

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF PHILO, IL  
SEPTEMBER 11, 2013

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

ROLL CALL: Present: Trustees Mumma, Messman, Pioletti, Garrett and Brady. Trustee Sappenfield arrived at 7:05 p.m.

GUESTS: Chris Lueth, Josh Reifsteck, Rick Gallivan, Bill O'Neill, Chris Payne, Karl Harris, Rod Schweighart, Christine Walsh, Dave Atchley, Paul Hendren, Dave Laker, Sue Laker, and Leo Clennon.

MINUTES: Trustee Pioletti made a motion, seconded by Trustee Paul Brady, to approve the Minutes of August 14, 2013. Voice vote; all "aye's," motion carried unanimously.

SPECIAL MINUTES: Trustee Paul Brady made a motion, seconded by Trustee Steve Messman, to approve the Special Minutes of July 16, 2013. Voice vote; all "aye's," motion carried unanimously.

SPECIAL MINUTES OF 8-21-13- These minutes will be ready for the October 9<sup>th</sup> meeting.

ACCOUNTS PAYABLE: Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to approve the bills as presented. Roll call vote; "aye's," Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

ESDA: The new radios that were ordered are now at Tolono being programmed. Chris Lueth reported their UPS went bad, which carries lag time 2-3 minutes. Best Buy has them on sale for \$45.00 plus tax that is good for 69 minutes with 4 outlets and Chris stated there are cheaper ones but not as good. Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to approve the purchase of a UPS for ESDA. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

RICK GALLIVAN: Rick presented the Board with plans to update the Philo Ball Park with bleachers seating 250 people including handicap seating and also remodeling the existing concession and bathroom building, adding wheelchair access. The first phase of the project will require two light poles to be relocated and concrete and asphalt slabs will be removed. The existing scorers booth will be moved to the little ball diamond at Hazen Park. They hope to pour concrete by the end of October. They will try to move the 6' maple tree. Karl Harris, Philo resident and electrician, commented that there are 8 poles at the ball diamond and they were originally 20 year poles. He feels once the poles get air the pole will then go bad. New poles that are 12" in diameter are not cedar, but what they call new green pine and their life expectancy is suppose to be better. Karl said he can work with non profits to help with projects. Rick indicated the main objective is to be as maintenance free as possible, with only exposed wood on the roof joists and paint on the block building. President Franks stated since the concessions and bathrooms are already there, hopefully no hassle (with EPA). Illinois Access Code just requires one unit. Trustee Brady asked about their timetable. Rick stated they hope to be ready for next ball season, hopefully done by February. President Franks asked if the Board had any other comments or questions. Trustee Pioletti asked about the color scheme. It is not decided yet.

Rick Gallivan will meet with Steve Sappenfield regarding the concession stand water, the score board and conduit. The possibility of improving the field lights was discussed and the Board was in agreement that this is a great project. President Franks thinks it will look great and thanked Bill O'Neill for doing this for the town.

VILLAGE ENGINEER: Dave Atchley presented the sidewalk MFT information that will need to be signed. After signing it goes out to bid, to be opened prior to the October 9, 2013 meeting.

He has received the insurance papers that need our signatures for the demolition of the house at 103 McKinley. There is a 10 day notice for demolition and then it is completed within 30 days, with grading and seeding to be done after. Dave

Traxler has already had the exterminator there. Boxes and traps were baited and taken care of. Trustee Pat Pioletti made a motion, seconded by Trustee Steve Sappenfield to authorize the signing of the contract.

VILLAGE ATTORNEY: Attorney Hendren stated only 4 of the 5 Cope children have signed the agreement. The 5<sup>th</sup> one has not signed or responded to the request. Paul Hendren feels we should not have any reservations to proceed.

Fair Housing- Paul stated the Special Meeting was held last week and he will furnish information to Mr. Rhodes, who is out for 2 or 3 days, but realizes we would like his response and advice as soon as possible. Paul said when Mr. Rhodes returns on Friday, that he would expect to hear from him shortly. Paul H. suggested a special meeting to discuss Mr. Rhodes' response and he also stated he finds the owners reasonably patient and expects the Ryles Corporation will contact Paul H. after this Board meeting, which would be a premature discussion. President Franks wants to schedule a special meeting as soon as we hear from Mr. Rhodes. Trustee Pioletti recalls a number of ordinances may be out of date and asked if this would be an item Mr. Rhodes would address, should we expect an up to date ordinance out of this. Mr. Hendren indicated the fair housing issue and any modifications that are allowable would be addressed regarding the proposed home. 1995 was the last review of ordinances by the Trustees, Plan Commission, Dave Phillippe and Paul Hendren. Paul H. felt it was done thoroughly at that time.

