

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
October 12, 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 Mumma, Franks, Pioletti and Brady. Trustee Sappenfield arrived at 7:10 p.m. Absent - Trustee Garrett.

GUESTS: Christine Walsh, Dave Laker, Sue Laker, Herschel Hammerschmidt, Leo Clennon, Rod Schweighart, Marc Miller and Dave Traxler.

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to approve the minutes of September 14, 2011. Voice vote; all "aye's," motion carried unanimously.

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

VILLAGE ENGINEER: President Eckert explained that Dave Phillippe would not be at the meeting tonight. The only topic for the engineer was in regard to clarification about the Plan Commission minutes. Mr. Phillippe will contact Jean McCormick and report at the next meeting.

VILLAGE ATTORNEY: Marc Miller reviewed the information Paul prepared and sent to the Trustees in regard to the Jackson street property. Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to approve Mr. Hendren's suggestion to have attorney Jim Green inspect subject property, determine what court actions seem appropriate, notify the owners, and undertake those court actions, in consultation with Craig Eckert. Voice vote; all "aye's," motion carried unanimously.

The Trustees then discussed the motor home that has been parked on the village right-of-way at 407 S. Adams Street. The resident was set to move it to their backyard area, but the wife said it will be gone in a month, so just leave it (parked where it is). Public health issues and safety issues were discussed as well as how to go about having it towed, if that was decided. President Eckert asked attorney Miller to ask Paul Hendren if the Village has an ordinance in place to cover campers, etc. parked in yard of resident.

Trustee Mumma agrees 100% about this issue, but also has a unit on his property that sits there sometimes 24/7 when it is at home. John suggests we be careful how it (the ordinance) is written.

Trustee Pioletti commented if ordinance is for 72 continuous hours, how will it be enforced; would there be a fine or tow? Resident Laker said John has a point. There are lots of RV's, etc.

that are not hooked up, but in storage. Could they be talking three different ordinances? Some people visit for a month at a time.

President Eckert feels there needs to be an enforcement mechanism and suggested Marc Miller and Paul Hendren create a solid ordinance for the November meeting.

VILLAGE TREASURER: Rod Schweighart presented his monthly report to the Board and pointed out that a certificate of deposit was purchased for the MFT fund. Rod indicated he has not been able to locate the original certificate of deposits from the sale of the water system, but Clerk Kirby stated the bank and the Village could complete indemnification forms for each misplaced/lost certificate.

DAVE TRAXLER: Dave T. reported he is not burning yet. The next brush pickup will be this Friday.

A list a residents with pools was delivered to President Eckert tonight.

The duct work is completed and bill should have been included in bills for tonight. The lock sets have been changed on the west doors to the REFMC. The silt fence on Cleveland has been removed.

The tractor purchase was discussed. Dave stated that the purchase order includes two new attachments to push snow and a broom for rock. Trustee Brady questioned the Village's ability to take on this additional expense and wondered if it is best to use the CD money or borrow money. Trustee Sappenfield stated the payment for the tractor would be about the same as the truck payment that was recently paid off. Treasurer Schweighart stated if our cash flow remains the same, he would suggest borrowing the money and only pull out money from the CD if necessary. President Eckert added that the tractor is the main piece of equipment for the Village. Dave Traxler asked how the street committee felt about the tractor purchase. He has had trouble with the front end, spending about \$4,500.00 on its repair. Because of the other equipment, we need to stay with a Case tractor. Trustee Mumma said if we put it out for bid, we don't have to take lowest bid, we trust this outfit, could be a waste of time and effort (to put out for bid). It may not be right, but that's how he feels. Trustee Laker said he doesn't want to seem adversarial, but we are talking about a \$73,000.00 purchase. Marc Miller stated it would take a 2/3 vote, if it is not put out for bid. Trustee Brady said bid specification can be written in various ways.

Trustee Paul Brady made a motion, seconded by Trustee John Mumma, to approve the purchase of a Case tractor from Birkey's on the proposed 4-year plan. Roll call vote; "aye's," Trustees Mumma, Sappenfield, Pioletti and Brady. "Nay" Trustee Franks. Motion passed 4 to 1.

Three estimates for painting at the REFMC were opened by President Eckert. Since the estimates were for various numbers of coats of paint and preparation, it was suggested that

Trustees Brady and Pioletti determine exact job specifications and have each business re-submit their bids for the project.

OLD BUSINESS:

Bob Rice Memorial - President Eckert stated we can go through U.S. Senator to add our request to rename our Post Office to the Robert Rice Memorial Post Office to a bill. Craig has the forms and will proceed with the request.

Street Dance - Trustee Sappenfield reported that about 400 people were inside the gates. On Monday, the band did not approve of the flat bed, so they had to get a stage, which cost \$500.00. The Philo Park Association fronted the money for that expense and they expect to end up with a \$400-500 profit. There was a problem with people drinking on the street, not in the gated area but police got that under control. The band ended up putting up curtains so people would pay to see the band. Steve doesn't think Dustin Reifsteck will do it like this again.

Daly's Sports Bar is open and everything is running smoothly at this point.

Hugs & Bugs Lease - The lease has been signed by all parties. Trustee Pioletti indicated that they are interested in the additional space above the gym. Trustee Brady voiced concern about any fire hazard. Trustee Franks suggested he find out what they are storing and determine if there is any danger. Dave Traxler thought it would work out for them to use the west side and the referees could continue to use the east side.

NEW BUSINESS: The REFMC September report was presented to the Trustees.

MISCELLANEOUS:

Trustee John Mumma - Nothing

Trustee Larry Franks - Nothing

Trustee Steve Sappenfield - Nothing

Clerk Kirby - Noted she would like the board to think about what they may want to donate to the Friends of Santa at the November meeting. In the past they have donated \$250.00.

Trustee Pioletti - Is working on response for Electric Grant.

Trustee Brady - Nothing

President Eckert - Apologized to the board in regard to bid on tractor; Trustee Franks' point was well taken and given what we (the board) were trying to get done, believes the board did the right thing.

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

VILLAGE CLERK

VILLAGE PRESIDENT