

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

The meeting was called to order by President Craig Eckert 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, Tarter and Asklund.

GUESTS: See list attached.

MINUTES: Trustee L.R. Franks made a motion, seconded by Trustee Steve Sappenfield, to approve the meeting minutes of September 2, 2009. Voice vote; all “ayes,” motion carried unanimously.

President Eckert opened the meeting by commenting that there would not be any vote on a liquor license. There has not been any word on that issue and since there is a full agenda, requested we move along quickly.

SCOTT YEAZEL: Scott and Jim Royer were here from Bundy Business to discuss the possibility of a wireless Internet service for the gym. Susan Helmink had requested a bid and President Eckert invited Scott to come and explain the need for the service and what was involved for security, etc. Mr. Royer stated that a site survey revealed that we already have the hardware and the signal was good and strong. He suggested a windows password be installed to protect sensitive information. The possible need of a router or switch was discussed. Trustee Sappenfield asked if they could provide labor and training and Trustee Tarter asked if Bundy’s could also take care of service needs on our computers. Scott replied “yes” to both questions.

KATHY CORLEY: President Eckert suggested Kathy and her group work through the beautification committee. Kathy asked the Board to review the memo sent to them earlier. Dave Traxler said he had a water hose he could provide for the new garden area by the “Welcome to Philo” sign. It was decided to wait and plant trees in the spring.

MATT WEASE: Matt presented his request and signed petition for a stop sign to be installed at the corner of Harrison and Tyler Streets. He went to 35 houses of 52 residents and noted there are approximately 24 children that are 10, 11 and younger. The installation of a stop sign there would divide the stretch from Washington to Monroe. Trustee Miller felt Mr. Wease had a good point. The Village attorney noted that the Board could act to have him prepare an ordinance. Trustee Franks made a motion, seconded by Trustee Alta Tarter, to have the Village attorney prepare a stop sign ordinance for the North/South intersection of Tyler and Harrison Streets and also the North/South intersection of Knolls and Garfield. Voice vote, all “aye’s,” motion carried unanimously.

TED MYHRE: Ted stated he was here to answer any questions in regard to the letter Heartland Bible Chapel sent to the Village. Trustee Miller stated she could not open the letter sent to her email. The Board is not required to take any action and the lease will terminate on October 31,

2009. Trustee Tarter asked if the two parties were able to talk. Ted responded that they had a good talk and Bob Daly added “yes” he and Ted talked.

VILLAGE ENGINEER: Dave Phillippe stated his firm continues to work on the Facilities Plan and it will be ready at one of the October meetings. Mr. Phillippe said he, Dave Traxler, and Duce Construction met to review the sidewalk work completed on Jefferson Street. He provided printouts of the area and explained the marked areas in question. Duce had tapered the new walk to meet the existing area. Dave said the slope is right, and from purely use, it’s not a problem. For aesthetics it is. Trustee Asklund said he also looked at the area and indicated the north side is pretty straight. He felt Duce should have checked with our engineer. The sidewalk is wider in some spots. President Eckert said the lesson learned is that before contractor does work, he should check with engineer. Trustee Franks said the engineer needs to be on site. Trustee Asklund said the laterals were the problem, had to fudge it. Trustee Larry Franks made a motion, seconded by Trustee Neal Asklund, to approve paying Duce Construction Company for the work completed. Roll call vote; “aye’s,” Trustees Mumma, Franks, Sappenfield, Miller, Tarter and Asklund. Motion carried unanimously.

VILLAGE ATTORNEY: President Eckert noted the Board received copies of the 30 page liquor license document and asked if Marc Miller’s schedule would possibly allow him to attend our next meeting, giving everyone more time to review and prepare questions. Paul felt that may be possible. Trustee Miller agreed and asked if anyone had questions if they could call or email the attorney. Trustee Sappenfield indicated he had read the information, but had several questions. Mr. Hendren stated the document is merely a “draft” inclined only to be information to the Trustees and Clerk. He suggested that others may request a copy of the draft after October 5<sup>th</sup>.

There is no new information about Grand Prairie, but expect to have some by the end of the month.

Paul said the Hugs and Bugs lease can be acted on tonight. Trustee Neal Asklund made a motion, seconded by Trustee Alta Tarter, to approve the lease as written between the Village and Hugs and Bugs and to authorize the Village President and Clerk to sign the document. Roll call vote; “aye’s,” Trustees Mumma, Franks, Sappenfield, Miller, Tarter and Asklund. Motion carried unanimously.

It is not required to have an ordinance to post speed limit signs that read 30 mph. Trustee Tarter pointed out that if not posted, the urban speed is 30 mph.

