

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
October 7, 2009

The meeting was called to order by President Pro-temp Larry Franks at 7:08 p.m. at the R.E. Franks Meeting Center in the Eileen Painter room.

ROLL CALL: Present-Trustees Mumma, Franks, Sappenfield, Miller, and Tarter. Absent Trustee Asklund and President Eckert.

GUESTS: Leo Clennon, Dave Phillippe, Bob Daly, Mr. & Mrs. Laker, Dave Traxler, Chris Payne, Russ Hammerschmid, Jim Griffith, Mr. & Mrs. Brady, and Christine Walsh. Marc Miller arrived about 8:15 p.m.

MINUTES: Trustee Steve Sappenfield made a motion, seconded by Trustee John Mumma, to approve the meeting minutes of September 16, 2009. Voice vote; all “ayes,” motion carried unanimously.

ACCOUNTS PAYABLE: Clerk Kirby presented the accounts payable and noted a payment from the MFT Fund and also the annual payment for the truck in the amount of \$11,205.00. Trustee Steve Sappenfield made a motion, seconded by Trustee Alta Tarter, to pay the bills as presented. Roll call vote; “ayes,” Trustees Mumma, Franks, Sappenfield, Miller, and Tarter. Motion carried unanimously.

PRESIDENT PRO-TEMP FRANKS: Larry noted that three of the four guest speakers – Joanne Woodard, Ray Mitchell, and Jamie Chandler – were not present. Dave Laker said he didn’t have anything to say at this time.

Trustee Franks explained Trustee Susan Miller needed to leave the meeting early and asked for a motion to enter into Executive Session. Trustee Miller made a motion, seconded by Trustee John Mumma, to enter Executive Session for the purpose of discussing real estate. Roll call vote; “ayes” Trustees Mumma, Franks, Sappenfield, Miller and Tarter. Motion carried unanimously.

RETURN TO REGULAR SESSION: The regular meeting resumed with Trustees Mumma, Sappenfield, Franks and Tarter present. Trustee Miller left the meeting after coming out of Executive Session.

DAVE PHILLIPPE: Dave presented the Board with the Sanitary Sewer Facilities Plan. Dave highlighted several sections, such as the five treatment options, cost of hook-ups/connections, scenarios to finance and urged them to read the document and ask questions at the next meeting. Dave also noted the State has pulled all the money promised to projects, they have quit selling bonds. The facilities plan presented is 99% complete and Dave stated the surveys still need to be completed. Trustee Mumma asked “Who does the surveys?” Mr. Phillippe said there was a sample in the plan and indicated President Eckert would be a good source for the survey. The data from the survey would be needed before the plan could be submitted to the State, in order

for them to consider the approval of the Facilities Plan. Trustee Tarter asked "Can the information (survey) from 2002 be used?" Dave indicated it could not. He does not know the cost of the survey, but noted HDC could assist us or another outside source.

Trustee Franks stated the next step should be getting the survey completed. Trustee Sappenfield inquired as to what percentage of response they needed from the survey. Mr. Phillippe said he was not prepared to respond to that question. Trustee Sappenfield suggested the Sanitary Sewer Committee meet to discuss their options for the survey.

Dave supplied information in regard to the Route 130 proposed highway plans, noting it was a summary of the 715 page document he received from the State of Illinois. Mr. Phillippe asked the Board to read the document and bring any concerns to the next meeting. A brief discussion followed in regard to curbs and drainage related to the work. A definite start date has not been announced, but the utilities have been contacted and Dave feels the project will begin with the 2010 construction season. Trustee Mumma was concerned about the barrier curb because of possible deep snow in some sections of the plan. The other Board members agreed with John and instructed Dave Phillippe to express their concerns to the State of Illinois. Dave said the mayor will need to sign an agreement for the project.

