

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
December 11, 2013

The meeting was called to order by President Larry Franks at 6:30 p.m. at the R.E. Franks Meeting Center in the Eileen Painter room.

GUESTS: David Traxler, Susan Helmink, Christine Walsh, Paul Hendren, Rod Schweighart, Chris Payne, Julie Brady, Suzanne Hendren, Chris Lueth, and Dave Atchley.

ROLL CALL: Present-Trustees John Mumma, Steven Messman, Steve Sappenfield, Pat Pioletti, Rachael Garrett and Paul Brady.

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to approve the minutes of 11-13-13. Voice vote, all "aye's" motion carried unanimously. Trustee Steve Sappenfield made a motion, seconded by Trustee Steve Messman, to approve the Plan Commission Minutes of 11-13-13. Voice vote, all "aye's" motion carried unanimously.

ACCOUNTS PAYABLE WARRANT: Trustee Messman made a motion, seconded by Trustee Steve Sappenfield, to approve the bills as presented, including the annual payment to Busey for the REFMC in the amount of \$19,874.20, bringing the total to \$43,768.34. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

CHRIS PAYNE: Chris thanked Dave Traxler for clearing brush and also Larry Franks for asking Craig Eckert to the tree lighting ceremony at the Library.

ENGINEER: There was nothing on the agenda for the engineer and no questions from the Board.

ATTORNEY: Paul Hendren presented the 2013-2014 Tax Levy Ordinance that reflected the \$1,450.00 increase to the Forestry Levy per the Board of Trustees' instructions. Trustee John Mumma moved to pass "Ordinance No. 213-583, Tax Levy Ordinance for the Year 2013-2014" seconded by Trustee Pat Pioletti in the amount of \$88,300.00. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

VILLAGE MAINTENANCE: Dave Traxler reported that brush is done for the year and it went well. There were no building permits. Trustee Pioletti told Dave T. he did a good job on brush pickup. Trustee Mumma also thanked Dave T. for handling the repair of the boiler.

TREASURER: Rod Schweighart stated the bills are good, nothing was unusual or stood out and that we are good on the budget. Trustee Brady asked about the income from the gambling machines. Clerk Kirby indicated the total is over \$2,000.00 and that she would prepare a report for the Board at the January meeting.

OLD BUSINESS: Nothing

NEW BUSINESS: Susan Helmink presented her REFMC report and there were no questions or comments by the Board. Clerk Kirby presented the Meeting Dates Ordinance for review and approval. Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady to approve Ordinance 2013-584, the Meeting Dates for Village of Philo 2014-2015. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

MISCELLANEOUS:

Trustee Mumma: Nothing

Trustee Messman: Nothing

Trustee Sappenfield: Steve suggested that Susan Helmink call around at other Villages regarding what health insurance they provide to their employees. Also ask if they pay all or a portion. President Franks added that this could be discussed in executive session at the January 2014 meeting.

Trustee Pioletti: Nothing

Trustee Garrett: Rachael suggested extra pick up at the recycling center indicating she didn't have any prices but thought at least one extra pickup would be good. Dave Traxler has already arranged for extra service for the month of December.

Trustee Brady: Nothing

Clerk Kirby: Nothing

President Franks: Larry said the Village received a thank you from Marvin Lee for the use of Hale Park for his music concerts. He also thought Rick Gallivan should join the Planning Commission. Larry announced he is getting a new hip and will not be available for 2 to 3 days. He asked for a motion to appoint Trustee John Mumma as President Pro Tem in his absence from December 16th through the 20th.

Trustee Steve Sappenfield made a motion, seconded by Trustee Pioletti, to appoint John Mumma President Pro Tem Dec. 16-20, 2013. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

MOTION TO ADJOURN: Trustee Paul Brady made a motion, seconded by Trustee Sappenfield to adjourn the meeting. Voice vote; all "ayes."

VILLAGE CLERK

VILLAGE PRESIDENT