

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

MAY 12, 2008 MINUTES APPROVED JUNE 9, 2008

On May 12, 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.

Kevin Lalley, Director of the Lee County Emergency Management Agency gave a presentation to the board regarding the educational requirements of municipalities.

VILLAGE CLERK'S REPORT

MINUTES

Motion made by D. Nicholson, seconded by K. Didier to approve the Minutes of the Regular Meeting of April 14, 2008. Passed 6/0

BILLS & LATE BILLS

Motion made by K. Roop, seconded by T. Schaneberg to pay bills and make necessary transfers. Passed 6/0

CLERK'S REPORT

See attached.

Motion made by K. Didier, seconded by L. Asp to approve the 2008/2009 Village Board Meeting Schedule. Passed 6/0

SALARY INCREASES

Motion made by K. Roop, seconded by T. Schaneberg to give a cost of living (CPI) salary increase of 4.3% to Police Chief Tom Lehman, Police Officers and Street & Alley Superintendent Don Fore, and increase Water & Sewer Superintendent Ron Miller's salary \$50.00/month plus \$75.00/month due to completion of his Class 4 License and change his insurance reimbursement to \$200.00/month. Passed 6/0

LEGAL ISSUES (Attorney Ehrmann)

Stan Hann addressed a concern about the zoning of his property at 103 S. Spring Street being changed from a condominium to multi-family which resulted in all water bills being sent to the landlord. After much discussion, President Logan advised he would check with the Illinois Municipal League to see if a condominium could be zoned as a single family residential.

Motion made by E. Uphoff, seconded by K. Roop to adopt Ordinance No. 690-08, as presented by the attorney, Establishing Procedure For Sale or Lease for Surplus Public Real Estate, to be advertised once a week for three weeks running. Passed 6/0

Roll Call Vote: K. Didier - yea; T. Schaneberg - yea; E. Uphoff - yea; D. Nicholson - yea; K. Roop - yea; L. Asp - yea

Motion made by K. Roop, seconded by E. Uphoff to set a minimum bid for sale of old library building at \$55,000.00. Passed 5/1 (Trustee Asp - nay)

ENGINEER'S REPORT (Ralph Tompkins)

Bill Blecke advised not much to report on the Lahman Project. The next move is Mr. Lahman's.

ECONOMIC DEVELOPMENT COORDINATOR (Lynne Kilker)

None

POLICE REPORT

See attached.

Motion made by L. Asp, seconded by T. Schaneberg to purchase a radar gun for approximately \$475.00. Passed 6/0

GENERAL BUSINESS

NEW BUSINESS

Motion made by T. Schaneberg, seconded by K. Didier to adopt a Resolution for Endorsement of the Harvest Festival. Passed 6/0

President Logan presented Diane Nicholson with a Resolution of Commendation from the Franklin Grove Village Board for John and Diane Nicholson as the Franklin Grove Summer Harvest Festival Honorees.

ZONING

Motion made by E. Uphoff, seconded by K. Roop to appoint Marilyn Spangler to the Planning Commission. Passed 6/0

Motion made by K. Roop, seconded by K. Didier to appoint Roger Warrenfeltz to the Personnel and Administrative Committee. Passed 6/0

COMMITTEE REPORTS

WATER & SEWER

(K. Roop Chairman)

Trustee Roop advised that he contacted the Lee County Soil and Water Conservation District and should receive a \$300.00 Grant for Well Decommissioning.

Motion made by T. Schaneberg, seconded by E. Uphoff to approve the bid from Jonas Martin Well Drilling Co. of \$2,565.44 for sealing Well No. 2.
Passed 5/0 (Trustee Roop abstained)

STREETS & ALLEYS

(D. Nicholson Chairman)

See attached.

COMMUNITY DEVELOPMENT AND PROPERTIES

(E. Uphoff Chairman)

Trustee Uphoff advised that all committees should be meeting and starting to draw up their action plans.

Trustee Uphoff also advised he will be contacting Jack Kelley to see if he would be upset if someone else started doing the website. There are things that need to be added with regard to Economic Development.

PROPERTIES
(T. Schaneberg)

Motion made by L. Asp, seconded by K. Roop to purchase six trees for Parkway Program with the idea that one would be reimbursed. Passed 6/0

FINANCE COMMITTEE
(K. Didier Chairman)

Motion made by D. Nicholson, seconded by T. Schaneberg to approve the first reading of the proposed 2008/2009 Appropriation Budget. Passed 6/0

Motion made by K. Didier, seconded by L. Asp to cancel the Tobacco Grant Fund (1135) and put the money into the General Fund (1130). Passed 6/0

Motion made by K. Roop, seconded by E. Uphoff to accept the bid by A&A Flooring of \$2,160.00 to replace the carpet at the Village Hall to be done in two stages; removal of old carpet and then put down new. Passed 6/0

Note: Trustee Schaneberg left meeting at 9:37 p.m.

Motion made by K. Roop, seconded by K. Didier to increase the CD for Water and Sewer to \$500.00 a month each. Passed 5/0

OTHER BUSINESS

Trustee L. Asp reported that she has received specifications on two different Siren Systems with a cost ranging from \$12,000.00 to \$16,000.00.

ADJOURNMENT

As no further business was brought before the board, a motion to adjourn was made by K. Didier, seconded by L. Asp and carried by unanimous vote at 9:43 p.m.

Respectfully submitted,

Lori J. Smith
Village Clerk

