

**VILLAGE OF FRANKLIN
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JUNE 9, 2026
6:00 PM**

President Paul Turpin called the regular monthly meeting of the Village of Trustees to order at 6:00 pm on June 9, 2026, in the town hall. Trustees present in the Village Hall were Lauren Whalen, Sarah Carter, Vickie Adkins and Kendra Marcel. Craig Miller was absent.

Clerk Becky Dill swore in Mike Carter as the new board trustee.

Ginny from the Red Wall was present to request a full liquor license. The establishment would have to be 100 feet from the school and 150 feet from the church. Serving alcohol would require the servers to be 21 years of age and it would need to be away from the children when they were present.

Treasurer Susan Smith presented the Treasurer's Report for May, 2026. She presented each of the following: business profits & losses, current balances, year-to-date balances and check details. Lauren Whalen made the motion to accept the Treasurer's Report for May, 2026. Sarah Carter seconded the motion. The voting was as follows: Sarah Carter-yes, Vickie Adkins-yes, Kendra Marcel-yes, Lauren Whalen-yes and Mike Carter-yes. Motion carried.

Treasurer Susan Smith brought up that BCBS went up approximately \$600 for a family of five for our information.

Vickie Adkins made a motion to accept the Bills Paid and To Be Paid for May, 2026. Sarah Carter seconded the motion. The voting was as follows: Lauren Whalen-yes, Sarah Carter-yes, Vickie Adkins-yes, Mike Carter-yes and Kendra Marcel-yes. Motion carried.

Becky Dill presented the Board Meeting Minutes from May, 2026, to the Board of Trustees. Vickie Adkins made the motion to accept the May, 2026 Board Meeting Minutes and Sarah Carter seconded the motion. The voting was as follows: Kendra Marcel-yes, Sarah Carter-yes, Vickie Adkins-yes, and Mike Carter-yes. Motion carried.

Committee Reports:

Building, Roads and Drainage – Nothing new to report.

Finance/Payroll – President Turpin reported that the Village requested to move \$50,000 from the Municipality Account to a CD. A motion was made by Lauren Whalen to accept the movement of \$50,000 to a CD and seconded by Kendra Marcel. The voting was as follows: Kendra Marcel-yes, Mike Carter-yes, Lauren Whalen-yes, Sarah Carter-yes and Vickie Adkins-yes. Motion carried.

Insurance – Nothing new to report.

Personnel – The trustees talked about the performance of Damian Walz and wanted to know how Damian was coming along. President Turpin recommended that he needed to pay more attention to details.

Utility Reconnect – No new disconnects.

Utilities:

Bulk Water Repair Update and Usage – Chris from Benton & Engineering is looking into finding parts for the repair. The Village is not going to spend much more time on this.

Discuss Letter for Shutoffs

The Village is having to carry thousands of dollars in unpaid and partially paid utility balances. The Board has updated the ordinances for water, wastewater and gas to include dates for payments and shutoffs. The bills will be sent out by the 10th of the month. Residents have until the 25th of the month to pay the current bill without a finance charge. On the 26th finance charges will be added to all unpaid accounts. After the 1st of the month the Village will send out door knockers for those that have not paid. On the 9th any unpaid account will be shutoff and the full bill plus a turn-off. Bills must be paid before services will be turned back on.

OLD BUSINESS:

Slab Jackers – They were to be here today, June 9, 2026.

Approve a New Computer for Nick – President Paul has been looking at computers trying to find the best price for the purchase.

NEW BUSINESS:

Approve Red Wall Requesting Liquor License

A motion was made by Sarah Carter to approve the issuance of a liquor license for the Red Wall and seconded by Kendral Marcel. The voting was as follows: Sarah Carter-yes, Vickie Adkins-yes, Kendra Marcel-yes, Mike Carter-yes and Lauren Whalen-yes. Motion carried.

Approve Lions Club 4th of July Celebration in the Park

During the last 100 years we have been holding the 4th of July celebration in the Village Park. To be sure we have insurance coverage, we need to approve the Lions Club 4th of July Celebration.

A motion was made by Kendra Marcel to hold the Lions Club 4th of July Celebration in the Village Park, and that the Village have appropriate insurance coverage and seconded by Lauren Whalen. The voting was as follows: Kendra Marcel-yes, Vickie Adkins-yes, Sarah Carter-yes, Lauren Whalen-yes and Mike Carter-yes. Motion carried.

Approve the 4th of July Street Closings

It was brought up that certain street closings needed to be added for the 4th of July Celebration. The streets include Wyatt St from Main St. to East St., East St. from Wyatt St. to West St. There will be barricades placed in front of the Methodist Church. A motion was made by Lauren Whalen to approve the street closings for the 4th of July Celebration and seconded by Kendra Marcel. The voting was as follows: Mike Carter-yes, Lauren Whalen-yes, Sarah Carter-yes, Vickie Adkins-yes and Kendra Marel-yes. Motion carried.

Approve the Suspension of the Park Liquor License

Resolution No. 2025-2 suspending Ordinance 2005-2 Ordinance Prohibiting Alcohol in the Village Park via Section 3 of said ordinance.
BE IT RESOLVED by the Board of Trustees of the Village of Franklin, Illinois does hereby approve the suspension of alcohol prohibited in the park for the hours requested by the Lions Club for the dates of 3 July through 4 July.
3 July 26: 4 PM to Midnight (will go till 2 AM) 4 July 26: Midnight to 2 AM – 5 PM to 10 PM)

Passed and Approved at the regular meeting of the Board of Trustees of the Village of Franklin this 9th day of June, 2026.

