

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF PHILO, ILLINOIS  
April 13, 2011

The meeting was called to order by President Craig Eckert at 7:03 p.m. at the R.E. Franks Meeting Center in the Eileen Painter room.

ROLL CALL: Present-Trustees Mumma, Franks, Sappenfield (Arrived at 7:25 p.m.), Pioletti, Tarter and Brady.

GUESTS: Marc Miller, Dave Phillippe, Rod Schweighart, Dave Traxler, Rachel Garrett, Leo Clennon, Christina Walsh, Bill Bolger, Brett Stillwell, Dave Laker, Sue Laker, Bob Patel and Mr. Patel.

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Tarter, to approve the meeting minutes of March 9, 2011. Voice vote; all "ayes," motion carried unanimously.

ACCOUNTS PAYABLE: Trustee Franks made a motion, seconded by Trustee Mumma, to approve the accounts payable as presented and including the Clerk's addition. Roll call vote; "aye's", Trustees Mumma, Franks, Pioletti, Tarter and Brady. Motion carried unanimously.

120 W. WASHINGTON RENTAL: Bob Patel stated he would like to open a pharmacy and is interested in renting the Village's 120 W. Washington building. He asked the Board to consider a lower rental amount and wanted to know if he would be able to make changes, such as adding a counter and to make changes to secure where drugs would be located. Trustee Mumma did not see any problem with making changes and Trustee Pioletti noted it is customary that improvements stay with the property. Mr. Patel plans to provide medicine, with the option of home delivery and items such as wheel chairs, etc. He is offering to pay \$375.00 per month, pay the utilities and is willing to sign a 5-year lease. When Trustee Mumma asked when he plans to open, he replied "probably in one month". Trustee Pioletti asked if he needed the lease first. President Eckert asked attorney Marc Miller if a short lease could be written, in case Bob Patel does not get his license. It was also noted that the Village insures the building, but it would his responsibility to have insurance on the contents. Mr. Patel does not plan on any changes to the exterior, but would put up a sign. Marc Miller will prepare a short lease to bring to the next Board meeting for the Trustees to review and consider for approval.

BRETT STILLWELL: Brett presented his company's findings after inspecting the gymnasium interior and exterior at the REFMC. He also provided a proposal from Wayne Cain & Sons to repair the roof. Everyone was in agreement that the roof needs to be addressed first. Trustee Paul Brady made a motion, seconded by Trustee John Mumma, to approve the bid letting for the REFMC gymnasium project as presented by Brett Stillwell. Roll call vote; "Aye's" Trustees Mumma, Franks, Sappenfield, Pioletti, Tarter and Brady. Motion passed unanimously.

Trustee Mumma made a motion, seconded by Trustee Sappenfield, to approve the bid by Wayne Cain & Sons (Advanced) in the amount of \$3,555. Roll call vote; "Aye's" Trustees Mumma, Franks, Sappenfield, Pioletti, Tarter and Brady. Motion passed unanimously.

Mr. Stillwell said he knew of several masonry companies and Trustee Pioletti said he would email others he knows to Brett.

Dave Phillippe: An inquiry from the residents at 408 E. Washington Streets was forwarded to Dave P. He reported the lots west of this address are zoned "I". He added all of north Washington Street is zoned commercial with exception of the existing homes on Washington Street. No zoning request changes.

ROAD & ALLEYS: The proposed road and alley work was presented and discussed. Mr. Phillippe noted the current MFT balance is about \$24,000 as of March and we increase that amount about \$2,500 per month, estimating a balance by December of 2011 of \$47,000.00. If the Village wanted to borrow from the General Fund, it would be possible to proceed with all the proposed work.

Trustee Franks said it was a hard winter on the roads and asked Dave T. to stay on top of the roads when not mowing. Trustee Sappenfield mentioned that South Point, in particular, needed attention.

Trustee Mumma made a motion, seconded by Trustee Franks, to authorize the submittal to the State of Illinois for the 2011 MFT program for approximately \$44,366.00. Roll call vote; "Aye's" Trustees Mumma, Franks, Sappenfield, Pioletti, Tarter and Brady. Motion passed unanimously.

Dave P. has received a request from Rod Schweighart for a subdivision replat. This will be sent to the Plan Commission first and then back to the Board later for consideration.

