

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
June 11, 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: Dave Traxler, Karl Harris, Christine Walsh, Rod Schweighart, Dave Laker, Dave Atchley, Paul Hendren, Ed Runyon and Matt Weiss.

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

MINUTES: Trustee Pioletti made a motion, seconded by Trustee Paul Brady, to approve the minutes of May 14, 2014, with one minor correction under Miscellaneous Discussion. Voice vote, all "aye's" motion carried unanimously.

EXECUTIVE SESSION MINUTES: Trustee Pioletti made a motion, seconded by Trustee John Mumma, to approve the executive session minutes of March 12, 2014. Voice vote, all "aye's" motion carried unanimously.

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

KARL HARRIS: Karl had two things he wanted to bring up to the Board. The first was to request a thank-you letter be sent to Mark Harbough and Brain McMahan for their help with the electrical poles at the ball diamond. President Franks will draft a letter with Susan Helmink's assistance and both Larry and Dick Miller will sign it. Secondly, Karl said he wasn't sure how our mayor and other local officials communicate but suggested Philo try to get another electrical "feed" into Philo. He indicated Catlin's mayor is Jim Robinson, formerly of Sidney and that they recently obtained an upgrade to that Village. Karl said First Street has a three phase and Race Street has a two phase. He added that there is a three phase at Dr. Mantell's corner. Karl feels Philo needs another phase to enable Philo to switch over to it. This would mean a five minute outage instead of an undetermined time period without power. President Franks said he has tried to make contact with Chapin Rose about bringing a feed this direction to Philo. Larry indicated he will contact Jim Robinson. Trustee Mumma wondered about this being possible with the new changes coming through.

ED RUNYON & MATT WEISS: Ed stated they wanted to share their concerns about the owner of the lots between their properties building and possibly bringing in large amounts of soil that could potentially change the water flow. They are afraid of possible flooding onto their properties. Attorney Hendren indicated there are both Federal and State regulations, besides our subdivision ordinance that would prohibit bringing in dirt. This could be brought to Dave Traxler for building permit. He suggested Mr. Wakeland discuss with Dave Traxler, Dave Atchley, Paul Hendren or Larry Franks. Dave Atchley commented that the dirt fill can't block drainage and Trustee Mumma stated they can't change where it (water) flows, but they could fill low places. The tile is a 6" into the field and there are two catch basins. Paul Hendren suggested a letter to the land owner. President Franks stated the Village tried to address

this and purchase land from Premier and then increasing outlet from a 10" to a 20". Trustee Mumma said you can put bigger one in, but it has to go all of the way. Matt Weiss indicated there are a total of 4 lots that are deep and narrow. President Franks will write to Craig Wakeland and suggest he meet with Dave Traxler and Dave Atchley. Trustee Brady inquired if this is for a single family home, which it is.

VILLAGE ENGINEER: Dave Atchley reported that the MFT deadline was missed by a week. The bids will be opened next week. Dave A. stated that the IDOT catch basin on Route 130 must be maintained by the Village. D.J. Stewart fixed. President Franks would like to meet next 6:00 p.m. Wednesday, June 18th for a special meeting. The Board was okay with that and Susan Helmink will post the required notices.

VILLAGE ATTORNEY: The Prevailing Wage Ordinance was presented for approval by the Board. Trustee Pat Pioletti moved to pass the Prevailing Wage Ordinance 2014-588, seconded by Trustee John Mumma. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, and Brady. Motion passed unanimously. Paul H. commented that the Appropriations Ordinance will be discussed under new business later in the meeting. The lot sale has been published and the opening date of the bids is July 9, 2014. Mr. Hendren stressed the importance of Trustee's attendance in order to accept a bid. It takes a ¾ vote or 6 positive votes. President Franks stated we can open the bids and discuss them and if necessary call a special meeting to vote if necessary.

DAVE TRAXLER: Dave reported there were no building permits issued in May. He has received one bid on the demolition of the storage shed at Hale Park. It was from Chuck Routh in the amount of \$1,475.00. He is still awaiting another bid and also stated he wasn't able to contact the company that demolished the home on McKinley. Dave T. presented two garage bids, one from Coach House and one from Bullock. After discussing the bids, attorney Hendren commented, should the Board decide to go with a higher bid, they would need to indicate the reason, such as better quality. Trustee John Mumma made a motion, seconded by Trustee Paul Brady to approve the bid from Coach House in the amount of \$18,633.00, noting the Board believes the Coach House product is better quality. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, and Brady. Motion passed unanimously. By purchasing a larger building we should be able to store snow plows and hopefully the ball park signs. President Franks stated "food for thought" to have bathrooms at Hale Park. Just the septic could be about \$7,000.00.

