

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF PHILO, ILLINOIS  
August 12, 2015

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 Atchley, Paul Hendren, Dave Traxler, Janet Decker, Dick Rice, Jim & Kathy Forrest, John Elder, Pat Simpson, Chris Payne, Brian Meharry, Michelle Warren, Herschel Hammerschmidt, Rod Schweighart, and Christine Walsh.

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

MINUTES: Trustee John Mumma made a motion, seconded by Trustee Messman to approve the minutes of July 15, 2015. Voice vote, all "aye's" motion carried unanimously. Trustee Steve Sappenfield made a motion, seconded by Trustee Rachael Garrett to approve the Special Meeting minutes of July 27, 2015. Voice vote, all "aye's" motion carried unanimously.

ACCOUNTS PAYABLE WARRANT: Trustee Steve Messman made a motion, seconded by Trustee Steve Sappenfield to approve the payment of bills as presented including the payment to Feutz in the amount of \$351,226.32. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield and Garrett. Motion passed unanimously.

PHILO VETERANS MONUMENT UPDATE: Brian Meharry presented a couple of issues to discuss. They would like to move the bags tournament from the street to a grassy area because it would be too hot playing on the asphalt. Brian also asked about fencing off the area so beer could be consumed while playing. A Special One Day Liquor license/permit will need to be issued. The time should be noon Saturday to 1:00 a.m. Sunday. The inflatables will be set up on the north side of the REFMC. They plan for the band to be set up in front of the tavern. The drawing will be held on Veterans Day. It was suggested the group notify the apartment residents of the event.

OTHER GUESTS: Forrest's are just here to observe. Mr. Elder inquired as to when drainage project may begin. Dave Traxler will contact him before work starts. Mr. Hammerschmidt, nothing at this time. Chris Payne stated she will get with Mr. Hendren regarding the Dollar General inquiries, rezoning and annexation. President Franks indicated he talked to Dave Atchley about them. There was a question regarding PIN # for apartments and Chris suggested going to GIF mapping. Dick Rice did not have any concerns.

VILLAGE ENGINEER: Dave Atchley presented the pay request from Feutz. He also went over the items for them to still complete on the Washington Street project. The summer oil & chip street work is done. The reseal work on Harrison Street may start as early as next week. Mr. Atchley then presented the estimate for paint striping for Harrison Street, Washington Street in front of the Library and the north parking area at the REFMC at a cost of approximately \$4,200.00.

Dave A. will present the maps for catch basins at the next meeting.

President Franks commented that the last paint job lasted about 20 years. Trustee John Mumma made a motion, seconded by Trustee Steve Messman to authorize the paint striping at an estimated \$4,200.00. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield and Garrett. Motion passed unanimously. Dave Traxler was instructed to clean up the parking areas prior to the painting.

VILLAGE ATTORNEY: Paul Hendren indicated the Appropriations Ordinance filing is done. The only other item Paul H. mentioned was the annexation, rezoning and one lot subdivision that Dollar General will need to complete.

VILLAGE MAINTENANCE: Dave Traxler reported one building permit. The drainage work is probably two weeks out. The residents on Cleveland have been notified regarding the required fence for their pool. Dave T. was asked if he could put up the patriotic street flags before Saturday and he thought he would have time.

VILLAGE TREASURER: Rod stated the bills are as usual. He will make arrangements to deposit the Certificate of Deposit into the general fund at the bank. There were no questions for Rod.

OLD BUSINESS: Trustee Mumma stated he had talked to one landowner and also showed Dick Rice what the Village had in mind. He also talked to farmer that farms the pond area and the farmer said "definitely not, it will make worse, not better." Dick Rice asked if what John just gave him is the preferred project now. It is and only the committee has seen that map and amounts.

The Board received the most recent waste water survey results and President Franks indicated the committee should meet to review the information and decide what to do. There were 283 of 500 surveys returned.

NEW BUSINESS: Janet Decker presented her REFMC rental report and commented the Twin City Derby girls rentals have helped with summer rentals. Everything is going well.

MISCELLANEOUS:

Trustee Mumma-Nothing

Trustee Messman-Nothing

Trustee Sappenfield-Nothing

Clerk Kirby-Nothing

Trustee Garrett-Nothing

President Franks-Nothing

MOTION TO ADJOURN: Trustee Sappenfield made a motion to adjourn, seconded by Trustee Messman. The meeting adjourned at 7:40 p.m.

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VILLAGE CLERK

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VILLAGE PRESIDENT