MARC MILLER: Nothing to present.

DAVE TRAXLER: Dave T. does not think it will be possible to put up a fence at the burn site because of cable and signs. Trustee Franks said he will just need to keep an eye on the area. Trustee Franks made a motion, seconded by Trustee Tarter, to award the bid from Stewart and Stewart to complete the grading work at the burn site. Roll call vote; "Aye's," Trustees Mumma, Franks, Sappenfield, Pioletti, Tarter and Brady. Dave T. reported they hauled 10 loads of brush off at a cost of \$500.00. The burn site will be ready by May 15<sup>th</sup>, or possibly May 1<sup>st</sup>. The bleacher repair was completed by gluing the board back in place. Trustee Mumma asked about the wiring situation at the REFMC. Dave T. said the neutral ground wire was never hooked up. Trustee Pioletti is checking into the possibility of borrowing Urbana's patching machine and will let us know. Dave T. has not received a definitive answer from the township about a trade cooperation to use their machine. The Trustees suggested Dave T. talk to Jon Khachaturian about the old brick where they replaced them with a new sidewalk. The brick will be picked up by the Village.

Trustee Franks suggested the Village President send a "Thank you" to the Philo Firemen for their response and help at the REFMC.

ROD SCHWEIGHART: Rod presented the Treasurer's Report. He indicated there is approximately \$5-6K left in the Clearing Account. There is a CD due to mature April 21, 2011. If needed, a transfer amount from the CD to the Clearing Account can be completed without penalty.

PRESIDENT ECKERT: Craig stated the response rate was very good and he plans to compile a summary for the June BOT meeting.

OLD BUSINESS: Trustee Pioletti reported we received approval of the lighting grant on March 23<sup>rd</sup> and that Dave T. and Allan have completed the re-work of the lights. He will submit final paper work by the Friday deadline. Trustee Pioletti said there will be another round of grants in June for electrical and natural gas.

Rodney believes we have all of the Village records that were at Bob Rice's house. There is one box full of Plan Commission records.

Trustee Tarter asked about the drainage bills that Bob used to do. The Trustees explained that Dick Rice, Alvin Decker or Kenny Decker would be taking care of that now.

No one was sure of the status of Bob Daly's bar.

The Village has not decided exactly what to do to honor Bob Rice. His old manual typewriter will be placed in the display case outside the Village office.

NEW BUSINESS: Susan Helmink's REFMC was presented to the Board for review.

President Eckert may be absent at the May 11<sup>th</sup> meeting and asked the Board to appoint Trustee Larry Franks as President Protemp. Trustee Mumma made a motion, seconded by Trustee Paul Brady, to appoint Trustee Franks as President Pro-Temp at the May 11<sup>th</sup> meeting. Voice vote; all "aye's" motion carried unanimously.

The Financial Committee will schedule a date and time to meet to prepare appropriations for fiscal year 2011-2012. After the Board reviews their suggestions, the Appropriations Ordinance will be prepared for approval.

MISCELLANEOUS DISCUSSION:

Paul Brady: Nothing

Alta Tarter: Nothing

Pat Pioletti: The State of Illinois complained of the poor quality of documents that were faxed to them in regard to the Lighting Grant. Since the fax is very old, it was agreed by the Board to check into its replacement.

Judy Kirby: Nothing

Steve Sappenfield: Steve asked the Board to consider making a donation to the Park Association. In the past the donation covered the cost of Diamond Pro, a product used on the

ball diamond. They believe there is enough of this product on the field and plan to use money to purchase a piece of equipment to work the field that has an electric lift. Their numbers are down and most of their money will be spent on ball equipment for the girls, such as helmets and face masks.

Larry Franks: Nothing

John Mumma: Nothing

President Eckert: Agreed that we should price a new fax machine. Craig also stated he received notice that Aqua Illinois is asking the Commerce Commission for a rate increase. President Eckert will also contact Earl Martin to be sure the Boy Scouts are vacating the room above the gym with no hard feelings.

MOTION TO ADJOURN: Trustee Franks made a motion to adjourn the meeting. Voice vote; all "aye's, meeting adjourned at 8:35 p.m.

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VILLAGE CLERK

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VILLAGE PRESIDENT