DAVE TRAXLER: Dave reported that 5 loads of brush were picked up October 1st. Clean-up Day was successful with 6 dumpsters filled. The estimate for the Case tractor work was \$3,480.00. Dave is still working on S & K Fencing. Work at Hazen Park to remove the tennis court is complete. He needs to till the area, but the weather is not cooperating. The plans for the area are for a grassy warm up area and possibly a half-court basketball court. Dave will get estimates from Dale Shipley and D.J. Stewart for concrete work. The boiler was "fired up" today and a condensation pump was bad. Trustee Mumma made a motion, seconded by Trustee Steve Sappenfield, to replace the pump in an amount not to exceed \$1,200.00. Roll call vote; "ayes," Trustees Mumma, Franks, Sappenfield and Tarter. Motion carried unanimously.

Dave presented information from the Wandell Tree Trust with his noted recommendations of tree types for fall and spring planting. Trustee Mumma made a motion, seconded by Trustee L.R. Franks, to confirm Dave's recommendations and have him order sixteen trees for a total of \$1,520.00. Roll call vote; "ayes," Trustees Mumma, Franks, Sappenfield and Tarter. Motion carried unanimously.

Trustee Tarter asked Dave about the pipe sticking out of the ground on Cleveland and the culvert there. Dave said the culvert is not necessary and he will ask the homeowner about the clean out pipe. Trustee Franks said the ditch at Van Buren needs to be cut where the gas company left it flat. Dave Traxler will talk to CILCO since they should have left the area the way it was before they did the work.

ROBERT RICE: Bob presented his monthly Treasurer's report, saying it was a routine report. He noted there were three large checks written close to the end of the month. One of the Village CD's matures in two weeks. Mr. Rice said most of the property taxes are in and he is still

waiting for one more payment from the State. He plans to compare the first six months this year and last and also last half of last year and report to the Board. Trustee Sappenfield thought that information will help the Board determine how to handle the CD that is to mature.

OLD BUSINESS: The Bundy proposal was tabled until the next meeting. Attorney Miller has not yet arrived, so we'll hold off discussing the Liquor Ordinance. The schedule for when the attorney is usually present was discussed; they are scheduled for the second (third Wednesday) meeting of the month.

NEW BUSINESS: The Board asked Dave Phillippe and Trustee Miller to check out the safety issues at the Village rental property. Dave indicated Brett Stillwell may be better qualified and will contact him and Trustee Miller to determine a time to inspect the building.

Trustee Franks made a motion, seconded by Trustee Alta Tarter, to approve Ordinance No. 2009-557 "Ordinance Designating the Intersection of Tyler Street and Harrison Street as a Required Four-Way Stop Intersection and Designating the Intersection of Knolls Drive and Garfield Street as a Required Three-Way Stop Intersection." Roll call vote; "aye's," Trustees Mumma, Franks, Sappenfield and Tarter. Motion carried unanimously. Dave Traxler will install the signs. Trustee Sappenfield asked if a temporary "Stop Sign Ahead" sign or flags on the Stop Sign could be posted. Trustee Franks will ask President Eckert to notify the sheriff's office of the new ordinance for Stop Signs and of the two locations.

Upon Marc Miller's arrival the proposed Liquor License was discussed. Trustee Sappenfield suggested this would be a good time to raise the existing rates. Steve's long list of questions were discussed and Marc urged all the Trustee's to comment, ask questions and forward to them prior to the next meeting.

Susan Helmink's REFMC report was reviewed with no questions.

MISCELLANEOUS:

Trustee Tarter: Showed the plaque given to the Board by one of the Fall Festival vendors. It is a wood etching depicting the water tower and a couple of farmers. Alta will leave it for Susan to hang in the REFMC building. Alta noted more people were in attendance during the day, but less people at night due to different bands than last year.

Clerk Kirby: Noted each Trustee should have a copy of the Champaign County Sheriff's Contract for consideration at the October 21st meeting. Judy also said Mr. Reifsteck stopped by the office with information in regard to hiring 3,000 people to help with the 2010 Census. There are brochures available and he also left his phone number if anyone had questions. Applicants must be 18 years of age.

Trustee Sappenfield: Noted several of his neighbors across the street from his property asked why the entire alley behind their homes was not rocked. Dave responded when that was done they couldn't get through the other end of the alley because of trees.

Trustee Mumma: Nothing

Trustee Franks made a motion, seconded by Trustee Sappenfield, to adjourn the meeting. Voice vote; all "aye's," meeting adjourned at 8:55 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT PRO-TEMP