

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF PHILO, ILLINOIS  
December 16, 2009

The meeting was called to order by President Craig Eckert at 6:37 p.m. at the R.E. Franks Meeting Center in the Eileen Painter room.

ROLL CALL: Present-Trustees Mumma, Sappenfield, Tarter and Asklund. Absent-Trustee Franks. Note: Trustee Miller's seat is vacated.

GUESTS: Christine Walsh, Susan Helmink, Dave Traxler, Dave Phillippe, Judy Phillippe, Paul Hendren and Susanne Hendren.

MINUTES: Trustee Mumma made a motion, seconded by Trustee Sappenfield, to approve the meeting minutes of December 2, 2009. Voice vote; all "ayes," motion carried unanimously.

BILLS: Trustee Neal Asklund made a motion, seconded by Trustee John Mumma, to pay the bills as presented. Roll call vote; "ayes" Trustees Mumma, Sappenfield, Tarter and Asklund. Motion carried unanimously.

OPINION OF VALUE: The Opinion of Value for the Village rental property on Washington Street was tabled for discussion until the January 13<sup>th</sup> meeting.

ORDINANCE #560: Trustee Steve Sappenfield made a motion, seconded by Trustee John Mumma, to pass Ordinance #560, Ordinance Establishing Dates and Times of Regular Scheduled Meetings for Calendar Year 2010. Roll call vote; "ayes" Trustees Mumma, Sappenfield, Tarter and Asklund. Motion carried unanimously.

HOLIDAY OFFICE SCHEDULE: Trustee Mumma made a motion, seconded by Trustee Alta Tarter, to approve the Holiday Office Schedule for 2010 as presented. Voice vote; all "aye's," motion carried unanimously.

DRAINAGE COMMITTEE MEETING: The committee will meet at the Village Shed at 6:00 p.m. on January 13, 2010. President Eckert will provide Deputy Clerk Helmink with the agenda and she will post the required notice for the meeting. The Board also discussed the drainage problem on Cleveland Street. Dave Traxler said the neighbor is okay with them doing work to correct the problem. Dave has pumped water and also had Mr. Rooter jet the manhole.

FUTURE ABSENCES: Trustee Mumma stated he would not be present at the February 10<sup>th</sup> meeting. Clerk Kirby added she will be on vacation and will be absent at the February meeting.

GARBAGE BINS: Dave Traxler noted he will ask for an additional garbage bin to handle the holiday overflow.

MOTION TO ADJOURN: Trustee John Mumma made a motion, seconded by Trustee Sappenfield, to adjourn the meeting.

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VILLAGE CLERK

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VILLAGE PRESIDENT