

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
April 9, 2014

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: Bob Daly, Susan Helmink, Christine Walsh, Rod Schweighart, Elizabeth Giger, Leo Clennon, Dave Atchley, Paul Hendren and Chris Payne.

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

MINUTES: Trustee Paul Brady made a motion, seconded by Trustee Steve Messman, to approve the minutes of March 12, 2014. Voice vote, all "aye's" motion carried unanimously.

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

BOB DALY: Bob Daly indicated he would like to change his hours of operation for his business Daly's Sports Bar. He noted there are a lot of sporting events, including Illini games that start at either 10:00 or 11:00 a.m. He would like to change the hours to Monday through Saturday, 11:00 a.m. to 1:00 a.m. and Sunday from noon to 1:00 a.m. Hours of operation are set by the liquor ordinance. Attorney Hendren indicated he could prepare the revised Class "B" liquor ordinance for review and action by the Board for the May 14th meeting.

President Franks commented to Bob that the tuck pointing and brick work looks good.

VILLAGE ENGINEER: Dave Atchley stated the estimate to mill and overlay a section of Washington Street would be about \$200,000.00. This would include some curb and gutter work. Other oil and chip work is estimated at about \$40,000.00. President Franks said this past winter was very hard on main (Washington) street. There is an estimated \$24,000 that is not in the MFT fund yet, with a current balance of \$30,000 and over \$11,000.00 in an MFT Certificate of Deposit. It was suggested to cut back on oil and chip and put those towards the Washington Street project. The work would start at Route 130 and stop at Harrison Street. After reviewing the proposed street work, Trustee Steve Messman made a motion, seconded by Trustee Rachael Garrett, to pass the resolution for MFT work for \$41,000.00 to be submitted to the State of Illinois. The work will go out for bid to be done in July.

VILLAGE ATTORNEY: After discussions with Stephanie Joos of Champaign County Animal Control regarding prohibiting dangerous or vicious dogs in the Village, Mr. Hendren prepared an Amended Animal Control Ordinance for the Board of Trustees. Trustee Paul Brady moved, seconded by Trustee Rachael Garrett, to pass Ordinance No. 2014-586, the Amended Animal Control Ordinance. Roll call vote; "aye's" Trustees Messman, Sappenfield, Garrett and Brady. Motion passed unanimously.

President Franks thanked Elizabeth Giger for bringing this issue to the Board.

Mr. Hendren also reminded the Board that the Appropriations Ordinance is to be passed in July.

VILLAGE MAINTENANCE: President Franks reported for Dave Traxler who was not present due to a family issue. There are no building permits to report. The Post Office lights are done. Philo Township will let us store salt for one year. Karl Harris and Mike McHenry will be the part-time workers for the Village. There was a water leak at the Village shed, so Karl and Mike took care of picking up brush. Terry Woodworth indicated to Dave T. that he has too much work now at the U of I so is not able to continue working for the Village. Dave T. has one son helping with the ball diamond and parks or will have a teenage boy help. He indicated to Dave T. that we were not questioning his work but wanted to be sure the additional demands are met.

VILLAGE TREASURER: Rod provided the Board with a report that listed deposits from May of 2013 through February 2014. The report also noted a monthly average of \$3,115.00, stated an October deposit of \$5,705.00 from Build Illinois and also reported a current balance in the CD of \$41,909.91. Rod indicated the regular March financial reports are normal.

OLD BUSINESS:

Ball Diamond Renovation- Trustee Sappenfield reported that Phase I is done. Two new light poles are coming tomorrow. The first game is scheduled for Monday, the 14th. The bathroom will start soon as well as the remodeling of the current bathrooms. The building will be painted when the weather warms up. Drainage work will be done after John and Dave assess the work that needs to be done. They will get an estimate of what it will take to get the diamond in shape. They are a little behind because of the weather. They are hoping for a mid-June date for a dedication.

Recycling- Rachel Garrett is still trying to contact the recycling people.

Hugs & Bugs Daycare-President Franks met with them and they indicated if air conditioning and water bills are way out of line, they will help make up the difference. The fire marshal needs to see the curtain up and fire alarms tested plus DCFS needs to do a check of the facility.

Painting of the Gym-The painting is done and looks great. The curtains were cleaned and re-hung at a much lower cost than initially expected.

Computers-Dave T. and Susan have received the computers and they are installed and working.

NEW BUSINESS: Susan presented her monthly REFMC report. She indicated we should post signs at the REFMC and the Village shed for "No Guns."

President Franks said he heard several comments about how nice the gym looked for the Decker wedding.

Trustee Sappenfield said that several request letters for donations for the Unity Post Prom event weren't received, including one to the Village. Trustee Messman made a motion, seconded by Trustee Brady, to donate \$250.00 for the Unity Post Prom. Roll call vote; "aye's" Trustees Messman, Sappenfield, Garrett and Brady. Motion passed unanimously.

MISCELLANEOUS DISCUSSION:

Trustee Brady-Received some inquiries and comments about golf carts and ATVs saying if sheriff tickets them, they won't get their license until they are 21 years of age. President Franks will call the deputy to discuss this issue. Our ordinance does not include ATVs.

Trustee Garrett- Posed the question if a resident can dig up their own yard for a race track for remote control cars. Attorney Hendren answered "possibly" if a public nuisance. Paul asked Rachael to provide him pictures for him to make a determination.

Clerk Kirby-Judy noted that we need to set an Appropriations Committee Meeting.

Trustee Sappenfield-Nothing

Trustee Messman-Noted the Frontier issue is not resolved.

MOTION TO ADJOURN: Trustee Paul Brady made a motion, seconded by Trustee Steve Messman to adjourn the meeting.

VILLAGE CLERK

VILLAGE PRESIDENT