meet June 5, 2007 at 7:00 p.m. at the Village Hall.

**EXECUTIVE SESSION**

**Motion** made by L. Asp, seconded by K. Roop to enter into executive session at 8:35 p.m. Passed 5/0

**OTHER BUSINESS**

**Motion** made by T. Schaneberg, seconded by D. Nicholson to dismiss the Pritchard case set for May 22, 2007. Passed 5/0

**Motion** made by D. Nicholson, seconded by K. Roop to pay Attorney Rolfe Ehrmann \$100.00 per meeting and pay municipal hourly rate as determined. Passed 5/0

**Motion** made by T. Schaneberg, seconded by K. Didier to approve payment to Don Brown for sidewalk assistance. Passed 5/0

**ADJOURNMENT**

As no further business was brought before the board, a motion to adjourn was made by T. Schaneberg, and seconded by K. Didier and carried by unanimous vote at 9:37 p.m.

Respectfully submitted,

Lori J. Smith  
Village Clerk

