

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
May 14, 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, Susan Helmink, Christine Walsh, Rod Schweighart, Dave Laker, Dave Atchley, Paul Hendren and Chris Payne.

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

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

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

CHRIS PAYNE: Chris asked for advice on directing questions she is not able to answer concerning zoning issues. She has had questions concerning Dalton's lot, lot sizes and if buildable. President Franks stated she should contact Paul Hendren, Dave Traxler or Dave Atchley. It was suggested she refer inquiries to Dave Traxler first and he will direct them elsewhere if needed.

VILLAGE ENGINEER: Dave Atchley presented the project cost and estimates for the 2014 MFT program. Trustee John Mumma made a motion, seconded by Trustee Pat Pioletti to approve the project at \$23,239.49. Roll call vote; "aye's" Trustees Mumma, Messman, Pioletti, Garrett and Brady. Motion passed unanimously. President Franks said the township put asphalt on bad spot on Roosevelt and will continue working on it. Dave Laker suggested they look at the Garfield and Van Buren intersection as the hump on the East side is really getting bad.

Clerk Kirby will prepare the Prevailing Wage Ordinance for the June meeting.

VILLAGE ATTORNEY: Paul Hendren reported that there were no bids submitted for the McKinley Circle property and that the Board will need to decide their next step. Their options are to run the same ad, submit a different ad, list with a realtor, contact interested people or re-bid with a different or no minimum required. Susan Helmink believed Rod Schweighart had an interested client, but the minimum was too high. Trustee Pioletti suggested it be re-bid with no minimum and all of the Trustees agreed. Attorney Hendren reminded the Board that they can decline any bid at their discretion. Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady to re-bid the property with no minimum. Roll call vote; "aye's" Trustees Mumma, Messman, Pioletti, Garrett and Brady. Motion passed unanimously. Trustee Pat Pioletti made a motion, seconded by Trustee John Mumma for the first publication to be 30 days prior to the bid opening at the July 9, 2014 meeting.

Paul Hendren presented the amended Liquor Ordinance 2014-587, increasing class "B" hours of operation. A motion to pass was made by Trustee Pat Pioletti and seconded by Trustee Steve Messman.

Roll call vote; "aye's" Trustees Mumma, Messman, Pioletti, Garrett and Brady. Motion passed unanimously.

Mr. Hendren commented that the Appropriations Ordinance should be determined and acted on at the July meeting. The committee consists of Trustees Brady, Mumma, Sappenfield, President Franks and Clerk Kirby. Susan Helmink will post the scheduled meeting to take place Tuesday, May 20, 2014, at 7:00 a.m.

VILLAGE MAINTENANCE: Dave Traxler reported there were no building permits; he has the part-time employees set and would like to purchase a gas powered washer to be used mostly at the big ball diamond. Trustee Mumma made a motion, seconded by Trustee Pioletti to purchase a washer in an amount not to exceed \$600.00. Roll call vote; "aye's" Trustees Mumma, Messman, Pioletti, Garrett and Brady. Motion passed unanimously. Dave voiced his concern about the storage building at Hale Park. He is concerned and afraid the blocks may be pushed in and wants to move the equipment. President Franks doesn't want the equipment to sit out and suggested replacing it with a metal shed. Trustee Messman thought it may need to be bigger than the existing one. Trustee Mumma prefers a garage-like one from Bullock or Coach House, like a 2-car garage for approximately \$10-12,000.00. Dave Traxler will obtain prices after determining the size of the concrete pad. Dave T. asked the Board if they wanted to review the price of the Village's bricks. The current price is \$1.00 per brick. He has some people interested, but not at that cost. The Board set the new price at \$0.50 per brick and Dave T. is to offer to Philo resident first. At the recent clean-up day, six (6) dumpsters were used. It was suggested the electronic pick-up be available all morning (same hours at event). The hours were shortened to save money. Trustee Garrett said they filled one truck and were to come back for rest. Susan Helmink has started calling around for prices and will get with Trustee Garrett to discuss and then will report to the Board. Dave T. also reported that he had problems with the older J.D. tractor. It had a broken spindle and the other one was cracked. They checked for leak and it had a shaft problem. The \$3,300 estimate to fix was approved by President Franks.

