

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF PHILO, ILLINOIS  
October 10, 2012

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

GUESTS: Jim Causey, Dave Laker, Sue Laker, Christine Walsh, Herschel Hammerschmidt, David Traxler, Paul Hendren, Dave Phillippe and Rod Schweighart.

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

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to approve the minutes of September 12, 2012. Voice vote; all “ayes,” motion carried unanimously.

ACCOUNTS PAYABLE: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Sappenfield to approve the accounts payable as presented, including a bill in the amount of \$132.45 to Wax Oil. Roll call vote; “ayes”, Trustees Mumma, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

STEWART: President Eckert announced that he will make a donation to Provena Foundation in memory of Lesa Stewart (D.J. Stewart’s wife) who passed away. Anyone who wants to contribute can let Craig know.

DAVID PHILLIPPE: Dave P. reported that the sidewalk work has been poured by Cross Construction. They need to strip the forms and complete the grading and erosion control. One area on Adams required some extra work between the sidewalk and street as they had to cut down the bank and it required approximately \$200 more in concrete.

PAUL HENDREN: In regard to the property on McKinley Circle, Paul H. stated Mr. Green has agreed to come to a future meeting and he will keep the Board apprised on this issue.

Paul H. also noted that the water rate increase ended up being a little more than half of what they were originally seeking.

After a brief discussion, the Board decided to table consideration of the National Flood Insurance Program (NFIP) until other communities were contacted. The Board also requested that President Eckert ask Susan Monte about any monetary issues in regard to passing the Flood Plain resolution and report at the November meeting.

Mr. Hendren notified the Board that the Tax Levy should be discussed at the November meeting for passage in December. He stated it can be increased by 3%.

DAVE TRAXLER: The burn pile is about normal. Dave T. reported one building permit was issued. It has been too windy to do the improvements on the Village shed. In regard to the trap on Van Buren, Steve Sappenfield hasn't seen anything, but the food in the trap is gone.

Dave T. presented some rough prices for a Ford, Chevy and GMC pickup truck. He noted the snow plow prices were high and they would be lower since we are a municipality. The Board felt they could do better to sell the truck outright by bid instead of doing a trade-in. Trustee Sappenfield suggested Dave T. "squeeze" them for a better price, but also get what he wants. Trustee Mumma asked him to speak to Mr. Weber at Worden-Martin. The Board suggested after Dave T. gets the fine tuned bids, he could email everyone for consideration. Trustee Pioletti said a point of clarification the figures should be each dealer's best numbers with license and title included.

ROD SCHWEIGHART: Rodney said the numbers are good. He shopped around for a better loan rate and indicated he received an oral quote of 2.95% from First Financial/Busey, which is 1.55% better than the current rate. He will have more information at the next meeting.

OLD BUSINESS: The bench repair is done. Trustee Pioletti reported that Tim Kraft will have an estimate for replacing the lighting at the post office from T12's to T8's. Pat suggested we apply for the grant, work up out-of-pocket expense, etc. and Board to consider in November.

NEW BUSINESS: President Eckert presented Susan Helmink's REFMC report.

President Eckert indicated he would like to nominate Chris Payne to fill the position of Zoning Board of Appeals Chairman. Trustee Paul Brady moved approval, seconded by Trustee Pat Pioletti, to appoint Chris Payne as Chairman of the Zoning Board of Appeals. Roll call vote; "ayes", Trustees Mumma, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

Susan Helmink will follow up and check to see if proposal includes Village shed and verify number of lines and number of phones.

The Board discussed checking into the various companies that offer a savings on electricity. Rod explained the utilities don't care where a customer buys the electricity, as they still provide it. President Eckert suggested the REFMC Building Committee research this option, review and select a vendor and then select the rate. The sooner we act the sooner we can save.

We will only have one pop vending machine outside the building near the south entrance.

MISCELLANEOUS DISCUSSION:

Trustee Brady- Nothing

Trustee Garrett- Nothing

Trustee Pioletti- Noted there is a street sign missing (can't think where, but will check and let Dave T. know). Trustee Mumma said the sign at Cleveland and Roosevelt is missing, post and all.

Clerk Kirby- Nothing

Trustee Sappenfield- Asked if water was turned off at ballparks. Dave T. said that will be done Nov. 1<sup>st</sup>. Steve also asked about the power line project that may be close to Philo. They believe the power company prefers the north route which will be about 2 miles north of Philo.

Trustee Mumma- Nothing

President Eckert- Craig noted the Village received a thank-you from the Craig family. We donated some articles for a fundraiser. President Eckert also noted that the 2<sup>nd</sup> annual Schumacher Shuffle will be Nov. 10, 2012, which is a 5K run/walk that takes place throughout Philo. Craig reminded the Board to see him if they want to donate to Lesa Stewart's memorial.

DAVE LAKER: Inquired as to whether individuals were caught yet that were stealing or damaging property. Craig believes there were two people that were arrested. Trustee Mumma commented that he suggested to officer Sherrick, giving them a paint job to do, since they liked to paint. Dave Laker hopes they get more than a "slap on the hand." Trustee Brady asked if injured party can go to prosecutor and find out what the report says. If no pro or con from Village do they consider "we're all good?" President Eckert doesn't believe it will matter.

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

---

VILLAGE CLERK

---

VILLAGE PRESIDENT