

Village of Franklin
Board of Trustees
Regular Meeting Minutes
January 2, 2019
7:00 pm

Mayor Paul Turpin called the regular monthly meeting of the Village of Franklin Board of Trustees to order at 7:03 pm on Wednesday, January 2, 2019 in the town hall. Trustees present were Wyatt Smith, Tami Thompson, and Nicole Fromme. The following trustees were absent: Jennifer Little, Jason Ford, and Josh Slaughterback.

Curt Reznicek attended the Board meeting to present the ICRMT unemployment insurance policy as an alternative option if the Board opted out of the state unemployment insurance. The Trustees had some questions for Mr. Reznicek about the ICRMT information presented and Mr. Reznicek will get the answers so the Board could look into switching for the year 2020.

Village Treasurer, Heather Reed presented the Treasurer's report for December 2018. Wyatt Smith made a motion to approve the Treasurer's Report for December 2018. Tami Thompson seconded the motion. The voting was as follows: Nicole Fromme-yes, Paul Turpin-yes, Wyatt Smith-yes, and Tami Thompson-yes. The motion carried. Heather Reed then presented bills paid and to be paid for January 2019. Tami Thompson made a motion to accept the bills paid and to be paid for January 2019. Wyatt Smith seconded the motion. The voting was as follows: Wyatt Smith-yes, Tami Thompson-yes, Nicole Fromme-yes, and Paul Turpin-yes. The motion was carried.

Nicole Fromme made a motion to approve the meeting minutes from December 2018. Paul Turpin seconded the motion. The voting was as follows: Paul Turpin-yes, Wyatt Smith-yes, Tami Thompson-yes, and Nicole Fromme-yes. The motion was carried.

Andy Fairless presented his Utility Supervisor report. Andy mentioned the possibility of purchasing additional Christmas lights for the utility poles around the Village. Andy will contact the company to discuss pricing options. It was also mentioned that Andy currently uses a small 5 gallon air compressor and has difficulty filling up large tires. He is interested in a 60 gallon compressor.

Buildings, Roads, and Drainage - Trustee Josh Slaughterback reached out to Morton Buildings to discuss finances, building layouts and processes. Jason Ford discussed the possibility of having Morton come to present their options to the Board. Josh has also tried connecting with Cleary to discuss their options but has not been able to reach anyone.

Finance/Payroll - There is nothing to report from this committee.

Insurance - There is nothing to report from this committee.

Personnel - Wyatt Smith made a motion to go into closed session. Tami Thompson seconded the motion. The voting was as follows: Wyatt Smith-yes, Tami Thompson-yes, Nicole Fromme-yes, and Paul Turpin-yes. The motion carried. The Board entered into closed session at 7:51 pm. The Board re-entered regular session at 8:02 pm.

Utility Reconnect - There is nothing to report from this committee.

Utilities - There is nothing to report from this committee.

Mayor Turpin did not have an update on the abandoned properties due to the holidays. He will meet with the attorney this week.

Tami Thompson and Utility Supervisor, Andy Fairless compiled a list of residents who are non-compliant with the vehicle ordinance. There are currently 26 vehicles in non-compliance. There are also several properties with trash or junk piled in yards. Mayor Turpin should receive an update from the attorney tomorrow.

Mayor Turpin presented the updated gas ordinance to meet GUA requirements. Tami Thompson made a motion to accept the ordinance numbered 2019-1. Wyatt Smith seconded the motion. The voting was as follows: Tami Thompson-yes, Nicole Fromme-yes, Paul Turpin-yes, and Wyatt Smith-yes. The motion was carried.

There is nothing new to report on One Call Now Alerts.

Tami Thompson updated the Board on the grant money from the Children's Foundation for the playground mulch. Tami will receive the check on January 22nd. She is also in the process of working with APEX for additional funds for the playground.

Mayor Turpin spoke with the Village attorney about Skyping for meetings and he is working on providing what needs to be done in order to Skype for future meetings.

The Board received an estimate from Ed Wright for the waterway lagoons. Tami Thompson made a motion to accept the bid from Ed Wright Excavating for \$5660.00 for waterway at the lagoon project. Paul Turpin seconded the motion. The voting was as follows: Nicole Fromme-present, Paul Turpin-yes, Wyatt Smith-yes, and Tami Thompson-yes. The motion was carried.

Reitha discussed with the software provider how to set up customers for a utilities payment plan. Mayor Turpin believes the Village will notify the public about the option to use the payment plan in March or April.

Mayor Turpin has not received any information from the attorney about the monetary payment, as a franchise, from Ameren. Mayor Turpin will discuss it at the next meeting with the attorney.

Village Clerk, Ashley Turpin, spoke with Jill Waggener, County Clerk about the statements of economic interest. Jill Waggener said they would be mailed out in the next couple of months.

Nicole Fromme made a motion to approve the Wade and Dowland office equipment agreement. Wyatt Smith seconded the motion. The voting was as follows: Paul Turpin-yes, Wyatt Smith-yes, Tami Thompson-yes, and Nicole Fromme-yes. The motion was carried.

Mayor Turpin received a letter from IDOT requesting paperwork for the past 10 years and Mayor Turpin will contact Benton and Associates to see what they already have since they file that paperwork for us yearly.

As Andy Fairless mentioned previously in his utility supervisor report, he is requesting a forklift aerial platform to do work around the Village without renting equipment. Wyatt Smith made a motion to purchase the forklift aerial platform. Nicole Fromme seconded the motion. The voting was as follows: Wyatt Smith-yes, Tami Thompson-yes, Nicole Fromme-yes, and Paul Turpin-yes. The motion was carried.

In addition Andy Fairless requested an air compressor. Tami Thompson made a motion to purchase an air compressor with a cap of \$600. Paul Turpin seconded the motion. The voting

was as follows: Tami Thompson-yes, Nicole Fromme-yes, Paul Turpin-yes, and Wyatt Smith-yes. The motion was carried.

Curt Reznicek was a guest speaker as discussed earlier. Curt provided information about the unemployment insurance available to the Village.

Wyatt Smith made a motion to adjourn. Tami Thompson seconded the motion. The voting was as follows: Nicole Fromme-yes, Paul Turpin-yes, Wyatt Smith-yes, and Tami Thompson-yes. The meeting adjourned at 8:36 pm.