PLOTNER FAMILY: Mr. Hendren explained the Plotner land is within the Village’s 1.5 mile subdivision requirement and the County Board requires a resolution to waive it. Trustee Neal Asklund made a motion, seconded by Trustee Steve Sappenfield, to approve Resolution \_\_\_\_\_ Roll call vote; “aye’s,” Trustees Mumma, Franks, Sappenfield, Miller, Tarter and Asklund. Motion carried unanimously.

BOB RICE: The Village Treasurer presented his usual monthly report and added that he is to meet with Stan Feller (Village auditor) on Monday at 9:00.

DAVE TRAXLER: Dave reported five loads of brush were picked up. Marvin Lee had another good turnout and the lights were on at the pavilion. The landscaping at the park is okay and will be better after we roll it again. Dave has been trying to contact SK Fence to repair the ballpark fence. Trustee Tarter said there was one area that could report ably cause a sprain but not a break. Dave was instructed to get the fence back up for the softball tournament to be held during the Philo Fall Festival. Dave said the old flag pole has been removed and asked that the new flag pole be tabled until the October 7<sup>th</sup> meeting. Trustee Mumma has been working breaking up the old tennis court and the Village is hauling off the debris. John suggested an orange fence be put up during the work.

OLD BUSINESS: President Eckert informed the Board that Tom Bruns of Aqua Illinois stated they already used up their appropriations this year, but would budget a donation for next year. Dave said the Case tractor needs to go into the shop. It is having front end problems, 4-wheel part of transmission. It is a 1992, and Dave isn't sure how many hours it has on it. Dave's PrairieNet signal is better, so we'll just sit tight until contract runs out.

*One Call Now* training was completed by Susan, Judy, Craig, Dave and Susan Miller. Trustee Miller commented that she feels this product is a very good idea.

President Eckert said after making a passionate plea, he is very disappointed at this stage, that adult people can't come to an agreement. The fact is the Trustees are going to have to make a decision. A small number of people and four weeks to affect a compromise, now four weeks become a line in the sand. Craig wants to meet with R.J. Daly, Jerry Hughes and Ted Myhre along with anyone else from their congregation to see if we can hammer this out. R.J. commented that he has done all he can do. From June, July, August and now we're into October, hopefully we can work this out. Trustee Tarter thought about selling the building, it's fixed up, can we sell it and put money in a CD. (The Board) Not averse to selling, we had trouble renting building-would it be sellable? Trustee Miller said again in comparison, looking at it in regard to safety issues, fire marshal concerns not business requirements and then I look at our building and having to put more money into it. R.J. said he's looked at safety issues and has asked about swing of door, but materials have not been received.

Matt Wells attends the fellowship and doesn't look at their position as "a line in the sand." They have no problem with Mr. Daly or the bar. Craig Eckert appreciates his comments, but given what you just said does not understand. President Eckert is sad, as a board member, we agreed to the fence you requested and the sign. The Board suggested the group research the idea and bring a plan back to them. Craig said he has empathy for their position and hopes to continue a good relationship. Mr. Wells said they are a young gathering and it (problem with state statute) was a surprise to them. They just want to meet and enhance their place of worship. Trustee Miller said so you're saying "Nice gesture, but not interested?" Trustee Tarter said we should be able to resolve this. Trustee Miller added that she needs to weigh the number of people in the

congregation to the number of residents (250 to 300) in the Village that have signed a petition for a sports bar. Mr. Brady commented that the Village will not make \$6,000 from the sports bar. The Village attorney pointed out that the memo laid out in great detail the basic points and the various options with regard to the building.

NEW BUSINESS: Trustee Tarter reminded the Board that Washington Street from Harrison Street west will be closed at 3:00 on Friday. This will allow the stage to be set up and vendors to set up as well. There will be Champaign County deputies on duty from 9 to 12:30. Tim Kraft and Karl Harris fixed the poles to provide electricity for the vendors. Next year's date has been set and is September 24, 2010. Alta added that Channel 15 News will be here Saturday.

Neal-Nothing

Alta-Inquired about the gun shop. Nothing has been done on the list of things to do. Evidently he can't afford to start business. We should move on and make new ordinance.

Susan-Nothing

Judy-Nothing

Steve-Nothing

Larry-Nothing

John-Nothing

MOTION TO ADJOURN: Trustee Franks made a motion, seconded by Trustee Tarter to adjourn the meeting. Voice vote; all "aye's," motion carried unanimously.

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VILLAGE CLERK

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VILLAGE PRESIDENT