

Agenda

Village of Franklin

December 5, 2017

- A. Call meeting to order
- B. Guests (comments limited to 5 minutes per person)
 - Div A - Water Main Replacements Project Discussion
 - Contractor's Pay Request
 - B&A Invoice
 - Payment Resolution
- C. Acceptance of Treasurer's Report
- D. Acceptance of Bills Paid and to be Paid
- E. Approval of Minutes from November 2017
- F. Committee Reports
 - Buildings, Roads, and Drainage Little*
 - Finance/Payroll Ford*
 - Insurance Long*
 - Personnel Thompson*
 - Employee Pay Increases
 - Utility Reconnect Smith*
 - Utilities Fromme*
- G. Old Business
 - Abandoned Property Legal Action
 - ICMRT online learning portal update
 - GUA - paperwork approve
 - Discuss street repairs
- H. New Business
 - Christmas LIghting contest
 - Employee gifts
 - Tax Levy
- I. Adjourn

Village of Franklin
Board of Trustees
Regular Meeting Minutes
November 15, 2017

A. Call to Order

Mayor Paul Turpin called the regular monthly meeting of the Village of Franklin Board of Trustees to order at 7:00 pm on Wednesday November 15 in the town hall. Trustees present were Nicole Fromme, Tami Thompson, Wyatt Smith and Jason Ford. Absent were Brian Long and Jen Little.

B. Guests

Andy Fairless was a guest at the meeting and gave a report in Committee Reports.

C. Treasurer's Report

Tami Thompson made a motion to accept the treasurer's report. Jason Ford seconded the motion. Voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Wyatt Smith-yes and Jason Ford-yes. The motion passed.

D. Bills Paid and Bills to Be Paid

Tami Thompson made a motion to accept the Bills Paid and the Bills to be Paid. Wyatt Smith seconded the motion. The voting was as follows: Tami Thompson-yes, Wyatt Smith-yes, Jason Ford-yes, and Nicole Fromme-yes. The motion passed.

E. Approval of Minutes

Wyatt Smith made a motion to approve the minutes from October 3. Nicole Fromme seconded the motion. The voting was as follows: Wyatt Smith-yes, Jason Ford-yes, Nicole Fromme-yes, and Tami Thompson-yes. The motion passed.

F. Committee Reports

Buildings, Roads and Drainage- The Village employees are waiting for harvest to be over to finish up on Wyatt Street. Andy Fairless gave a quote on a pump for lift station #4. It would cost just over \$10,000. It was decided that pumps for lift stations 1,2,and 3 were not needed at this time.

Finance/Payroll- We are required by the USDA to raise water rates. We probably need to raise sewer rates as well but we will give it a couple more months. It was decided to wait and see about gas rates.

Insurance- Premiums went down slightly.

Personnel- Tami Thompson made a motion that the board go into executive session to discuss employee evaluations. Jason Ford seconded the motion. The voting was as follows: Jason Ford-yes, Nicole Fromme-yes, Tami Thompson-yes, and Wyatt

Smith-yes. The board went into closed session at 7:42 pm. The board re-entered regular session at 7:52 pm. There will be a personnel meeting on November 28 st 6pm to discuss the Employee handbook.

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

Utilities- There are no shut-offs scheduled at this time.

G. Old Business

Abandoned Property legal action- There was none.

Online Learning Portal-The Mayor is going to look into this.

GUA Paperwork Approval- We are waiting on the attorney.

There was some discussion on street repairs.

H. New Business

The Mayor will check with Reznicek Insurance about the insurance for the Village. Wyatt Smith made a motion to approve the purchase of a CGI leak detector with a cost limit of \$1050.00. Tami Thompson seconded the motion. The voting was as follows: Tami Thompson-yes, Wyatt Smith-yes, Jason Ford-yes, and Nicole Fromme-yes. The motion passed. Jason Ford made a motion to approve the purchase of a gas squeeze off tool. With a cost limit of \$550.00. Nicole Fromme seconded the motion. The voting was as follows: Wyatt Smith-yes, Jason Ford-yes, Nicole Fromme-yes, and Tami Thompson-yes. The motion passed. Tami Thompson made a motion to renew the Corr Pro Contract in the amount of \$575.00. Jason Ford seconded the motion. The voting was as follows: Jason Ford-yes, Nicole Fromme-yes, Tami Thompson-yes, and Wyatt Smith-yes. The motion passed.

I. Adjourn

Wyatt Smith made a motion to adjourn. Tami Thompson seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Wyatt Smith-yes, and Jason Ford-yes. The meeting adjourned at 8:12 pm.

Village of Franklin
Board of Trustees
Special Meeting Minutes
November 28, 2017

Mayor Paul Turpin called a Special Meeting of the Village of Franklin Board of Trustees to order at 6:01 pm on November 28th in the town hall.

Trustees present were Nicole Fromme, Tami Thompson, Wyatt Smith, Jason Ford and Jen Little. Brian Long was absent.

Tami Thompson made a motion to accept an annual premium of \$22,064 from Illinois Counties Risk Management Trust. Nicole Fromme seconded the motion. The voting was as follows: Jen Little-yes, Nicole Fromme-yes, Tami Thompson-yes, Wyatt Smith-yes, and Jason Ford-yes. The motion passed.

Tami Thompson made a motion to not accept the quote on health insurance and to stay with our current insurance plan. Wyatt Smith seconded the motion. The voting was as follows: Jason Ford-yes, Jen Little-yes, Nicole Fromme-yes, Tami Thompson-yes, and Wyatt Smith-yes. The motion passed.

The Fast Stop asked that we hold off on a decision on a "pour license" for them and there is another business opening that will be wanting a "pour License" to sell liquor.

Tami Thompson made a motion to adjourn. Wyatt Smith seconded the motion. The voting was as follows: Wyatt Smith-yes, Jason Ford-yes, Jen Little-yes, Nicole Fromme-yes, and Tami Thompson-yes. The meeting adjourned at 6:30 pm.