

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
April 11, 2012

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.

GUESTS: Dave Laker, Sue Laker, Jim Causey, Ken Rolson, Dennis Happ, Leo Clennon, Karl Helmink, Christine Walsh, Matt Graven, Rod Schweighart, Dave Phillippe, and Paul Hendren.

ROLL CALL: Present-Trustees John Mumma, Larry Franks, Pat Pioletti, Rachael Garrett, and Paul Brady. Absent-Trustee Sappenfield.

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee John Mumma, to approve the minutes of March 14, 2012. Voice vote; all “aye’s,” motion carried unanimously.

Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to approve the Gymnasium & Community Building Committee minutes of March 16, 2012. Voice vote; all “aye’s,” motion carried unanimously.

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

ROLSON: Mr. Rolson voiced concerns regarding the property at 103 McKinley Circle. The grass is overgrown and a van with a busted window is in the driveway. The residents on the block do not believe anyone is living there and they want the Village’s help with respect to what to do if this is an abandoned property. Attorney Hendren explained that state laws govern procedure and the Village ordinances guide us in our actions. He suggested Dave Traxler take pictures and if the Board passes a motion, he or another attorney (Green) could take action. Until notice was given to the property owner(s) Paul felt it was not a good idea for the Village to mow, but neighbors could. Rod Schweighart volunteered to mow this first time, until notice was given.

Trustee Franks made a motion, seconded by Pat Pioletti, directing attorney Hendren to notify Mr. Green to start the process of determining ownership of the property at 103 McKinley Circle and investigate state and municipal violations, provide notice to the owner and report to the Board. Roll call vote; “aye’s”, Trustees Mumma, Franks, Pioletti, Garrett and Brady. Motion carried unanimously.

DAVE PHILLIPPE: Dave P. reported that the Plan Commission met at 6:00 p.m. May 11, 2012, to discuss two re-plat documents. The first was at 202-204 South Harrison, the plat was sent to Dave Phillippe earlier. Other documents were received tonight and paid for as well. He recommends approving after the Village attorney has reviewed and approved tonight. Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady to grant approval for the re-plat of

lots 1, 2 and N. 20' of lot 3 as the Khachaturian Subdivision. Roll call vote; aye's", Trustees Mumma, Franks, Pioletti, Garrett and Brady. Motion carried unanimously.

Resident Dave Laker commented "isn't this after the fact?" President Eckert stated he stopped construction at 202-204 South Harrison, since they had not yet received approval to proceed, adding Dennis Happ wasn't clear on the procedure for the re-plat. Dave Phillippe stated it is now only a matter to record (the re-plat).

The second re-plat is Lot 20 and 21 in the Southpoint subdivision, going from 2 lots to one. This request is required to add an accessory building. The documents and fees are paid and the Plan Commission recommends approving. Trustee Franks made a motion, seconded by Trustee Pioletti, to approve the re-plat of Lots 20 and 21 in Southpoint subdivision. Roll call vote; aye's", Trustees Mumma, Franks, Pioletti, Garrett and Brady. Motion carried unanimously.

Mr. Phillippe indicated the Board should prepare for the MFT work program. Trustee Franks will call a meeting of the Streets and Alley Committee.

PAUL HENDREN: Mr. Hendren indicated nothing recent on IAWC rate increase intervention, but he will notify the Board when there is something to report. Paul stated he spoke briefly to Connie Lewis in regard to the procedure to re-zone their property on Rt. 130 that is currently zoned residential.

DAVE TRAXLER: President Eckert reported for Dave T. saying the leaf/brush pick-up went fine.

In regard to the Post Office lighting, Trustee Pioletti explained the current grant application period ends on the 15th and he recommending waiting on the next grant period that starts June 1st, giving us 12 months to figure it out and time to consider paying for the material and provide labor.

The quotes for floor tiles were reviewed. The quotes were from CMC1 at \$5,589.00 and one from CADV for \$5,772.50. It is Pat's observation there is no urgency to proceed. Trustee Mumma asked if the loose tiles were a safety issue and suggested Dave T. check into repairing with mastic.

It was suggested we obtain costs associated with concrete parking bumper blocks for the parking area at the REFMC west entrance.

The Board decided to pass on the possible purchase of the oil truck discussed earlier. No "HazMat" license would be required because it is less than 500 gallons. Trustee Franks was concerned about the maintenance of this type of truck and another concern was where to keep it.

No map of existing sidewalks is available for Trustee Pioletti.

Trustee Pioletti requested Dave T. report building permits issued to the Board at our regular meetings. Pat indicated it wouldn't have to be printed on paper.

ROD SCHWEIGHART: Rod presented his usual monthly treasurer's report.

OLD BUSINESS: Trustee Franks looked at garage on Van Buren and said the owner didn't feel it was an issue. President Eckert is still getting emails from the Rahn's in regard to the garage. Rod Schweighart will talk to the homeowner.

Board is not sure if progress was made on issues at Hazen Park.

NEW BUSINESS:

President Eckert provided tentative committee assignments for review.

The Board had some questions that need to be answered before moving ahead with the Comcast agreement. Deputy Clerk Helmink will be asked to contact Comcast and forward information to the Board. This topic was tabled to the next Board meeting.

MISCELLANEOUS DISCUSSION:

Trustee Mumma-Nothing

Trustee Franks-Nothing

Clerk Kirby- Asked how you go about finding out if a house is in foreclosure. Paul Hendren suggested contacting Chicago Title at (217) 356-0501 and also stated Notice of Foreclosure are public information and can be searched by address or pin number.

Trustee Pioletti- Asked if there was any objection to put the most recent newsletter on the website. President Eckert thought Susan Helmink was doing that already, but will check on this. Pat also presented a request for the Village's assistance in installing a walk-over bridge and providing rock at a cost of approximately \$300.00, to improve access to Cameron O'Neill Park in the Willow Run Subdivision. The bridge was purchased by Ted Rund. No action could be taken since this was not on the agenda, but the consensus of the Board was that it would be okay. Trustee Garrett-The Maggio mattresses are still laying on the ground. President Eckert had written letter and will try to get those picked up.

Trustee Brady-Nothing

President Eckert-Craig expressed his appreciation for receiving a Service Award last Friday at EIU. Part of the award was based on his service to the Village and he expressed his appreciation to the trustees for their support and hard work during his time as Village President. In addition to a plaque, the award also included a \$500 honorarium.

MOTION TO ADJOURN: Trustee Franks made a motion to adjourn at 8:15 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT