

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF PHILO, ILLINOIS  
April 8, 2015

The meeting was called to order by President Pro-temp John Mumma at 7:00 p.m. at the R.E. Franks Meeting Center in the Eileen Painter room.

GUESTS: Leslie Kirby, Dave Atchley, Mark Miller, Janet Decker, Dave Falk, A.J. Lipka, Julie Elliott, Trent Moore (Sav-Mor Pharmacy), Chris Payne, Herschel Clennon, Christine Walsh, Kenny Decker, Glenn Lafenhagen and Dick Rice.

ROLL CALL: Present-Trustees John Mumma, Steve Messman, Steve Sappenfield, Pat Piolett and Paul Brady. Absent-Trustee Garrett. President Franks was absent and Trustee Mumma was designated President Pro-temp.

MINUTES: Trustee Paul Brady made a motion, seconded by Trustee Messman, to approve the minutes of March 11, 2015. Voice vote, all "aye's" motion carried unanimously.

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

LESLIE KIRBY: Leslie came to the meeting to discuss the annual Run4Raley. She indicated they are planning a twilight run to be held Friday, July 31<sup>st</sup> with registration at 6:00 p.m. and the run to begin at 7:00 p.m. They do not plan any night time activities as they have done in the past. Trustee Sappenfield said he was contacted about a possible tournament that weekend and stated he will check the schedule and notify Luke or Leslie tomorrow.

DAVE FALK: Dave, a representative of Sav-Mor Pharmacies, indicated he has talked with Chris Payne. They have 12 independent pharmacies in Illinois and Philo has been identified as a location they would like to locate. They are looking for a suitable building and are asking if there would be any zoning problems. With a physician in town they are hoping to be supported. They would need approximately 1,000 to 1,200 square feet. The Board indicated the building on the south side of Washington Street might be a possibility (where the library was located, next to the insurance office). Trustee Mumma said he would be happy to see them come (to Philo). Mr. Falk thought they would prefer to buy an existing building. The Board noted there is property next to the Center For Your Health, which is owned by CFYH and also mentioned the house next to Philo Gas & Car Wash that is for sale.

VILLAGE ENGINEER: Dave Atchley stated the Washington Street Plan is 99% complete. The ad could be Monday out Thursday. Could open bids Thursday the 7<sup>th</sup> or on the 13<sup>th</sup>. That would give them time to receive information and bring to meeting on the 13<sup>th</sup>. There were no surprises and price down a little. Trustee Brady commented, so start midsummer.

Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady to let bids for the Washington Street Project. Voice vote, all “aye’s” motion carried unanimously.

Regarding the drainage project, Dave A. updated the Board, indicating that he submitted a letter about the breakdown of costs to the drainage committee with a copy to President Franks. Dick Rice stated Sub District 5 of the South Fork Drainage District involves some 5,400 acres and 3 sub districts. The northern tier of land involves the NE corner of Philo. All drains to the South Fork Drainage ditch with all flood and surface water and tile water then to the South Fork River. Mr. Rice also commented that about 1,400 acres has surface flow at the corner of Philo with pretty poor condition of tiles that combines excess town (water) with field tiles. This raises the question, “Who pays for all of this and how much?” All of this is affected by FOIA as drainage district is legally a municipality. This will be a long drawn out process if it includes the South Fork Drainage District pushing max tax limit, our analysis to involve 6<sup>th</sup> Judicial. Every affected landowner or farmer can participate because the amount of money is sufficient, each can ask for a jury trial. Individuals review the report then open meeting to arrive at a response. Trustee Mumma commented to how long of a process, 1-2 years, 6 months, could be excess of 2 years. Engineer, Dave Atchley stated if we try to do on our own, it would be more money and would have to get permission (of owners). A discussion followed regarding the condition of existing tiles and what might happen if we do our project and what could happen to tiles. Trustee Mumma suggested our drainage committee meet after their drainage district meets and decides if it is a feasible project.

Sanitary Sewer - President Franks, Trustee Mumma, Nick Wagner, Greg Crow and Dave Atchley of MSA had a good meeting with Mark Radi and Rick Manner of the Sanitary District. They met for about an hour, discussing our situation and they gave us ideas. Sidney had contacted them and it was noted Sidney is about 5-6 months behind as we are 3-4 months into discussions to their one week into it. No comments back from Sanitary District, they want to meet with our committee.