A motion was made by Lauren Whalen and seconded by Sarah Carter to approve Resolution No. 2025-2 suspending Ordinance 2005-2 Ordinance Prohibiting Alcohol in the Village Park via Section 3 of said ordinance. The voting was as follows: Kendra Marcel-yes, Mike Carter-yes, Lauren Whalen-yes, Sarah Carter-yes and Vickie Adkins-yes. Motion Carried.

Approve a Donation to the Lion's Club for Fireworks

It was discussed that we have always given \$500 to the Lion's Club for the 4th of July fireworks. A motion was made by Kendra Marcel to make a donation of \$500 for the Lion's Club fireworks and seconded by Sarah Carter. The voting was as follows: Lauren Whalen-yes, Sarah Carter-yes, Vickie Adkins-yes, Kendra Marcel-yes and Mike Carter-yes. Motion carried.

Approve the 4th of July Parade Route

The 4th of July Parade Route would be from the east grade and down Wyatt Street, along Maple and up Prairie and then to Main Street to the high school. A motion was made by Lauren Whalen and seconded by Kendra Marcel to approve the 4th of July Parade Route. The voting was as follows: Sarah Carter-yes, Vickie Adkins-yes, Kendra Marcel-yes, Mike Carter-yes and Lauren Whalen-yes. Motion carried.

Sign Fireworks Documents if Needed

Approve Purchase of Relief Valve for the Gas System

President Turpin discussed the purchase of the relief valve for the gas system. There is a Six-week lead time and the cost of this project will be approximately \$7,423.90. A motion was made by Vickie Adkins to approve the purchase of the relief valve for the gas system at an approximate cost of \$7,423.90 and seconded by Kendra Marcel. The voting was as follows: Vickie Adkins-yes, Lauren Whalen-yes, Sarah Carter-yes, Mike Carter-yes and Kendra Marcel-yes. Motion carried.

Aggregation (Do We Want to Continue)

President Turpin brought up the matter of aggregation and is it something the Village wants to do. It seems each time we enter into the agreement of aggregation the costs come back at a higher rate than before. In 2014 we put it on the ballot and it was approved and saved approximately 3-4 cents per KWH. If we wish to continue with aggregation, we need to know by the end of December, 2026 to have it on the ballot for the next election.

Patch Basketball Court

The basketball court is in need of some patching. It was talked that if the patching could be accomplished at a reasonable price and before the 4th of July it would be a good idea. A motion was made by Lauren Whalen to approve the patching of the basketball court if it was at a reasonable cost and be accomplished before the 4th of July, seconded by Kendra Marcel. The voting was as follows: Lauren Whalen-yes, Sarah Carter-yes, Vickie Adkins-yes, Kendra Marcel-yes and Mike Carter-yes. Motion carried.

Adjournment

A motion was made by Vickie Adkins and seconded by Lauren Whalen to adjourn the meeting at 7:09 pm. The voting was as follows: Vickie Adkins-yes, Lauren Whalen-yes, Sarah Carter-yes, Kendra Marcel-yes and Mike Carter-yes. Motion carried.

Village of Franklin
Board of Trustees
Special Meeting Minutes

June 12, 2026

6:00 PM

President Paul Turpin called the special meeting of the Village of Trustees to order at 6:03 pm on June 12, 2026, the town hall. Trustees present in the Village Hall were Craig Miller, Lauren Whalen, Sarah Carter, Vickie Adkins, Kendra Marcel and Mike Carter.

Approve Meyer Roofing for the Village Park Gazebo

President Turpin presented the information regarding the roof on the park gazebo needing reroofing. It was discussed whether to go with a metal roof or a shingle roof. A bid was submitted by Jacob Meyer Roofing & Construction in the amount of \$5,000 to include material and labor to repair the roof with a metal roof on the Village Park gazebo. A motion was made by Craig Miller and seconded by Kendra Marcel to approve the bid of \$5,000 from Jacob Meyer Roofing & Construction to include material and labor to repair the roof with a metal roof on the Village Park gazebo. The voting was as follows: Craig Miller-yes, Lauren Whalen-yes, Sarah Carter-yes, Vickie Adkins-yes, Kendra Marcel-yes and Mike Carter-yes. Motion carried.

Approve J&J Inc. for Window Tinting in the Front Office Window

President Turpin presented a bid regarding the Village's office window needed tinting to block the heat and sunlight shining into the office. A motion as made by Kendra Marcel to accept the bid from J&J Inc. in the amount of \$378.00 for tinting the Village's office window and seconded by Sarah Carter. The voting was as follows: Lauren Whalen-yes, Sarah Carter-yes, Vickie Adkins-yes, Kendra Marcel-yes and Mike Carter-yes. Motion carried.

President Turpin also mentioned about the possibility of also tinting the front door and the side windows for \$300 or less. After discussion, a motion was made by Mike Carter and seconded by Craig Miller to accept the bid of \$300 or less for the front door and side windows. The voting was as follows: Sarah Carter-yes, Vickie Adkins-yes, Kendra Marcel-yes, Mike Carter-yes and Craig Miller-yes. Motion carried.

Adjournment

A motion was made by Kendra Marcel and seconded by Sarah Carter to adjourn the meeting at 6:35 pm. The voting was as follows: Vickie Adkins-yes, Kendra Marcel-yes, Mike Carter-yes, Craig Miller-yes, Lauren Whalen-yes and Sarah Carter-yes. Motion carried.

