

Village of Franklin
Board of Trustees
Regular Meeting Minutes
May 2, 2017

A. Call to Order

Mayor Paul Turpin called the regular monthly meeting of the Village of Franklin Board of Trustees to order at 7:01 pm. Trustees present were Nicole Fromme, Tami Thompson, Brian Long, Wyatt Smith, and Fred Roberts. The Board said goodbye to Mr. Roberts. Village Clerk did the swearing in of the Village President, Paul Turpin and Village Trustees, Nicole Fromme, Tami Thompson, and Brian Long.

B. Guests

Ray and Donna White were guests at the meeting. They asked the Board to allow them to put in a mobile home on the lot they currently live on. The measurements would exceed what the Village Ordinance allows and therefore they need permission to place the mobile home on the existing lot. This item will be on the agenda for a special meeting to be held on May 10 giving the Board time to review the Ordinance.

Jim Morris, with Benton & Associates, presented an update on the Sewer System Collection System Repair Project. Brian Long made a motion to approve the Contractor's Pay Request#3 from Central subsurface Contracting of Illinois. Wyatt Smith seconded the motion. The voting was as follows: 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 approve Change Order #2 from Central Subsurface Contracting of Illinois. Brian Long seconded the motion. The voting was as follows: Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, and Nicole Fromme-yes. The motion passed. Jason Ford made a motion to accept Invoice #17667 from Benton & Associates. Tami Thompson seconded the motion. The voting was as follows: Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, Nicole Fromme-yes, and Tami Thompson-yes. The motion passed.

C. Treasurer's Report

There was no treasurer's report.

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: Wyatt Smith-yes, Jason Ford-yes, Nicole Fromme-yes, Tami Thompson-yes, and Brian Long-yes. The motion passed.

E. Approval of Minutes

Jason Ford made a motion to approve the minutes from April 3, 18 and 27. Tami Thompson seconded the motion. The voting was as follows: Jason Ford-yes, Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, and Wyatt Smith-yes. The motion passed.

Report from Andy Fairless

Andy reports that the ditches are jetted out on Wyatts Avenue. We have had problems with the backhoe. The thumb was put on and we have had nothing but problems since. Andy also reports that the gas audit went well and the Reitha feels the fee for turning back on a customer's water after it has been

shut off should be reinstated.

F. Committee Reports

Buildings, Roads, and Drainage- This committee reports that there are no abandoned vehicles in the Village at this time.

Finance/Payroll- This committee has nothing to report at this time.

Insurance- Health Insurance for employees will remain unchanged at the renewal date of May 1. Tami Thompson made a motion that the Village would join GUA for gas insurance. Nicole Fromme seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes and Jason Ford-yes. The motion passed.

Personnel- Tami Thompson made a motion to go into closed session to discuss personnel raises. Jason Ford seconded the motion. The voting was as follows: Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, and Nicole Fromme-yes. The motion passed. The board entered into closed session at 8:29 pm. The board re-entered regular session at 9:10 pm. Tami Thompson made a motion to accept the salary increases as discussed. Wyatt Smith seconded the motion. The voting was as follows: Wyatt Smith-yes, Jason Ford-yes, Nicole Fromme-yes, Tami Thompson-yes, and Brian Long-yes. The motion passed. According to the Employee Handbook an employee becomes ineligible for employee paid insurance when he or she is eligible for Medicare.

Utility Reconnect- There was on shut off done on the day before the meeting. The past due bill at the time of shut off was \$240.00.

Utilities- There were three shut offs that have all been paid in full. There is a money transfer from sewer to gas and from municipal to gas.

G. Old Business

On the abandoned property issue, there are three houses being demolished and the fourth one has had equipment issues.

Tami Thompson made a motion to close the alley acting upon the Ordinance for Vacating an Unnamed, Unnumbered Alley. Jason Ford seconded the motion. The voting was as follows: Jason Ford-yes, Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, and Wyatt Smith-yes. The motion passed.

The decision about video gaming was tabled until June.

Jason Ford made a motion to accept the invoice for the Community Water Supply Testing Program for \$922.88. Wyatt Smith seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, and Jason Ford-yes. The motion passed.

The board has decided not to hire any summer help this year.

A decision about the lease for the property owned by Suzi Ball was tabled until the June meeting.

Tami Thompson made a motion to accept a contract with Royell to install three cameras in the park. Brian Long seconded the motion. The voting was as follows: Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, and Nicole Fromme-yes. The motion passed.

H. New Business

The Board chose to appoint Jennifer Little as new Board Trustee.

I. Adjourn

Wyatt Smith made a motion to adjourn. Jason Ford seconded the motion. The voting was as follows: Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, Nicole Fromme-yes, and Tami Thompson-yes. The meeting adjourned at 9:49 pm.

Village of Franklin
Board of Trustees
Special Meeting Minutes
May 10, 2017

A. Call to Order

Mayor Paul Turpin called a special meeting of the Village of Franklin Board of Trustees to order at 7:00 pm in the town hall. The swearing in of Jennifer Little as Trustee was done the the Village Clerk. Trustees present were Nicole Fromme, Tami Thompson, Wyatt Smith, Jason Ford and new Trustee Jennifer Little.

B. Guests

Ray White reported that on one side of his mobile home he will be five feet off the alley. Wyatt Smith made a motion to allow Ray White to obtain a mobile home permit even though the lot size doesn't meet the fifteen foot requirement. Tami Thompson seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Wyatt Smith-yes, Jason Ford-yes, and Jennifer Little-yes. The motion passed.

- Backhoe bids-Tami Thompson made a motion to table this issue until June. Wyatt Smith seconded the motion. The voting was as follows: Tami Thompson-yes, Wyatt Smith-yes, Jason Ford-yes, Jennifer Little-yes, and Nicole Fromme-yes. The motion passed.

- Morton Building bids- Tami Thompson made a motion to table this issue also until June. Jason Ford seconded the motion. The voting was as follows: Wyatt Smith-yes, Jason Ford-yes, Jennifer Little-yes, Nicole Fromme-yes, and Tami Thompson-yes. The motion passed.

E. Adjourn

Wyatt Smith made a motion to adjourn. Tami Thompson seconded the motion. The voting was as follows: Jason Ford-yes, Jennifer Little-yes, Nicole Fromme-yes, Tami Thompson-yes, and Wyatt Smith-yes. The motion passed. The meeting adjourned at 6:53 pm.