VILLAGE TREASURER: Rod Schweighart noted that he went over the April expenses and the fiscal year looks good compared to the budget. The MFT fund is in line and steady.

OLD BUSINESS: The ballpark renovations are moving along and Dick Miller feels the project is in good shape. They have been working on wiring and the sound system in the grandstand. The bathrooms are up and running and they have been discussing a dedication, but not if donor doesn't want his name mentioned. Both Trustee Mumma and President Franks would like a sign in the outfield for donor paid by Village. President Franks feels the Park Association is having some growing pains and plans to talk to their president. The Park Association is a loose entity formed by a group of people, the firemen own the ball diamond and the parks are owned by the Village. The group runs sign-up and league baseball and softball, they line up the coaches, as well as the umpires and run the concession stands. Trustee Mumma indicated the coaches are part of the association, but it is not a taxing district. Chris Payne wondered if a Trustee should be on their board. Dave Traxler and Trustee Mumma have been looking at the drainage problem at concrete where stands are at. Water used to drain from 2nd base to home, to the catch basin, but the 2" concrete stopped the flow of water. D.J. Stewart gave them some ideas, which seem pricey to do after the ball season.

Recycling: Trustee Garrett has not gotten any answers. Those that she has contacted are either pushy or rude. Illini Recycling has not returned her calls. Community Services told her items they accept, but the sales representative doesn't respond to her. Republic Services indicated they don't do sorting and they are not interested. President Franks suggested we keep the existing company.

Hugs and Bugs Daycare Summer Program will run from June 9th through August 1st and have 18 kids signed up so far. They are charging \$125.00 per child per week plus an activity fee. The Fire Marshall has approved the facility and DCFS is coming May 29th. Open registration is May 20th from 3 to 6 p.m.

NEW BUSINESS: Susan presented the REFMC report. The report included year-end information and she stated income is up. Athletic and other events are normal with an increase in wedding receptions and parties. Vending machine revenue is even and will probably never be a money maker, but offered as a service. The report reflected a breakdown of advertising. Trustee Brady indicated he liked the format of the report.

MISCELLANEOUS DISCUSSION:

Trustee Mumma-Nothing

Trustee Messman-Nothing

Clerk Kirby-Nothing

Trustee Pioletti- Stated he and President Franks met with the Regional Plan Commission regarding their ability to provide a variety of loans, funding 2 to 49% of a project, up to \$150,000.00. The repayment is flexible. He feels this is a win/win program. The loan would have a maximum of \$150,000, but as it is paid down, more can be advanced. A loan commitment can be determined in a matter of days. They are also willing to come to a meeting to discuss. Various projects such as sidewalks, salt storage or playground equipment might apply. We have not earmarked our revenue from the Video Gaming but that might be a possibility to use for payments. It was noted one benefit would be that grant money could be matched with loan money. Federal Government (USDA) gives to Champaign County Regional Planning Commission who then loans to communities. President Franks said we would need to apply in December and then don't take money until program starts. Payments are normally monthly, but can be semi-annual or quarterly. Payment would be due on 10th of the month. We would need to pass an ordinance and report in our minutes with a voice vote.

President Franks- Regarding MFT, Dave Atchley is to blend.

Trustee Garrett-Nothing

Trustee Brady-Nothing

Attorney Paul Hendren stated since we did not have any bids, and the fact we passed a resolution to place ads, we should pass a resolution tonight. A motion to pass Resolution 2014-2 was made by Trustee Pioletti and seconded by Trustee Mumma. Roll call vote; "aye's" Trustees Mumma, Messman, Pioletti, Garrett and Brady. Motion passed unanimously.

David Laker noted there seems to be a lot of activity late at night near the recycling site after 9:00 p.m. President Franks stated that is one reason why there are problems at the site.

MOTION TO ADJOURN: Trustee Paul Brady made a motion, seconded by Trustee Garrett, to adjourn the meeting at 8:05 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT