

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
August 10, 2011

The meeting was called to order by President Craig Eckert at 7:00 p.m. at the R.E. Franks Meeting Center in the Eileen Painter room.

ROLL CALL: Present-Trustees Franks, Sappenfield, Garrett, and Brady. Absent-Trustees Mumma and Pioletti.

GUESTS: Chris Payne, Christine Walsh, Dave Laker, Sue Laker, Dustin Reifsteck, Herschel Hammerschmidt, Leo Clennon, Alta Tarter, Susan Helmink, Bill Bolger, Paul Hendren, and Dave Traxler.

MINUTES: Trustee Larry Franks made a motion, seconded by Trustee Sappenfield, to approve the minutes of July 13, 2011. Voice vote; all "aye's," motion carried unanimously.

ACCOUNTS PAYABLE: Trustee Franks made a motion, seconded by Trustee Steve Sappenfield, to approve the accounts payable as presented, which included the payment to Busey Bank and R.L. Contractors. Roll call vote; "aye's", Trustees Franks, Sappenfield, Garrett and Brady. Motion carried unanimously.

DUSTIN REIFSTECK: Dustin attended the meeting to describe the details of the street dance he is planning. The event will be on Washington Street between the Philo Tavern and Daly's Sports Bar from 9-12 p.m., opening at 8:00. The cost will be either \$5.00 or \$10.00. The Champaign County Police Department has been notified of the event. The potty houses are rented and Dustin is getting the liquor license through the Philo Tavern. Cattle gates will be put up from Illiana to Daly's Bar and down to Philo Tavern. They will not interfere with entering either bar. The date is Sept. 30th. People will be required to show ID to purchase alcohol and required to wear a bracelet. Picnic tables will be set up and the stage will probably be at the east end of the street. In the future, if an electric service is installed, they plan to alternate the license and where the stage is set up. This year's proceeds will go the Philo Park District. The Board felt it was a good idea to contact the County Sheriff's office and request a deputy be on duty to be a deterrent and for safety. The Board is okay with the event and also indicated it is okay for Dave Traxler to assist with set-up, etc., which will begin at 5:00 p.m. Friday. President Eckert asked why the Fall Festival Committee didn't want to undertake this event. Alta & Dustin stated the committee wants the Fall Festival to include all types of family activities, but they lack the manpower to do that this year. Dustin spoke with Jamie Chandler and she is okay with him moving ahead with the bands. Alta Tarter said nobody wants to volunteer. Dustin stated he will attend the next Board meeting.

DAVID PHILLIPPE: Dave P. didn't have anything new to report in regard to the work at the REFMC. He said Brett Stillwell has been trying to contact the contractor. In regard to the MFT work, bids have been received for the Madison Street sidewalk work. The committee met to discuss the issues and talked to the resident and the problem has been resolved. Trustee Franks

said the concern was the existing sidewalk is higher, but it can be matched up easily. They suggested curving the sidewalk around the tree rather than cutting into the roots of the tree.

Trustee Larry Franks made a motion, seconded by Trustee Paul Brady, to accept the bid from CI Tile in the amount of \$10,216.00 for the sidewalk work on Madison Street. Roll call vote; “aye’s,” Trustees Franks, Sappenfield, Garrett and Brady. Motion carried unanimously.

The second MFT item to discuss is the oil and chip street work. The bid was approximately 3 times the amount of the estimate. The Street & Alley Committee had discussed an asphalt type of material that could be done instead of the normal base repair work. Our estimate for oil and chip work was \$26,678.00 and the bid from Illiana was over \$72,000.00. The base work was three (3) times our estimate and the oil & chipping was \$200.00 less than the estimate. Dave Traxler is working with the township to get an idea of cost. Trustee Franks made a motion, seconded by Trustee Steve Sappenfield, to accept the Illiana bid, not to exceed \$2,500 for oil and chip work. The plan is for Dave Traxler to put down the Pug material, level out and roll it. Dave Phillippe has talked to the State and to Illiana. Trustee Brady asked if Dave Traxler has time to do this. Trustee Franks stated Dave T. actually volunteered to do this work and Dave P. noted that Dave T. was present at all the meetings when this was discussed adding that it should only take 1 to 2 days to complete the work.

It was suggested that the Village Treasurer possibly invest the unused MFT money in a certificate of deposit until the money is needed for a project.

The re-plat issues were all completed and Dave Phillippe reported that the final plat was signed and recorded.

