

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
December 14, 2011

The meeting was called to order by President Craig Eckert at 6:30 p.m. at the R.E. Franks Meeting Center in the Eileen Painter room.

GUESTS: Christine Walsh, Karen Sellers, Mrs. Brady, Jim Holz, Susanne Hendren, Art Srvynbersky and his son, Jacob, Susan Helmink, Rod Schweighart, Paul Hendren, Dave Phillippe and Dave Traxler.

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

PRESIDENT ECKERT: Craig commented on the discussion of pursuing a plan for the Village, asked for everyone's indulgence and suggested the topic be tabled to the January meeting. President Eckert also stated he will contact Direct Energy, a company that has been soliciting Village residents.

DAVE PHILLIPPE: Nothing to present and no concerns from the Board.

PAUL HENDREN: Will discuss his two items under Old Business on the agenda.

ROD SCHWEIGHART: Rod presented his Treasurer's Report and commented that things are running well.

MINUTES: Trustee John Mumma made a motion, seconded by Trustee Steve Sappenfield, to approve the minutes of November 9, 2011. Voice vote; all "aye's," motion carried unanimously.

ACCOUNTS PAYABLE: Trustee Paul Brady made a motion, seconded by Trustee Larry Franks to approve the accounts payable as presented. Roll call vote; "ayes", Trustees Mumma, Franks, Sappenfield, Garrett and Brady. Motion carried unanimously.

DAVE TRAXLER: Dave reported that the tractor and attachments are in.

OLD BUSINESS: Paul presented the Tax Levy Ordinance prepared as directed by the Board of Trustees at the last meeting. Trustee Sappenfield moved to pass Ordinance No. 2011-571, Tax Levy Ordinance for the Year 2011-2012, seconded by Trustee Franks. Roll call vote; "aye's" Trustees Mumma, Franks, Sappenfield, Garrett and Brady. Motion passed unanimously.

Mr. Hendren commented that he represents the Villages of Philo, Sidney, Homer and St. Joseph and each community plans to approve the Comcast Agreement as presented. Paul added that each of the other communities has acted already. This is a 10 year, 5% franchise agreement. Trustee Paul Brady made a motion, seconded by Trustee John Mumma, to approve resolution 2011-2, Resolution Approving and Authorizing Execution of "Cable Television Franchise Agreement By and Between the Village of Philo and Comcast of Illinois/Indiana/Ohio, LLC."

Roll call vote; “ayes”, Trustees Mumma, Franks, Sappenfield, Garrett and Brady. Motion carried unanimously.

NEW BUSINESS: Susan Helmink reported that the tables have been received for the REFMC.

Clerk Kirby presented the meeting date ordinance for the Board to review and take action. Trustee Franks made a motion, seconded by Trustee Paul Brady to pass Ordinance No. 2011-572, Ordinance Establishing Dates and Times of Regular Scheduled Meetings for Calendar Year 2012. Roll call vote; “aye’s” Trustees Mumma, Franks, Sappenfield, Garrett and Brady. Motion passed unanimously.

MISCELLANEOUS DISCUSSION:

Trustee Mumma: Nothing

Trustee Franks: Commented that residents like our downtown holiday decorations.

Trustee Sappenfield: Says ditto to Larry’s comment.

Clerk Kirby: Nothing

Trustee Garrett: Nothing

Trustee Brady: Stated the Village should at some point discuss the private use of cell phones if private phones are used for village meeting topics.

President Eckert: Noted that he will invite Jim Holz to our January meeting.

MOTION TO ADJOURN: Trustee Franks made a motion, seconded by Trustee Brady to adjourn the meeting. Meeting adjourned.

VILLAGE CLERK

VILLAGE PRESIDENT