

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF PHILO, ILLINOIS  
August 8, 2012

The meeting was called to order at 7:05 p.m. at the R.E. Franks Meeting Center in the Eileen Painter room.

GUESTS: Leo Clennon, Susan Helmink, Christine Walsh, David Traxler, Paul Hendren, Dave Phillippe, Jim Causey, Rod Schweighart, Alta Tarter and Bill Bolger.

ROLL CALL: Present-Trustees Steve Sappenfield, Pat Pioletti, Rachael Garrett and Paul Brady. Absent Trustees Mumma and Franks; Village President Eckert.

MOTION FOR CHAIRMAN: Trustee Paul Brady made a motion, seconded by Trustee Pat Pioletti to appoint Trustee Steve Sappenfield to chair tonight's meeting. Voice vote; all "ayes," motion carried unanimously.

MINUTES: Trustee Paul Brady made a motion, seconded by Trustee Steve Sappenfield, to approve the minutes of July 11, 2012. Voice vote; all "ayes," 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; "ayes", Trustees Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

DUMPSTER DAY: The date for the fall Dumpster Day is October 6, 2012.

VILLAGE ENGINEER: Dave Phillippe presented the bid calculations for this year's MFT work. The bids were opened at 11:00 a.m. August 7<sup>th</sup> at the REFMC. Illiana Constructions bid was \$23,910.00, which was \$155.00 below the estimate. Mr. Phillippe recommended awarding the bid to Illiana Construction for the 2012 MFT work. Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to award the bid to Illiana Construction as presented. Roll call vote; "ayes," Trustees Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

The sidewalk plans are not completed yet but will be ready for review at the next meeting. The appropriation for the sidewalk work was approved but not the actual plan. The bids will be opened in October. Trustee Pioletti made a motion, seconded by Trustee Brady to direct David Phillippe to prepare plan and let for bids. Voice vote; all "ayes." Motion carried unanimously.

VILLAGE ATTORNEY: Paul Hendren noted that copies of the 2 page report about the water rate case were provided to the Board and felt it was self-explanatory. He stated for a modest price we are benefiting from the intergovernmental agreement.

In regard to the property at 103 McKinley, Paul indicated Mr. Green is in charge and added that he is on vacation this week.

The Appropriations Ordinance and the Estimate of Revenues have been filed.

DAVID TRAXLER: David T. said brush pick up has been good and he has not burned yet. We have the rock for the REFMC. Four building permits have been issued. Dave T. presented proposals and cost for the shed repairs. Trustee Mumma, the Township and FDS have had the same coating done on their buildings and are happy with it. After reviewing the information, a motion by Trustee Pioletti, seconded by Trustee Sappenfield, was made to approve the roof repairs and gutters for the east and west side of the building, by K & K coating in the amount of \$3,360.00. The drainage work was discussed and the Board asked Dave T. to get a written estimate of materials and cost for the proposed work for the September meeting. Clerk Kirby asked about the white material on the west side of the gym. Dave T. said the daycare children do chalk drawings and then erase it. He said that Clerk Kirby was probably just noticing it, since there hasn't been any rain to wash it off.

VILLAGE TREASURER: Rod Schweighart presented the July balance sheet and income statement noting it is much easier to follow than prior reports.

OLD BUSINESS: Trustee Brady stated he met with USDA responsible for pests and bugs and presented the board with some handouts that showed a map of infected areas regarding the EABs in Illinois. He said next spring or early summer about 10 traps could be hung. They are big and ugly purple things. A lift would be needed to place them in the trees and the property owner would need to give permission before placing the bags in the trees. Paul B. believes village-wide meetings should be held to deal with the problem and said USDA would like to have a meeting hopefully after the traps come down. Trees that are 24" about chest height could be treated with a pesticide. Trunk applications should be done by a professional and is absorbed by the bark by drilling a shallow hole in the bark for insecticide. Mr. Brady also had a list of suggested alternative trees if one is lost. Paul said if a tree is infested, USDA can order it down. The stump must be ground 6" below the surface and the material shredded or burned 1" or smaller. He noted the wasp would be a predator. The traps he spoke of are 2 x 18 purple traps. Former Trustee Alta Tarter asked if other villages are doing this process. Paul was not sure, but commented there are 25 ash trees on Village right-of-way, with over 100 on personal property.

Susan commented that the Comcast offer has expired and the new one presented is \$15 more (than the one that was being considered). We were waiting to learn what President Eckert learned from Art. With Frontier adding different services it was suggested Susan ask them if their \$200 per month could be negotiated.

The rock for the walk-over bridge project at the Caleb O'Neill Park in Willow Run is done.

We received the arms for the bench that is in need of repair, but they have not been replaced yet.

NEW BUSINESS: Susan Helmink presented the REFMC reports. Trustee Sappenfield volunteered to close the building after the Pernell wedding. There hasn't been anymore mention of daytime walkers in the gym.

Pay review was tabled until the September meeting. Clerk Kirby provided current payroll information to the Board.

A list of Zoning Board of Appeals members was given to the Board. Trustee Garrett asked if Rick Gallivan was resigning from just being chairman or from the Board as well. President Eckert needs to confirm and also ask Rick for a written resignation per Attorney Hendren. Trustee Pioletti made a motion, seconded by Trustee Brady, to accept his resignation with regret and appreciation. Voice vote; all “ayes,” motion passed unanimously.

MISCELLANEOUS DISCUSSION:

Trustee Brady-Nothing

Trustee Garrett-Nothing

Trustee Pioletti-Suggested we apply for lighting grant for the post office, like we did for the gym project. Pat also asked when the next newsletter will be sent out to see if information regarding streets being oiled and chipped and sidewalk work could be included for residents.

Clerk Kirby-Announced Stan Feller will be conducting audit soon. Also asked if Village could make arrangements for Allan to clean lobby area of the post office building. Susan Plackett indicated she has to do it herself now with government cutbacks. The Board suggested we mention this to President Eckert.

Trustee Sappenfield-Nothing

MOTION TO ADJOURN: Trustee Pioletti made a motion to adjourn at 8:03 p.m.

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VILLAGE CLERK

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APPOINTED CHAIRMAN