RESOLUTION NO. 2015-R-2: Trustee Sappenfield made a motion, seconded by Trustee Pioletti, to pass “Resolution No. 2015-R-2, A Resolution Authorizing CCRPC Loan for Washington Street.” Roll call vote; “aye’s” Trustees Messman, Sappenfield, Pioletti, Brady and President Pro-temp Mumma. Motion passed unanimously.

DAVE TRAXLER: Dave T. was absent from the meeting but John Mumma reported there were no building permits. The cracked windows were replaced and discussed at the last meeting. Mumma also stated Dave T. had some tiles jetted. Trustee Pioletti inquired about the last phase of concrete work at the REFMC and other Trustees commented that the work is not done.

VILLAGE TREASURER: Rod was not present but the financial reports were presented by Clerk Kirby.

OLD BUSINESS: Employee Handbook is still under review per Trustee Sappenfield. Veterans Memorial-Trustee Garrett is absent, but Trustee Mumma commented that the project is rumored to be \$70,000.00. Good Energy report-Trustee Pioletti said he didn’t have details, but he knows Larry signed with no renewable energy and we went with less expensive plan with cost savings. He recalls Ameren

sends two (2) letters to opt out. If the customer wants it they do nothing. Starts in June, reflected on July bill. Trustee Mumma stated Larry wanted us to be sure we know it is for 36 months at .05569 per KWK.

NEW BUSINESS:

Post Office-The cleanliness or lack of it was discussed. The Village will review the contract, which is a 5 year lease. Trustee Brady made a motion, seconded by Trustee Pioletti, to approve the expense of one initial cleaning of the public areas at the Post Office. Roll call vote; "aye's" Trustees Messman, Sappenfield, Pioletti and Brady. Motion passed unanimously. Trustee Mumma will discuss this with the postmaster and get commitment from them to keep it better.

Appropriations Meeting-The Appropriations Ordinance must be passed In the first quarter of the new fiscal year, which we normally act on at the July meeting. The Finance Committee will set a meeting date at the May Board of Trustees meeting.

Culverts-The costs of culverts (approximately \$140.00 and the need for homeowners to pay for them) was discussed. Trustee Mumma suggested we leave the Ordinance in place and continue to have Dave Traxler inspect and oversee the installation of them.

A Streets and Alley Committee Meeting date was set for April 20, 2015 at 7:00 a.m. at the maintenance shed. Members of that committee are Trustees Messman, Mumma and Pioletti to meet with Dave Traxler and David Atchley. Deputy Clerk Decker will post notice of the meeting.

Statement of Economic Interest-Reminder to complete and send certificate to Judy or Janet.

REFMC Report-Janet reported everything is going good with lots of use for sporting events. Wedding rentals are going well, too. Trustee Mumma asked if she were feeling good about everything and Janet responded yes and that everyone has been very patient with her. The radon test is ongoing and we are not to open windows in the building.

Back-stop at ball park- Steve commented that S&K Fence was to be \$9,000.00. Dick Miller and Steve also talked to AMKO and they suggested making the fence 4' higher, include an entrance gate for the umpires & equipment for \$3,980.00. Steve then asked if the Village would like to contribute to that expense. Trustee Mumma asked if we had made our normal contribution for this year and Steve said he wanted to ask for that later. He said Karl Harris and Dave Traxler have done some work at the ball diamond and they have a new net for the batting cage. He doesn't think they will need diamond dry this year. Games start Wednesday. It will take one to one and half days to compete the fence. Trustee Brady made a motion, seconded by Trustee Messman to make a donation of \$2,000.00 towards the expense of the fence. Roll call vote; "aye's" Trustees Messman, Sappenfield, Pioletti, Brady and President Pro-temp Mumma. Motion passed unanimously.

MISCELLANEOUS DISCUSSION:

Trustee Brady-Nothing

Trustee Pioletti-Nothing

Clerk Kirby-Nothing

Trustee Sappenfield-Nothing

Trustee Messman-Nothing

President Pro-temp Mumma-Nothing

MOTION TO ADJOURN: Trustee Brady made a motion, seconded by Trustee Pioletti to adjourn the meeting. Meeting adjourned at 9:05 p.m.

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VILLAGE CLERK

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VILLAGE PRESIDENT