Trustee John Mumma, made a motion, seconded by Trustee Steve Sappenfield to approve the bid from Chuck Routh in the amount of \$1,475.00 to demo the storage shed at Hale Park. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, and Brady. Motion passed unanimously.

A Philo resident is interested in the bricks, but not sure how many he wants. The Village has approximately 1,020 bricks. Dave T. noted he is working with D.J. Stewart on the Roosevelt drainage. Dave T. hasn't talked to resident but will call him (Larry noted he has his cell number).

Regarding the drainage issue at Jefferson Street, they have been doing some exploratory digging and are working on a plan. Ten (10) trees have been planted with water bags installed. Trustee Mumma commented that they are doing a good job keeping up with the mowing. The Village mowed along Van Buren Street.

VILLAGE TREASURER: Rod reported that everything is in line.

OLD BUSINESS: Trustee Sappenfield reported that the ballpark is 95% done. They are finishing up some electrical work for a security light and the sound system. Grass has been seeded and is looking better. The dedication with ribbon cutting will be Sunday, June 22nd at 2:00 p.m. to approximately 5:30 p.m. The firemen plan to cook and give away hot dogs.

They have had two tournaments, the Knights of Columbus and lots of inquiries. Steve said if the field is available they can use it. They charge a small fee and keep the concessions. Two traveling teams use the field as well as one extra. Some come as far as Bloomington and are very impressed. The fence is a little low and there are plans to extend the fence height. S & K Fence is coming tomorrow. Netting was not a good option. Both Steve Sappenfield and Dick Miller believe a gate addition would be good to have.

REFMC: Trustee Pioletti will speak with Sourceline Media regarding their lease renewal. Pat said this was the first week of Hugs and Bugs Summer Program.

President Franks noted that the Appropriations Committee did a good job and that they also discussed employee salaries, suggesting a 3% increase which is reflected in the new appropriations.

NEW BUSINESS:

REFMC REPORT: Susan Helmink was not present, but Trustee Pioletti indicated she had contacted Sourceline Media. The REFMC committee discussed the rate and felt it should remain the same and just extend the lease. The building is hassle free and better rented than left empty. No action is required tonight. Pat also mentioned that the Hugs and Bugs lease isn't up for another three months or so. President Franks asked if anyone had any comments. Trustee Mumma asked if the Village paid the utilities on the rental building and it was noted that Sourceline Media pays them.

Trustee Pioletti brought up the subject of speeding cars on Garfield Street. He noted unless the speed limit is posted, it is 35 mph. Trustee Mumma commented that the speed limit on Cleveland is 25 mph. If ticketed for an ordinance violation our lawyer prosecutes in court. If limit is State Law and ticketed the County State's Attorney prosecutes. President Franks agreed people drive too fast on Garfield and Cleveland and will talk to the Sheriff. Village resident Dave Laker asked if a letter would help and the Board indicted they didn't feel it would.

President Franks suggested the Board discuss employee compensation in Executive Session.

Executive Session: At 8:30 p.m. Trustee John Mumma made a motion, seconded by Trustee Steve Sappenfield, to go into Executive Session for the purpose of discussing employee compensation. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, and Brady. Motion passed unanimously.

Return to Regular Session: At 8:35 p.m. Trustees Mumma, Messman, Sappenfield, Pioletti and Brady returned to regular session as well as President Franks, Clerk Kirby and Attorney Hendren.

Employee Salaries: Trustee Sappenfield moved that Village employees' salaries be increased effective May 1, 2014, to the amounts listed on Trustee Sappenfield's written summary to be attached to the minutes and read to the Trustees and seconded by Trustee Mumma. Roll call vote:; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, and Brady. Motion passed unanimously.

MISCELLANEOUS DISCUSSION:

Trustee Brady: Nothing

Trustee Pioletti: Nothing

Clerk Kirby: Noted that the Appropriations Committee at President Franks suggestion plan to earmark 20% of the Road and Bridge money that the Village receives to the General Fund to a special account within the General Fund for our main street project. Judy also noted that Stan Feller will be contacted about the Village Audit.

Trustee Sappenfield: Steve feels the Park Association is financially stable to be able to do fence but may ask for a donation. He added that last year the Village did the dry down material as a donation.

Trustee Messman: Nothing

Trustee Mumma: Nothing

President Franks: Larry stated Rodney Davis read in News Gazette about our inner city project and he is willing to help. Larry said Mr. Davis' aid wants to discuss. They had a conference call with the aid, Larry and Dave Atchley. Loans are available, but no grants. They are to get back with Larry next week and after that meeting, Larry hopes to meet with our committee.

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

VILLAGE CLERK

VILLAGE PRESIDENT