

Village of Franklin
Board of Trustees
Regular Meeting Minutes
September 5, 2017

A. Call to Order

Mayor Paul Turpin called the meeting to order at 7:00pm. Trustees present were Nicole Fromme, Tami Thompson, Wyatt Smith, Jason Ford, and Jen Little. Brian Long was absent.

B. Guests

Jim Morris with Benton & Associates gave an update on both the Sewer System Collection System Repairs and the Water Main Replacement Project. Tami Thompson made a motion to accept Contractor's Pay Request #6/Final. Jason Ford seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Wyatt Smith, Jason Ford, and Jen Little-yes. The motion passed. Jason Ford made a motion to accept USDA Pay Authorization #5. Tami Thompson seconded the motion. The voting was as follows: Tami Thompson-yes, Wyatt Smith-yes, Jason Ford-yes, Jen Little-yes, and Nicole Fromme-yes. The motion passed.

C. Treasurer's Report

Angie Gill presented the treasurer's report. Jason Ford made a motion to accept the treasurer's report. Nicole Fromme 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 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. Jen Little 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.

E. Approval of Minutes

Tami Thompson made a motion to approve the minutes from August 1, 2017. Jason Ford 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.

F. Committee Reports

Buildings, Roads, & Drainage- There was nothing to report from this committee.

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

Insurance- There was nothing to report from this committee.

Personnel- This committee is in the process of rewriting the employee handbook.

Utility Reconnect- We need to draft a letter for past due accounts that states what they must pay (terms of the agreement) more clearly.

Utilities- The Board agreed to wait until January to raise water rates. The IEPA Water Inspection went very well. Larry Carriger did a great job!

G. Old Business

On the issue of abandoned property legal action, the property has been greatly improved. The Village Attorney recommends that the Village dismiss the suit without prejudice.

ICMRT online learning portal has been tabled until October.

Mr. Dodsworth has decided that he does not want water from the Village.

GUA paperwork- We are waiting on insurance companies to come together to tell us who will be primary and who will be secondary before completing this.

Mayor Turpin will check with Eddie Carpenter about the concrete replacement on the sewer system.

H. New Business

The trustees agreed that it would be okay for Larry Carriger to move out of town while still employed with the Village.

There is still \$40,636.00 owed by the Outing Club residents. At the current rate, it will be eight more years before it is paid off.

Discussion on water hookups for those who lost them was tabled until October.

Figures for the next year's Appropriation Bill were discussed.

I. Adjourn

Wyatt Smith made a motion to adjourn. Nicole Fromme seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Wyatt Smith-yes, Jason Ford-yes, and Jen Little-yes. The motion passed and the meeting was adjourned at 8:59 pm.