

Village of Franklin
Minutes
November 8, 2006

The regular meeting of the Village Board of Trustees met at Village Hall, November 8, 2006. President Darryl Smith called the meeting to order at 7:00p.m. Present were trustees Pat Bonjean, Karen Wallbaum, Jon Whalen, and Paul Turpin. Trustee absent was Ron Gill. Guest present were Shannon Fairfield of Colton, Downey & Associates, Jim Powell and John Calise of Benton and Associates.

Shannon Fairfield presented the board with an insurance quote for the property, general and workman's compensation policy coverage. The board requested that she do a more in-depth study of the property and equipment values of the village and to resubmit an itemized quote when completed.

Jim Powell and John Calise reported to the board that they are almost ready to submit the lagoon and spray irrigation design to the IEPA . They also went over the collection system design; they reviewed the easement property information and the current alignment.

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

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

Motion by Karen Wallbaum to approve October 3, 2006 minutes with corrections. Motion seconded by Paul Turpin. All trustees voted yes and motion passed.

COMMITTEE REPORTS:

Drainage: Village employees John Watret and Larry Carriger are to clean out the culvert on Wyatt street.

Economic Development: Harvest and Hardwood a new business owned and operated by Jeff and Diane Decker is now open. The board authorized the business to purchase gas and water at cost for six (6) months, per Village policy, effective December 1, 2006.

Police: The Village will no longer employ Officer Jason Valentine, as he did not pass required testing.

All other committees had nothing to report at this time.

OLD BUSINESS:

No old business to report at this time.

NEW BUSINESS:

The board decided to have a meeting on November 27, 2006, at 7:00p.m. to discuss all insurance quotes submitted and to decide which company will provide the best coverage for the Village.

Motion to adjourn and meeting adjourned at 9:05 p.m.

Respectfully submitted

Vicki Daniel
Village Clerk