PAUL HENDREN: Paul reminded the Board that the Village is hosting the Comcast meeting at 7:00 p.m. on August 30th. One to two representatives from the Villages of St. Joe, Sidney, Homer and Philo will be present and meet with Comcast representatives. This is not a public meeting for the Philo Village Board, but is a public meeting that anyone could attend. Paul noted that Comcast pays the Village 5% of gross revenues from customers within the Village limits. Document is modeled and based upon Ordinance with Comcast and entities in Chicago. Trustee Brady asked if the meeting has anything to do with the quality of service. Paul indicated “no” that would be governed by statutes.

DAVE TRAXLER: The signs for St. Thomas school have been ordered and areas marked to designate where the signs will be placed. Other items for discussion with Dave T. were tabled.

OLD BUSINESS: President Eckert stated the Jean Forsythe issue is a moot for the time being, since she decided not to open a daycare.

Craig explained our idea for Bob Rice’s memorial will have to wait for approval from the post office officials to name the post office for Bob.

President Eckert said the letters are ready to go, but not sent yet.

The property owner on S. Jackson will be out of town for about 6 weeks. The son-in-law plans to take care of the lawn. Trustee Franks said the lady is nice and everything, but we need to take care of the car situation. President Eckert and Paul Hendren will discuss and come up with a plan by the September meeting.

The manhole on Roosevelt is being checked out and was to be jetted.

The drainage problem in Shipley Estates was looked at by Dave T. and Dave P. and was found to be dry. Dave T. will continue to monitor, as well as President Eckert, to watch for any problem.

The new office computer, monitor and printer equipment including installation will be approximately \$1,200 to \$1,300.00. Trustee Sappenfield made a motion, seconded by Trustee Franks, to approve the purchase, not to exceed \$1,600.00. Roll call vote; "aye's" Trustees Franks, Sappenfield, Garrett and Brady. Motion carried unanimously.

Trustee Brady reported that the golf carts problem is resolved, indicating they have minimized the problem to get a renewal sticker. If a new registration is needed, Trustee Brady will take care of issuing the sticker.

EABs- Reports from naturalists indicate the affected trees are being removed piece meal. Spring Green can treat trees with spray annually if they have architectural value, which can be determined by us or by a certified arborist.

Dave Laker commented that 4 wheelers are becoming a problem. President Eckert suggested calling the sheriff as it certainly is an aggravation. Attorney Hendren stated the same statute applies as golf carts. If these types are not street ready, they are violations of the law and if chronic offenders, can arrange for deputy to write a state law violation. Resident Herschel Hammerschmidt said the problem is not with grandpa and kids but with 20-year olds riding at night.

NEW BUSINESS: Susan presented her REFMC report commenting that there is nothing to bring forward tonight.

Trustee Larry Franks made a motion, seconded by Trustee Steve Sappenfield, to approve the proposal from Stan Feller, CPA, for a new accounting program at a first year cost of \$1,800.00. Roll call vote; "aye's" Trustees Franks, Sappenfield, Garrett and Brady. Motion carried unanimously.

The Intergovernmental agreement with Champaign County Animal Control's increase was discussed, as well as whether we should continue to let residents call in or require an official of the Village to call. President Eckert and the Board do not feel citizens abuse this practice. Trustee Franks made a motion, seconded by Trustee Sappenfield to approve the

Intergovernmental Agreement with Champaign County Animal Control as presented. Roll call vote; “aye’s” Trustees Franks, Sappenfield, Garrett and Brady. Motion carried unanimously.

MISCELLANEOUS DISCUSSION:

Trustee Franks: Nothing

Trustee Sappenfield: Nothing

Trustee Garrett: Asked if the fall Clean-Up Day was scheduled. The date is October 29, 2011. Rachael also reported graffiti on the playground equipment at Hazen Park. Trustee Garrett also asked for clarification on the depth of pools in regard to the fence ordinance. Any pool of 30” depth requires a fence. Rachael also asked how many dogs can be in one home before a kennel license is required. Attorney Hendren does not believe anything on the books in regard to number of pets, but noise from their barking could be a violation of our nuisance ordinance.

Trustee Brady: Nothing

President Eckert: Apologized again for not getting letters out to residents.

MOTION TO ADJOURN: Trustee Franks made a motion, seconded by Trustee Garrett, to adjourn the meeting. Meeting was adjourned at 8:15 p.m.

Village Clerk

Village President