

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF PHILO, ILLINOIS  
August 13, 2014

The meeting was called to order by President Larry Franks at 7:03 p.m. at the R.E. Franks Meeting Center in the Eileen Painter room.

GUESTS: Christine Walsh, David Traxler, Dave Atchley, Paul Hendren, Leo Clennon, Susan Helmink and Greg Crowe.

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

MINUTES: Trustee Brady made a motion, seconded by Trustee Messman, to approve the minutes of July 9, 2014, as presented. Voice vote, all "aye's" motion carried unanimously.

Trustee Sappenfield made a motion, seconded by Trustee Brady, to approve the minutes of the Special Meeting of July 16, 2014. Voice vote, all "aye's" motion carried unanimously.

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

VILLAGE ENGINEER: Dave Atchley presented the Board with handouts of the project information from 2008 with updated pricing and noting storm sewer only and one with storm sewer with detention pond. Another handout was a drainage project with colored maps. The possibility of a joint effort with the Village and the South Fork Drainage District was discussed including a discussion of farm run-off. President Franks noted it would not add to or lessen-it's there now and they are watching more closely. We can't get rid of our water unless we correct. If we don't upgrade outside of city, what we do within the city won't help. Larry visited the areas affected and he stated since the drainage district is willing to work with us we need to talk to them and find money for drainage project and look at as investment. President Franks would like hard figures and facts and see what they (drainage district) are willing to do. Trustee Paul Brady made a motion, seconded by Trustee Rachael Garrett, to authorize President and engineer to discuss proposal with drainage district. Roll call vote; "aye's" Trustees Messman, Sappenfield, Garrett and Brady. Motion passed unanimously.

Main street (Washington Street) project's timeline in regard to the paperwork is about 6 to 8 weeks out. President Franks wants the Street and Alley Committee to meet to do a walk through with engineer to be sure what is planned. Trustee Brady did not want to be a cog in the wheel, but suggested it go from 130 through the intersection to the Library. Larry responded that improvements will be from Philo Gas & Car Wash to Harrison Street. Dave Atchley commented the project will also include replacing damaged curbs and the removal of the island just west of the REFMC parking entrance. The committee will meet to project 2015-16 grant application, engineering costs and also Champaign County Regional Planning for loan.

VILLAGE ATTORNEY: Paul Hendren stated that he hasn't had any further contact with Dana regarding the Verizon cell tower. If she replies, he will forward information to the Board. Mr. Hendren reported the completion of the closing for the McKinley Circle lot sale with Rodney Schweighart of SSS, Inc.

DAVID TRAXLER: Dave T. reported there were no building permits. The electrical work is done in the new storage garage. They have insulated the south wall and OSB on the ceiling. They will then do side walls. He is waiting on prices for the floor. The old building at Hale Park will come down after the new one is ready and equipment is moved.

VILLAGE TREASURER: Rod presented the Annual Report prepared by Stan Feller. He stated the new system is working well and that he and Stan went over the report. One of Mr. Feller's suggestions was to always take advantage of the 5% tax levy increases that are allowed. Rod indicated he will publish the Annual Treasurers Report and also post a copy in the bank and post office lobbies. The treasurer commented that there were no abandoned properties and figures are good. From the letter from the auditor, Trustee Brady asked if there were a problem. Rod indicated there is not a problem, but the auditor is just pointing out we have a small office staff and that the Trustees should continue to monitor the bills.

Trustee Brady asked when Rod might start building and he stated he plans to do a simple ranch home this fall and construct a fence on the property.

NEW BUSINESS: Susan Helmink presented the REFMC report noting income and events. There is no date scheduled for the pop machine to be removed. She has gotten rid of the out-dated soda.

Trustee Garrett reported that the company they prefer for electronic removal raised the cost from \$500 to \$1,200, but they don't want to pay them that much. Dave Traxler received some information from a company that charges \$250 for the truck and we pay 30 cents per pound. He used an example of 6,380 pounds being \$200.00. Jim Payne can't do anymore. Trustee Rachael Garrett made a motion, seconded by Trustee Paul Brady to approve the proposal from ATR to handle the electronic removal at the Fall Clean-Up Day. Roll call vote; "aye's" Trustees Messman, Sappenfield, Garrett and Brady. Motion passed unanimously.

A way to cut down on non-residents taking advantage of clean-up day was discussed. It was determined notification would be posted in the upcoming newsletter that proof of residency is required. President Franks said the best we can do is try to police it.

MISCELLANEOUS DISCUSSION:

Trustee Brady-Commented that after the discussion about golf cart registrations, the next two were Franks.

Trustee Garrett-Nothing

Clerk Kirby-Nothing

Trustee Sappenfield-Noted they had a ball park meeting and discussed how things went, keep back stop issue on their agenda and take care of before next season (softball games more problem than baseball) Richard Miller to look at different fence companies. Village didn't give donation this year, will there be one? Estimate (for fence and backstop) was \$8,000 and it was decided to look at different options.

Trustee Messman-Nothing

President Franks-One thing, sanitary sewer system's board is receptive to idea. Larry will be meeting with Champaign Urbana Sanitary Sewer next Thursday.

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

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VILLAGE CLERK

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VILLAGE PRESIDENT