

Village of Franklin  
Minutes  
March 6, 2007

The regular meeting of the Village Board of Trustees met at the Village Hall on March 6, 2007. Mayor Darryl Smith called the meeting to order at 7:03 p.m. Trustees present were Jon Whalen, Karen Wallbaum, Pat Bonjean and Paul Turpin. Trustee Ron Gill was absent. Also present were employees Angie Gill and John Watret. Guests present were Terry Dennison, Sherry Gilpin, Reggie Toler, and from Benton and Associates, Jim Powell and John Calise.

Sherry Gilpin spoke to the Board requesting a payment arrangement on a very large bill due to a busted water pipe. The mayor granted that request and Ms. Gilpin is to make arrangements with the secretary.

Reggie Toler approached the board with concerns regarding the plans for work on the pagoda in the park. Reggie asked the board to consider getting a second opinion by way of a second set of plans. Reggie agreed to contact Dick Rawlings about such plans and John Watret agreed to contact John Florence about the existing plans.

Terry Dennison with Jacksonville Regional Economic Development Corporation spoke to the board about plans for a future Industrial Park to be constructed in Jacksonville. The Mayor plans to attend an April 12 meeting of JREDC

The representatives from Benton and Associates presented the board with information on the Village Sewer Project. A motion to accept a contract and enter into an agreement with Hanson Professional Services was made by Pat Bonjean and seconded by Jon Whalen. All trustees voted yes and the motion carried. There was a motion to approve Amendment No. 2 to Agreement for Engineering Services contingent on our Village attorney's approval. Karen Wallbaum made the motion, and Paul Turpin seconded it. All trustees voted yes and the motion carried. A motion to accept Debt Ordinance 1-2007 was made by Jon Whalen and seconded by Pat Bonjean. All trustees voted yes and the motion carried. There will be a co-ordination meeting Wednesday March 21, 2007 at 3:00 p.m. at which time they will have a draft of whole response.

Motion made by Jon Whalen to accept treasurer's report . Motion was seconded by Paul Turpin. All trustees voted yes and report was accepted.

Motion made by Paul Turpin to accept bills paid and to be paid. Motion seconded by Karen Wallbaum. All trustees voted yes and motion carried.

Motion made by Jon Whalen to approve minutes from the February 12 meeting as edited. Motion seconded by Pat Bonjean. All trustees voted yes and motion carried.

#### Committee Reports

Gas & Water: The committee discussed payment plan for a customer with water pipe break. Also discussed was a possible meter problem with a customer.

Park: Reggie Toler's proposal was discussed. It was brought up to have motion sensors for lights in the restrooms in the park. It was agreed upon to have Jason Fuchs fertilize the park.

Wastewater Facilities: This committee report covered with previous information from Benton and Associates.

Drainage: John Watret reports that drains will be cleaned.

Economic Development: This committee's report covered with presentation from Terry Dennison.

Finance: The amount of increase for water will be decided upon receipt of bill for water.

Personnel: Jon Whalen welcomed the new personnel.

Police: Pat Bonjean will check into possible buyer for the old police car.

Streets and Alleys: Committee reports that many of the new signs are up and that they look good.

#### Old Business

IDOT to put up a sign for the 7<sup>th</sup> grade Boys State Championship.

#### New Business

The new Village Secretary to start work March 6.  
Discussed were liens against properties where past due bills are owed.  
April 12 meeting with Jacksonville Area Regional Economic Development Corporation

A motion to adjourn was made by Jon Whalen and seconded by Paul Turpin. All trustees voted yes and the meeting was adjourned at 9:15 p.m.

Respectfully submitted,  
Carol Seymour  
Village Clerk