Resident Karl Harris stated the group home or residential home is however we or they define it.

VILLAGE MAINTENANCE: In Dave T.'s absence, President Franks reported that the brush pick up went well and there were two building permits issued. The Roosevelt culvert is done. Paul H. has information for Dave T. regarding the Washington Street project. The utility easement is done, which allows the Village to do the work with obligation for the Village to restore. Trustee Pat Pioletti made a motion, seconded by Trustee John Mumma to approve the Acceptance of Easement. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously. President Franks noted that some street signs that needed to be straightened up and trimming of a tree obstructing a street sign on Rt. 130 were completed by Dave T.

The demo of the house at 103 McKinley does not include the trees. Trustee John Mumma made a motion, seconded by Trustee Pat Pioletti to approve Richards Tree Service to take care of the brush and trees. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously. Trustee Pioletti asked what else needs to be done to get house on the market. The leveling and seeding will be done in house.

VILLAGE TREASURER: Rod Schweighart stated he reviewed the current expenses and noted that there are two transfers this month to the Debt Service account which is for August and September. He remarked that there has not been a check from the State of Illinois for the gambling machines yet. If Rod can locate the source for the mulch for the Caleb O'Neill Park in Willow Run, it will be added to the special meeting agenda.

OLD BUSINESS: Trustee Pioletti reported on the rental leases, stating that Sourceline Media was discussed at the last meeting and that he met with Hugs & Bugs Daycare. They have agreed to a \$25.00 per month increase in their rent. Pat indicated Susan Helmink thought we may need to "clean-up" the lease for proper language at the next meeting. Trustee Pioletti made a motion, seconded by Trustee Sappenfield to increase the monthly rent for Hugs & Bugs Daycare by \$25.00. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

One golf cart registration this month for a total of seven was reported by Trustee Brady. Mr. Brady mentioned he has received several phone calls regarding ATVs; he responded to them saying the ordinance does not consider them acceptable due to studded tires and their speed.

NEW BUSINESS: The trustees reviewed Susan Helmink's REFMC report.

Comments on the Special Meeting of September 4, 2013.

Trustee Brady felt they should have sent Sherry the first time. Trustee Pioletti stated passion aside; we received more accurate information from her. Trustee Brady commented that clients are not the problem we are imagining. Trustee

Mumma said he had mixed feelings, didn't like their attitude, seemed a little closed minded, some responses "we don't have to" and "don't need to". He feels the issues will be with those running it. He added that one stated the owner had looked at the house and then later, when asked why they weren't at meeting, indicated they have medical problem and can't get out. He thought it was a good meeting, the neighbors asked good questions and feels we know more now. John is still bothered by how they went about it. Trustee Brady thought (the first) presentation was terrible, them asking about zoning and then (it already being) sold. Like do it, the \*\* with you. Trustee Mumma commented that they said they wanted to be a good neighbor, but a good neighbor would start out on a better foot. Resident Dave Laker says group homes are a good idea, if it doesn't work...it's not good. He feels it's all about staffing & can get really ugly. Trustee Brady said alternatives down the road—poor staff has problems. President Franks stated he was glad they were able to have the meeting and thanked Trustee Mumma and the Trustees for how they ran the meeting. He said, "We'll wait on the attorney information and go from there."

Resident Leo Clennon said his neighbors across the street need letter again (regarding lawn) and has seen critters. Since President Franks has already sent one letter, he will ask Deputy Clerk Helmink to provide attorney Hendren the address information for him to send another letter.

MISCELLANEOUS DISCUSSION: Trustees Mumma, Messman, Pioletti, Garrett or Brady did not have any comments, nor did Clerk Kirby. Trustee Sappenfield apologized to the Board for not being able to make the Special Meeting 9-4-13.

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

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VILLAGE CLERK

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VILLAGE PRESIDENT