

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

NOVEMBER 10, 2008 MINUTES APPROVED DECEMBER 8, 2008

On November 10, 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 7:05 p.m.

**ROLL CALL**

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

Absent: Trustees Tony Schaneberg

**RECOGNITION OF VISITORS**

See attached.

**VILLAGE CLERK'S REPORT**

See attached.

**MINUTES**

**Motion** made by L. Asp, seconded by K. Didier to approve the Regular and Executive Minutes of the Meeting of October 13, 2008. Passed 5/0

**BILLS & LATE BILLS**

**Motion** made by K. Roop, seconded by D. Nicholson to pay bills and make necessary transfers with following changes to the Pfoutz Electric bill:

- \$1,926.61 will be sent to Jim Delhotal
- \$4,299.70 charged to Streets & Alleys

Passed 5/0

**LEGAL ISSUES**  
**(Attorney Ehrmann)**

Attorney Ehrmann advised that the village can post speed limit signs beyond the village limits.

Clerk Smith asked if there are any restrictions on an individual running for public office within the Village if they have a past felony. Attorney Ehrmann didn't believe so, but President Logan suggested that Clerk Smith contact Nancy Nelson's office to clarify.

**ENGINEER'S REPORT**  
**(Ralph Tompkins)**

See attached.

Steve Nabor with Baxter & Woodman presented the board with a report on the status of work currently being done.

**ECONOMIC DEVELOPMENT COORDINATOR**  
**(Lynne Kilker)**

Lynne advised the board that Ed Uphoff and she would be meeting with a Company in Rockford on Thursday, November 13, 2008 and would advise the board on how it went.

President Logan advised that he will be meeting with T-6 Mobile on Wednesday, to ensure that they are not strong arming current customers into signing a contract that extends past the current contract they have with the Village. T-6 Mobile has installed new equipment on the water tower.

President Logan also advised that Comcast are up and running as of October 28, 2008 and there will be an opportunity for residents to meet with them at the Community Building at Atlasta Park on Saturday, November 15, 2008 from 11:00 until 1:00 to ask questions and sign up if interested.

**POLICE REPORT**

See attached.

Chief Lehman advised most of the complaints this past month regarded burning issues and Trick or Treat night went well.

## **GENERAL BUSINESS**

### **NEW BUSINESS**

**Motion** made by E. Uphoff, seconded by K. Roop to sanction Christmas in the Grove.  
Passed 5/0

### **ZONING**

President Logan advised that Robert Schwarz has finished siding his garage and is now in compliance.

## **COMMITTEE REPORTS**

### **WATER & SEWER**

(K. Roop Chairman)

**Motion** made by K. Roop, seconded by D. Nicholson to put on the agenda for a First Reading in January and Public Hearing in February regarding an ordinance that requires all water bills be sent to the landlords of rental property. Passed 5/0

Trustee Roop advised that the Lee County Soil and Conservation Department sent \$400.00 for sealing the well.

### **STREETS & ALLEYS**

(D. Nicholson Chairman)

See attached.

## **COMMUNITY DEVELOPMENT AND PROPERTIES**

(E. Uphoff Chairman)

Trustee Uphoff advised that he was extending the CCI report for one month, because he is still waiting for a report from one of the committees.

Trustee Uphoff will address with Don Fore and Ron Miller some concerns that were brought to the board's attention by a letter from Helen Montgomery, President of the Women's Club with some repairs that she felt needed to be made at the Women's Shelter at Atlasta Park. President Logan advised he would send Ms. Montgomery a letter advising that the board will address as many issues and we can before winter.

President Logan asked the board to think about the possibility of splitting Community Development and Properties into two separate Committees.

**FINANCE COMMITTEE**  
(K. Didier Chairman)

**Motion** made by L. Asp, seconded by K. Didier to approve the proposed 2008/2009 Tax Levy. Passed 5/0

**EARLY WARNING SYSTEM COMMITTEE**  
(Lyn Asp Chairman)

See attached.

**ADJOURNMENT**

As no further business was brought before the board, a motion to adjourn was made by E. Uphoff, seconded by K. Roop and carried by unanimous vote at 8:20 p.m.

Respectfully submitted,

Lori J. Smith  
Village Clerk