

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
October 8, 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 Laker, Christine Walsh, David Traxler, Dave Atchley, Paul Hendren, Susan Helmink, Rod Schweighart and Greg Crowe.

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

MINUTES: Trustee Pioletti made a motion, seconded by Trustee Paul Brady, to approve the minutes of September 10, 2014, as presented. Voice vote, all "aye's" motion carried unanimously.

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

VILLAGE ENGINEER: Dave Atchley updated the Board on the Washington Street improvements project. The survey will be finished out late this week or the following week. He will contact President Franks. Trustee Brady recommended the curbs go all the way to Route 130 saying it would better on the eye. On the south side alley back to corner and north side all gutters to be purely aesthetic. Dave Atchley shows this as an alternate. Trustee Pioletti asked if after their meeting if the field survey showed any surprises. Dave Traxler reported that Aqua will replace the meter pits, if service line needs to be done will change, if copper leave, if galvanized change.

President Franks asked the Board to see the handout with MSA's proposal regarding a sanitary sewer system. Trustee Mumma and Larry met and want to go ahead with the project, no problem with scope of work, but what do we need to do. Champaign Sanitary figures, we could come up with preliminary costs south to southeast and change to north. Fee cost to do work proposed. What is action item, some blanks able to fill in for estimated costs? The facility plan needs to be revised, including the route and direction to get the plan in place. Dave Atchley to work on figures. President Franks just wanted to bring up more information to Board. Trustee Sappenfield noted last change (to plan) was in 2009 and actual in town the same just will pump to north instead of south. We may need an in-town pump station, for existing or allow for future growth to the east. They normally size the system at 4 lots per acre. Trustee Brady commented we should proceed and get more information. Dave Atchley will prepare a more formal proposal. Attorney Hendren stated no action is required now, but that a sanitary sewer system referendum will be needed.

VILLAGE ATTORNEY: Paul Hendren indicated his one topic, Hugs and Bugs lease, will be discussed later in the agenda.

VILLAGE MAINTENANCE: Dave Traxler said he didn't believe he had any building permits. The concrete work for the bus shed is done. Next phase should be completed next week. We already discussed the curb boxes and meter pits. They are working on cleaning out old shed and moving equipment out. The road salt is ordered and also salt for sidewalk.

Twenty-five tons of salt will be stored at the Tolono Township shed. The last brush pickup will be December 1st, weather permitting. The concession stands work has been completed. The Park Association is working on the ball diamond.

VILLAGE TREASURER: Rod noted that the September reports are normal and stated payment for the shed is included in this month's bills. President Franks expressed he wants Rodney to be present at each of the Streets and Alley Committee meetings.

OLD BUSINESS: Trustee Sappenfield indicated he hasn't received the Village donation check yet. President Franks stated Trustee Mumma talked to the drainage district. Since their project will be a two-year project it was suggested they reverse and do our part first. There will be more information to come.

NEW BUSINESS: The Hugs & Bugs Lease has been prepared. There have been some late changes and Hugs & Bugs has not had a chance to review it yet. The lease is dated October 1, 2014 and retroactive to that date. They clarified some items in paragraph 2 regarding the use of the gym. It spells out how and when to clean. Section B shows a change in age of children; Section F reflects items by Village; Section G included changes for minor sticky point. Previous lease was for 2 rooms and now it includes 3 classrooms. When we asked about their summer enrollment, they reported 38 pre-school with 20 from Philo and 30 school age with 23 from Philo. The current fall enrollment is 34 with 17 from Philo and 23 school age with 18 from Philo.

The request for a donation to St. Thomas' Schumacher Shuffle was discussed. Trustee Sappenfield made a motion, seconded by Trustee Garrett, to donate \$100.00 to the Schumacher Shuffle. Roll call vote; "aye's" Trustees Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

Trustee Pioletti made a motion, seconded by Trustee Brady, to designate the Philo Trick or Treat Hours to be Friday, October 31st from 6 – 8 p.m. Voice vote, all "aye's" motion carried unanimously.

Philo Clean-Up Day is scheduled for Saturday, October 11, 2014. The hours are 7:00 a.m. to noon. This is provided for Philo residents only. The Village is paying the electronic recycling person to come.

Susan Helmink presented her REFMC report. She indicated there isn't anything special to point out. We still have inventory for the pop machine.

MISCELLANEOUS DISCUSSION:

Trustee Sappenfield-Nothing

Clerk Kirby- Noted and handed out election information to trustees whose term will be up in the spring.

Trustee Pioletti-Nothing

Trustee Garrett-Nothing

Trustee Brady- Nothing

President Franks-Noted there will be committee meetings coming up for streets and sewer and pointed out they are very important and that members should call if they can't attend.

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

VILLAGE CLERK

VILLAGE PRESIDENT