

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF PHILO, ILLINOIS  
May 9, 2012

The meeting was called to order by President Pro Temp Larry Franks at 7:25 p.m. at the R.E. Franks Meeting Center in the Eileen Painter room.

GUESTS: Dave Laker, Sue Laker, Susan Helmink, Christine Walsh, David Traxler, Rod Schweighart, and Paul Hendren.

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

MINUTES: Trustee Paul Brady made a motion, seconded by Trustee John Mumma, to approve the minutes of April 11, 2012. Voice vote; all “aye’s,” motion carried unanimously.

Trustee L. R. Franks made a motion, seconded by Trustee Paul Brady, to approve the Planning Commission minutes. Voice vote; all “aye’s,” motion carried unanimously.

ACCOUNTS PAYABLE: Trustee Paul Brady made a motion, seconded by Trustee John Mumma to approve the accounts payable as presented which included the \$23.75 payment to Aqua for the Post Office Roll call vote; “aye’s”, Trustees Mumma, Franks, Garrett and Brady. Motion carried unanimously.

LAKER: Nothing at this time.

VILLAGE ENGINEER: Dave P. was not present so Trustee Franks commented that the Khachaturian plat was done.

Larry also stated the Streets and Alley Committee, which he chairs, will meet Wed., May 16, 2012 at the Village maintenance shed at 6:00 p.m. to discuss the 2012 MFT program. He requested Susan Helmink post the required notices.

PAUL HENDREN: Nothing has happened in regard to the status of the Aqua rate increase. If trustees want copies of emails forwarded they are to let Paul or one of the clerks know. In regard to the nuisance property, Mr. Green’s office is working on it. Mr. Hendren reminded the Board that the Appropriations Ordinance needs to be passed in July and suggested we discuss and give information to him prior to the July meeting. We are eligible to increase by 3%, which is the state rate of inflation/tax caps.

DAVE TRAXLER: Dave T. reported brush pick-up is going well. He presented the Board with cost estimates for concrete parking blocks. The 7’ ones are \$85.00 each and the 6’ ones are \$63.75 each. He estimates needing 45 blocks, but get 50 to be sure we have enough. Dave T. said the rock is not down yet. Trustee Franks suggested doing half, like the south side. Outlining the parking area will help alleviate people parking in front of residences on Madison and Jackson streets.

Trustee Mumma made a motion, seconded by Trustee Garrett to approve the purchase of approximately 5 tandems of rock at an estimated cost of \$2,000.00. Roll call vote; "aye's", Trustees Mumma, Franks, Garrett and Brady. Motion carried unanimously.

Dave T. doesn't think there were any building permits issued, but will double check and report at the June meeting.

Clerk Kirby asked if the holly tree just south of Van Buren on Garfield and the maple tree directly across from it be trimmed back. If cars meet on Garfield they would get scratched.

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

OLD BUSINESS: Susan Helmink stated she inquired of Tony, our Comcast representative, about the battery back-up and informed the Board it should last 8 hours. She stated the phones can be connected to the generator. Tony stated he is not aware of any additional cost savings. Susan said Craig Eckert was going to contact Art S., manager of management and government affairs, but was not sure if was able to or if he did what he learned. Dave T. confirmed that the REFMC's generator can run off designated panels which can run any outlet, with the exception of the gymnasium. Trustee Franks indicated he will see if President Eckert was able to contact Art and suggested the Board table this decision until the June meeting.

Dave Traxler indicated the rock was delivered to the Caleb O'Neill Park. The consensus at the April meeting was to agree to pay for the rock and provide Village equipment and staff assistance in installing the bridge purchased by Ted Rund. Trustee Mumma made a motion, seconded by Trustee Rachel Garrett, to approve the rock expense and authorize Dave T. assist in the project. Roll call vote; "aye's", Trustees Mumma, Franks, Garrett and Brady. Motion carried unanimously.

Trustee Franks said the mattresses that were on Rt 130 are gone.

NEW BUSINESS: Deputy Clerk Helmink presented her REFMC report which included year end summaries. Trustee Franks commended her for a job well done. Susan said it is everyone working together, not just her.

Susan presented a request to install vending machines either inside or outside the REFMC. A discussion of the cost, estimated profit and where to install the vending machines followed Susan's presentation. Trustee Rachel Garrett made a motion, seconded by Trustee Paul Brady to approve placing a Coca Cola vending machine outside the west entrance to the REFMC and one inside at the south foyer at a cost as presented. Roll call vote; "aye's", Trustees Mumma, Franks, Garrett and Brady. Motion carried unanimously.

MISCELLANEOUS DISCUSSION:

Trustee Mumma: Asked Dave T. take a look at the bench on main street. He believes the west leg is busted.

Trustee Garrett: Nothing

Trustee Brady: Nothing

Trustee Franks: Larry indicated Steve Sappenfield said they can't get Diamond Dry from the same source as before and Steve asked if we would just give Park Association check for the amount we approved for the Diamond Dry. This request was tabled until the June meeting.

MOTION TO ADJOURN: Trustee John Mumma made a motion to adjourn which was seconded by Trustee Paul Brady. Meeting adjourned.

---

VILLAGE CLERK

---

PRESIDENT PRO TEMP