

SPECIAL MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
June 18, 2014

The meeting was called to order by President Larry Franks at 6:00 p.m. at the R.E. Franks Meeting Center in the Eileen Painter room.

GUESTS: Dave Traxler and Dave Atchley.

ROLL CALL: Present-Trustees John Mumma, Steven Mossman, Steve Sappenfield, Pat Piolett, Rachael Garrett and Paul Brady.

President Franks stated the agenda for this evening was the MFT Bid Letting and the Coach House Garage and location.

MFT: Dave Atchley stated that the bid opening took place at 2:00 p.m. today and there was only one bid from Illiana. After the Board reviewed the information, Trustee John Mumma made a motion, seconded by Trustee Pat Pioletti to approve the bid from Illiana Construction in the amount of \$18,931.00 for the 2014 MFT work. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

GARAGE: President Franks noted that a proposed location was measured off that is south of the drive at the east entrance to the REFMC bulding. Trustee Pioletti said Dave Traxler pointed out (if located here) that we can use for REFMC storage of table and chairs and keep better eye on the building. The building is bigger at 24 x 40 feet at a cost of \$24,324.00 and with concrete work of \$2,500 the total would be \$26,824.00 that includes a ramp and sidewalk. Trustee Pioletti asked about utilities. President Franks thought it with help with the looks of things if the color was tan rather than white. They would also like to have electricity in the building. Trustee Mumma made a motion, seconded by Trustee Steve Messman, to approve the Coach House garage at a cost of \$24,324.00 and the concrete work at an estimated \$2,500 to be located on the east side of the REFMC building. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

MOTION TO ADJOURN: Trustee Pat Pioletti made a motion, seconded by Trustee John Mumma, to adjourn the meeting at 6:10 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT