

Village of Franklin  
Minutes  
December 5, 2006

The regular meeting of the Village Board of Trustees met at Village Hall, December 5, 2006. President Darryl Smith called the meeting to order at 7:00pm. Trustees present were Karen Wallbaum, Jon Whalen, and Paul Turpin. Trustees absent were, Pat Bonjean, and Ron Gill. Guest present was Jim Powell with Benton and Associates.

Jim Powell stated that the Lagoon and Spray Irrigation Design was submitted to the IEPA on November 12, 2006. He received the easement property information and design status.

Motion by Jon Whalen to accept Treasurers report. Motion seconded by Paul Turpin. All trustees voted yes and motion passed.

Motion by Karen Wallbaum to accept bills paid and to be paid. Motion seconded by Jon Whalen. All trustees voted yes and motion passed.

Motion by Paul Turpin to approve November 8, 2006 minutes. Motion seconded by Karen Wallbaum. All trustees voted yes and motion passed.

**COMMITTEE REPORTS:**

Gas&Water: The committee is actively checking on the water rate increase with Jacksonville, to see if Franklin will need to increase rates accordingly.

## **OLD BUSINESS:**

There is no old business to report at this time.

## **NEW BUSINESS:**

A motion by Paul Turpin to purchase lot #4 of Country Estate addition for Wastewater project. Motion seconded by Jon Whalen. All trustees voted yes and motion passed.

Gift certificates in the amount of \$75.00 will be purchased as a Christmas bonus for the Village employees.

Properties in Franklin will be judged Thursday, December 21, for the best decorated house. Prizes will be awarded 1<sup>st</sup> place \$25.00, 2<sup>nd</sup> place \$15.00, 3<sup>rd</sup> place \$10.00.

Motion by Jon Whalen to change January meeting to Wednesday, January 3<sup>rd</sup>. Motion seconded by Paul Turpin. All trustees voted yes and motion passed.

Tax Levy: Motion by Jon Whalen to approve the Tax Levy Ordinance as presented. Motion seconded by Karen Wallbaum. All trustees voted yes and motion passed.

Respectfully submitted

Vicki Daniel  
Village Clerk