

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
September 10, 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 John Mumma, Steve Messman, Steve Sappenfield, Pat Pioletti, Rachael Garrett and Paul Brady.

MINUTES: Trustee Brady made a motion, seconded by Trustee Rachael Garrett, to approve the minutes of August 13, 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 Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

WASHINGTON (MAIN) STREET PROJECT: Trustee Mumma reported that he, Dave T., Dave Atchley, Pat Pioletti, Steve Messman, and President Franks met to discuss ideas for main street. The majority of the curbs and some sidewalks will need to be replaced as well as the resurfacing of the street. The proposed area is from Philo Gas & Car Wash to east of the Library. It was suggested that changes to the water shut off's which are located at the edge of the curb, may be done differently. We do not have dollar figures yet. Dave Atchley indicated the problem is working on this will be a mess, but hopefully in the end really nice. They may change the grade somewhat. It was also noted that the gutters on north side are not a "v" gutter and they hope to add that. Information will come to the committee and then to the Board. Mr. Atchley indicated they have one more block to survey. Trustee Pioletti asked what the reaction by the water company was regarding the meters on main street. Aqua has not responded yet.

VILLAGE ATTORNEY: Paul Hendren did not have any issues to respond to tonight. Trustee Pioletti asked the status of the closing for the McKinley Circle property. Paul H. indicated the closing was completed. Trustee Brady asked Rod Schweighart if he has started construction. He responded "no" and that he is looking at plans and stated there will be a fence.

DAVE TRAXLER: Reported that the Aqua person is on vacation. There are no building permits for August. They have been working on the garage storage shed and the old building hopefully will be down by October 1st. Dave T. will work on pot holes if the temperatures are in the 80's. The equipment will be moved when the garage storage shed is done.

CONCRETE BIDS: Dave T. had talked with about five people, but only 2 bids were submitted. President Franks opened the bids. The first one was from Randy Brown: Phase 1 for \$10,560 and Phase 2 for \$10,800. The second bid was from Randy Frick: Phase 1 \$10,400 and Phase 2 for \$8,775. Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to award the bid to Randy Frick for a total of \$19,175.00. Roll call vote: "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously. Dave Traxler will notify the bidders.

Trustee Sappenfield asked that the water be turned off at the ballparks. Dave T. indicated he will contact John Kunich to blow out the water lines at the ballparks.

VILLAGE TREASURER: Rod stated nothing was out of line for this month after reviewing the monthly reports. The Village's Philo Area Centennial account still has former President Eckert as an authorized signer and Rod asked the Board decide who should replace him. It was suggested and a motion made by Pat Pioletti, seconded by Trustee John Mumma, to add President Larry Franks to the account. Voice vote; all "aye's" motion carried unanimously.

OLD BUSINESS:

Trustee Mumma report: Trustee Mumma stated he hasn't had a chance to meet with drainage district, but will before the next meeting.

Streets, Alleys & Sidewalks Committee meeting: Discussed earlier tonight, see above.

Update on sanitary sewer meeting: Basically up to us. Trustee Mumma is the chair of this committee. After they have meeting and discuss they will bring information to the Board. A brief discussion about what would be needed followed. Their district is willing to pursue, they would bring the line so far down and we do about 4 miles. President Franks set a meeting for next Wednesday, September 17th at 8:00 a.m. for the drainage and sewer committee to meet.

NEW BUSINESS:

Donation to Ball Park Association: Trustee Paul Brady made a motion, seconded by Trustee John Mumma, to make the traditional \$2,500.00 donation to the Philo Ball Park Association. Roll call vote: "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

Speed on East Roosevelt: President Franks was contacted by a new resident of Philo regarding the speed on Roosevelt. It was noted there is already a stop sign and Children at Play sign on that section of road. Larry will contact the sheriff to patrol there and also notify the resident. Dave Laker commented that he has seen a speeding white van with darkened windows on Garfield Street usually around 4:00 p.m. President Franks indicated he will pass that information along to the sheriff.

REFMC Report: Susan Helmink noted that August is the slowest month of the year.

MISCELLANEOUS DISCUSSION:

Trustee Brady: Nothing

Trustee Garrett: Nothing

Trustee Pioletti: Noted the REFMC committee will meet and draft a lease for Hugs & Bugs and asked that be added to October agenda.

Clerk Kirby: Nothing

Trustee Sappenfield: Nothing

Trustee Messman: Nothing

Trustee Mumma: Couple of things; He was approached by someone wanting to purchase our rental building. It was noted we would need to give renters 30 days notice. Secondly, John noted new neighbors may be ready to move in (corner of Roosevelt and Adams). It was noted the Tolono facility was closed for remodeling and expected to re-open as an Alzheimer's unit.

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