

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
January 9, 2013

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

GUESTS: Dave Traxler, Chris Payne, Christine Walsh, Leo Clennon, Paul Hendren, Dave Newcomb, Jerod McMorris and Herschel Hammerschmidt.

ROLL CALL: Present-Trustees John Mumma, Larry Franks, Pat Pioletti, Rachael Garrett and Paul Brady. Trustee Steve Sappenfield arrived at 8:00 p.m.

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

ACCOUNTS PAYABLE: Trustee Pat Pioletti made a motion seconded by Trustee Paul Brady, to pay the bills as presented. Roll call vote; “ayes”, Trustees Mumma, Franks, Pioletti and Garrett. Motion passed unanimously.

VILLAGE ENGINEER: President Eckert explained Dave Phillippe did not have any issues to discuss so is not present at the meeting tonight.

JEROD MCMORRIS (GOOD ENERGY): Jerod explained his company is based out of Peoria and stated it works with small and large communities to provide better buying power of electricity. Mr. McMorris went on to say they are currently in “round 3”; the first was a two-year contract, the second was a 17-month contract and this third round is a one- or three-year contract. Trustee Pioletti stated the Village is also able to add a fee (1/10 cent per kilowatt) which would be approximately 15 to 20 thousand dollars per year. Trustee Mumma asked what fee the Village would pay Good Energy. Jerod said they receive \$0.00075 paid by the winning supplier. Trustee Franks asked who the suppliers are. Mr. McMorris indicated there are about 40-50 different suppliers. Jerod added the bids are public and 60% is for usage and 40% for administration. Attorney Hendren commented that Good Energy is actually a pass through (between AmerenCILCO and the Village).

Trustee Larry Franks made a motion, seconded by Trustee Paul Brady, to pass Resolution No. 2013-1, “A Resolution Providing for the Submission to the Electors of the Village of Philo, Champaign County, Illinois, the Question Whether the Village of Philo Should Have the Authority Under Public Act 096-0176 to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers Who Have Not Opted Out of Such a Program. Roll call vote; “ayes” Trustees Mumma, Franks, Pioletti, Garrett and Brady. Motion passed unanimously.

Trustee Franks made a motion, seconded by Trustee Pioletti to request Trustee Pioletti contact Good Energy and request they provide a contract for the Village to review and execute it, if approved.

VILLAGE ATTORNEY: Paul Hendren reported that the Tax Levy has been filed. The closing for the REFMC is done and Paul H. stated the lower interest rate is in effect. Mr. Hendren was not aware of any additional follow-up that needs to be done regarding Mr. Fiscella. President Eckert will check with Dave Phillippe. Paul H. noted the electric aggregation issue was discussed earlier in the meeting.

DAVID TRAXLER: Dave T. stated Christmas trees were picked up today and they will also pick them up on the 15th. He did not have any building permits to report. Lettering for the new truck is complete and he will be getting the radio and lights installed. There is approximately 23 tons of salt available. He can purchase more or borrow from the county; the village hasn't purchased salt for two years. Dave T. indicated he has drivers lined up.

Trustee Pioletti spoke of the issues at the recycling site. One section of fence is down. Also, on two different occasions he spent about 30 minutes with his wife picking up overflow from the dumpsters. The Board discussed increasing the frequency and questioned if we could require drivers to clean up area when they pick up the dumpster. Dave T. stated that their driver hit one section of fence and the weather damaged the other one. S & K Fencing estimated \$350.00 to fix. Traxler believes they are scheduled to come on Tuesday & Friday. Trustee Garrett volunteered to get prices, etc. and report to the Board in February.

TREASURERS REPORT: Rod S. was not present at the meeting, but the Village Clerk provided the normal monthly reports. She also indicated she will ask the auditor about the fixed assets portion of the report.

BIDS FOR PICK-UP: There were seven bids for the truck. The highest bid was from Hector Mandel in the amount of \$17,000.00. Trustee Mumma made a motion, seconded by Trustee Franks to accept the bid from Hector Mandel in the amount of \$17,000. Roll call vote; "ayes" Trustees Mumma, Franks, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously. Mr. Mandel will be notified that he was awarded the bid and should remit payment by January 23, 2012. The Village will verify payment before releasing the title to Mr. Mandel.

NFIP (National Flood Insurance Program): This item was tabled to the February 13, 2013, meeting.

NEW BUSINESS: Susan Helmink presented her monthly REFMC report.

Hugs & Bugs Daycare voiced concerns to Susan about possible safety changes from parents' concerns for student safety. The REFMC committee members will discuss with Hugs & Bugs directors and bring information to the next Board meeting. They may invite Dorella and Michelle to that meeting.

Allan Miller has asked to return to light duty due to his recent illness. President Eckert and Paul Hendren have discussed this issue and agree he may return to work.

MISCELLANEOUS DISCUSSION: There were no topics to discuss from the Trustees, President Eckert or Clerk Kirby. Dave Traxler stated he knew of a person that wanted to purchase the old snow plow for \$225.00. The Board approved this action.

MOTION TO ADJOURN: Trustee Franks made a motion to adjourn at 8:30 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT