

SPECIAL MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
August 21, 2013

The meeting was called to order by President Larry Franks at 7:00 p.m. at the R.E. Franks Meeting Center in the Eileen Painter room.

GUESTS: Dave Traxler, Tim Pellegrini (for Dave Atchley) and Chris Payne.

ROLL CALL: Present-Trustees John Mumma, Steven Mossman, Steve Sappenfield and Rachael Garret. Absent-Trustees Pat Pioletti and Paul Brady. Note: Trustee Brady arrived at 7:55 p.m.

DEMOLITION BID: Tim Pellegrini presented information for Dave Atchley regarding the bid from Fenter for the demotion of the property on McKinley Circle. He has the equipment and ability to do the work. Fenter plans to take debris to Clinton landfill. If \$15/20 thousand for lot we may possibly break even. Trustee Mumma knows Aaron and stated he moved a house from farm to Olsons. John commented he does good drainage work, knows he helps Sidney and is not afraid to give him the job. Trustee Messman also indicated Fenter did work for Sidney and does good work. Trustee Sappenfield said it is fine with him. Trustee Garrett said if John Mumma recommends, that is good enough for her.

Trustee John Mumma made a motion, seconded by Trustee Steve Messman, to approve the bid from Fenter in the amount of \$15,880.00. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield and Garrett. Motion carried unanimously.

IPA single home not required for asbestos. Larry Franks wants Dave Atchley to keep eye on project daily and communicate with Dave Traxler and himself. The contract is to be signed by five (5) family members; the 5th member is out of town according to Maryann Royse. Paul Hendren told her it is needed as soon as possible and he will report at end of week. By the time utilities are shut off and Fentner needs, we have about 10 days. If it is not forthcoming, go ahead with demolition. Village has copy with 4 signatures and President Franks' signature. None of the family wants pictures. House is baited.

MULCH AT CALEB O'NEILL PARK: They use a ground up rubber product from Siegel. Trustee Mumma talked to trucking outfit and it is a 25 ton load. Since there are more trees now, we can dump at the road and use end-loader to distribute the material. It would be about \$400 for trucking. This topic was tabled until we hear from Rodney.

VILLAGE ATTORNEY: The Board had directed Attorney Hendren to find a qualified attorney regarding Fair Housing Special Council (reference Paul Hendren's memo). Paul suggested the Board may want to discuss in Executive Session.

Trustee Steve Sappenfield made a motion, seconded by Trustee John Mumma, to enter into Executive Session, to discuss the possible hire of special counsel.

RETURN TO REGULAR SESSION: Trustee John Mumma moved, seconded by Trustee Paul Brady, that the Village retains James Rhodes and KTJ, as special Fair Housing council, pursuant to their written proposal to Paul Hendren at \$235.00 per hour for approximately 5-12 hours of legal service. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Garrett and Brady (arrived at 7:55 p.m.). Motion carried unanimously. Trustee Mumma made a motion, seconded by Trustee Steve Messman to hold a Special Meeting September 4, 2013, at 7:00 p.m. as a public informational meeting. Voice vote; all "aye's", motion carried.

MOTION TO ADJOURN: Trustee Steve Sappenfield moved, seconded by Trustee Rachael Garrett, to adjourn the meeting.

VILLAGE CLERK

VILLAGE PRESIDENT