

Village of Franklin
Board of Trustees
Regular Monthly Meeting Minutes
January 10, 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 Tuesday, January 10. Trustees present were Nicole Fromme, Tami Thompson, Brian Long, Wyatt Smith, Jason Ford, and Fred Roberts.

B. Guests

Guests present were Jim Morris with Benton & Associates, Andy Fairless Village Employee, and Jim Stout resident of the Franklin Outing Club.

Fred Roberts made a motion to accept the bid from Central Subsurface Contracting for Sanitary Sewer Repairs. Tami Thompson seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, and Fred Roberts-yes. The motion passed.

There was some discussion and an invoice presented on the Storm Sewer Project. There will be a pre-bid meeting in the town hall on February 8 at 2 pm. On February 22nd bid openings will be at 2pm.

Jim Stout had some questions about water rates for the residents of the Franklin Outing Club

C. Acceptance of the Treasurer's Report

Angie Gill presented the treasurer's report. Tami Thompson made a motion to accept the treasurer's report. Fred Roberts seconded the motion. The voting was as follows: Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, Fred Roberts-yes, and Nicole Fromme-yes. The motion passed

D. Bills Paid and Bills to be Paid

Wyatt Smith made a motion to accept the bills paid and the bills to be paid. Tami Thompson seconded the motion. The voting was as follows: Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, Fred Roberts-yes, Nicole Fromme-yes, and Tami Thompson-yes. The motion passed.

E. Approval of Minutes

Tami Thompson made a motion to approve the minutes from December 6 as amended. Jason Ford seconded the motion. The voting was as follows: Wyatt Smith-yes, Jason Ford-yes, Fred Roberts-yes, Nicole Fromme-yes, Tami Thompson-yes, and Brian Long-yes. The motion passed.

Andy Fairless gave a small report to the board. There are plans to demolish the wall in front of the safe in the town hall. Some insurance questions were discussed also.

F. Committee Reports

Buildings, Roads, and Drainage- The work on Wyatt's Avenue can be done by Village employees.

Finance/Payroll- A bank loan for the Sanitary Sewer Repairs was discussed.

Insurance- There was nothing to report from this committee.

Personnel-Tami Thompson and Nicole Fromme have been filling in during Reitha Holtzman's absence.

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

Utilities- There was nothing to report from this committee. Brian Long made a motion to raise water rates for Alexander by .21 cents. This is due to an increase from Jacksonville. Wyatt Smith seconded the motion. The voting was follows: Jason Ford-yes, Fred Roberts-yes, Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes. The motion passed.

G. Old Business

Legal action has been taken against an abandoned property in town. The grant that was offered to help with the costs of demolition ended in October.

There is nothing yet on the Boy Scout Project.

Cameras for the park are still being looked into.

There is nothing new on the outsourcing of mowing.

The cost for the driveway in front of the fire station could possibly be shared by the fire department, the Lion's Club and the Village.

H. New Business

Brian Long made a motion to adopt the Waterworks Revenue Bond Ordinance 2017-01. Fred Roberts seconded the motion. The voting was as follows: Fred Roberts-yes, Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, and Jason Ford-yes. The motion passed. Tami Thompson made a motion to extend the water

contract with Alexander to forty years. Nicole Fromme seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, and Fred Roberts-yes. Wyatt Smith made a motion to purchase a thumb, which is an upgrade for the backhoe for \$4806.00. Brian Long seconded the motion. The voting was as follows: Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, Fred Roberts-yes, and Nicole Fromme-yes. The motion carried. Jason Ford made a motion to renew the contract with Wade & Dowland. Wyatt Smith seconded the motion. The voting was as follows: Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, Fred Roberts-yes, Nicole Fromme-yes, and Tami Thompson-yes. The motion passed. IDOT Expenditures will be on the agenda in February.

I. Adjourn

Wyatt Smith made a motion to adjourn. Jason Ford seconded the motion. The voting was as follow: Wyatt Smith-yes, Jason Ford-yes, Fred Roberts-yes, Nicole Fromme-yes, Tami Thompson-yes, and Brian Long-yes. The motion passed and the meeting adjourned at 9:01 pm.