

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

OCTOBER 13, 2008 MINUTES APPROVED NOVEMBER 10, 2008

On October 13, 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, Tony Schaneberg, Diane Nicholson, Keith Roop, Lynn Asp, Attorney Rolfe Ehrmann, President Bob Logan and Clerk Lori Smith.

Absent: Trustees Karen Didier and Ed Uphoff.

RECOGNITION OF VISITORS

See attached.

VILLAGE CLERK'S REPORT

See attached.

MINUTES

Motion made by L. Asp, seconded by K. Roop to approve the Public Hearing, Special and Regular Minutes of the Meetings of September 10, 2008 with the addition of the following:

- The check written to Bonnell's and approved for payment was held until resolution of issues.

Passed 4/0

BILLS & LATE BILLS

Motion made by K. Roop, seconded by L. Asp to pay bills and make necessary transfers.
Passed 4/0

OTHER

Motion made by T. Schaneberg, seconded by D. Nicholson to accept the 2007/2008 Audit. Passed 4/0

President Logan advised that he received a letter from Bonnells advising that they would give the Village \$100.00 for the box that they sent off to the scrap yard. (see attached)

Motion made by D. Nicholson, seconded by T. Schaneberg to accept \$100.00 from Bonnell as a resolution to the situation. Passed 3/1 (K. Roop voted Nay)

Motion made by K. Roop, seconded by T. Schaneberg to approve entering into a Joint Purchasing Act with Verizon Wireless. Passed 4/0

LEGAL ISSUES (Attorney Ehrmann)

Trustee Roop asked if Attorney Ehrmann found out what the requirement is with regard to the speed limit posting on Hughes Street/Reynolds Road. Attorney Rolfe Ehrmann will double check on the statute for speed zone jurisdiction.

ENGINEER'S REPORT (Ralph Tompkins)

None

President Logan advised that a letter was sent advising Jim Lahman that he needs to officially advise the Village that he wants to withdraw our agreement.

ECONOMIC DEVELOPMENT COORDINATOR (Lynne Kilker)

Lynne advised that the Village shouldn't get discouraged with the current economic problems.

President Logan advised that a draft will be ready by December to send to Don Falls to get us on the CCI Designation.

POLICE REPORT

See attached.

Chief Lehman advised the following:

- No speeding violation on Reynolds Road/Hughes Streets
- Still checking with Ms. Tilton regarding programs sponsored by the Township
- Requested Trick or Treat hours be set

Motion made by D. Nicholson, seconded by L. Asp to set Trick or Treat hours for Friday, October 31, 2008 from 4:00 p.m. to 7:00 p.m. Passed 4/0

GENERAL BUSINESS

OLD BUSINESS

President Logan advised that he received a letter from Mr. Schwarz advising the progress made on his garage and asking the board to allow him additional time to complete the project.

Motion made by K. Roop, seconded by D. Nicholson to have President Logan notify Mr. Schwarz and/or the owner, no later than October 16, 2008, to give an extension until November 15, 2008 to either paint or side the garage to become in compliance. Permit will only be issued to the proven owner and failure to comply with the permit will result in the Village removing the structure by December 1, 2008. Passed 4/0

President Logan advised that he has received a notice from Comcast that they should be completed by October 28, 2008.

President Logan presented Ron Miller, Water and Sewer Superintendent, with a Certificate of Competency as a Class 3 Wastewater Treatment Works Operator.

COMMITTEE REPORTS

WATER & SEWER

(K. Roop Chairman)

Motion made by K. Roop, seconded by T. Schaneberg to go into executive session at 8:20 p.m. Passed 4/0

No action was taken in executive session.

Motion made by K. Roop, seconded by T. Schaneberg to give notice to William Uphoff terminating agreement as of November 15, 2008. Mr. Uphoff will receive full payment of Insurance for November. Passed 4/0

Motion made by T. Schaneberg, seconded by K. Roop to increase Ron Miller's salary \$100.00/month or \$50.00/pay period beginning November 16, 2008. Passed 4/0

STREETS & ALLEYS
(D. Nicholson Chairman)

See attached.

COMMUNITY DEVELOPMENT AND PROPERTIES
(E. Uphoff Chairman)

President Logan asked the board to consider making the Properties Committee a separate committee and that the Chairman get a stipend similar to the Finance Chairman.

Trustee Schaneberg presented the board with a bid from Pfoutz Electric of \$1,460.00 for replacing lights at Flat Iron Park.

Motion made by L. Asp, seconded by D. Nicholson to allow up to \$1,500.00 for the Properties Committee to go ahead with fixing lights at Flat Iron Park. Passed 4/0

FINANCE COMMITTEE
(K. Didier Chairman)

None

OTHER BUSINESS

Trustee Asp presented the following committee reports:

- Historic Preservation Committee
- Emergency Response Fund Committee

Trustee Roop advised that Doug Heier has posted Whitmer's and the weeds need to be mowed. Trustee Nicholson will advise Don Fore.

ADJOURNMENT

As no further business was brought before the board, a motion to adjourn was made by T. Schaneberg seconded by D. Nicholson and carried by unanimous vote at 9:15 p.m.

Respectfully submitted,

Lori J. Smith
Village Clerk