

SPECIAL TOWN BOARD MEETING
VILLAGE OF FRANKLIN GROVE
LEE COUNTY, ILLINOIS

JANUARY 15, 2018 MINUTES APPROVED FEBRUARY 12, 2018

On January 15, 2018 a special meeting for the Tax Levy and to implement a Sexual Harassment Policy for the Village of Franklin Grove, held at the Village Hall, 105 E. South Street, Franklin Grove, Lee County, Illinois, was called to order by President David Atkinson at 7:00 p.m.

ROLL CALL

Present: Trustees Shaun Thompson, Bob Bass, Nick Sprague, Scott Spangler, Gary Mason, President David Atkinson and Clerk Stephanie Sprague.

Absent: Trustee William Schaneberg and Attorney Considine

MINUTES

TAX LEVY

Motion made by N. Sprague, seconded by S. Spangler to approve Option 1 on the Tax Levy. Passed: 5/0

SEXUAL HARASSMENT POLICY/ORDINANCE

Motion made by G. Mason, seconded by S. Thompson to approve the Sexual Harassment Policy. Passed: 5/0

Motion made by N. Sprague, seconded by B. Bass to approve the Sexual Harassment Ordinance. Passed: 5/0

OTHER

President Atkinson asked Trustee Spangler how tall the village Christmas Tree is. Trustee Spangler said he believed it was 57' tall four years ago. Trustee Sprague said that would be accurate because he believes it is well over 60' tall now. President Atkinson said he came across a list of each states tallest Christmas Tree and it has Illinois' tallest tree as being in Chicago at 55' tall.

Trustee Spangler asked if we have liability insurance for village board members. Trustee Thompson said he will check into it.

As no further business was brought before the board, a motion to adjourn was made by N. Sprague, seconded by G. Mason and carried by unanimous vote at 7:13 p.m.

Respectfully submitted,

Stephanie M. Sprague
Village Clerk