On September 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 9:11 a.m.

**ROLL CALL**

Present: Trustees Diane Nicholson, Keith Roop, Lynn Asp and President Robert Logan.

Absent: Trustees Karen Didier, Tony Schaneberg, Ed Uphoff and Clerk Lori Smith.

**PRESENTATION OF PROPOSED ZONING CHANGE**

President Robert Logan dispensed with the reading of the proposed zoning change.

**REZONE OLD LIBRARY PARCEL**

*Motion* made by D. Nicholson, seconded by K. Roop to rezone the Old Library Parcel to Neighborhood Business District. Passed 3/0

**REZONE WELL PUMPING STATION PARCEL**

*Motion* made by K. Roop, seconded by D. Nicholson to rezone the Well Pumping Station Parcel to Neighborhood Business District. Passed 3/0

**ADJOURNMENT**

As no further business was brought before the board, a motion to adjourn was made by L. Asp seconded by K. Roop and carried by unanimous vote at 9:13 a.m.

Respectfully submitted,

Lori J. Smith
Village Clerk