REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
December 9, 2015

The meeting was called to order by President Larry Franks at 6:32 p.m. at the R.E. Franks Meeting Center in the Eileen Painter room.

GUESTS: Paul Hendren, Suzanne Hendren, Janet Decker, Dave Traxler, Tom & Chris Payne, Susie Messman, Larry Adelsberger and Christine Walsh.

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

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman to approve the minutes of November 11, 2015. Voice vote, all "aye's" motion carried unanimously.

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

Zoning Board Member: Larry Adelsberger was appointed to the Zoning Board of Appeals by President Franks. Trustee Mumma made a motion to approve, seconded by Trustee Pioletti. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, and Garrett. Motion passed unanimously.

ENGINEER: David Atchley of MSA stated there were no pay requests. He confirmed that the final plats for the Dollar General and the Shroyer one lot subdivision have been recorded. Dollar General site inspections have been done as well as review of the inspection reports. Everything is progressing in order with the construction of the Dollar General Store. IDOT rejected painted walkway's suggesting encouragement of pedestrian traffic could lead to injuries and liability. Trustee Pioletti inquired about the mud on the roadway from the construction trucks. Atchley assured Trustee Pioletti that the company was aware of the mud and they can be fined if IDOT receives a report. Now that the concrete has been poured for the foundation and rock hauled in the construction area, the mess should be lessened.

President Franks inquired as to the status of the striping proposal rejected by the Board at the November 11, 2015 meeting. Atchley reported there has been no word from the contractor.

VILLAGE ATTORNEY: Paul H. reminded the Board that they instructed him to apply the increase of $700 to the Police Levy for the 2015-16 Tax Levy. Paul presented Ordinance 2015-597 Tax Levy Ordinance for the Year 2015 - 2016 with the change. Trustee Pat Pioletti made a motion to approve, seconded by Trustee Steve Sappenfield. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, and Garrett. Motion passed unanimously.

VILLAGE MAINTENANCE: Dave Traxler reported there were no building permits issued in November. The floor drain and sump pump work is mostly completed. President Franks requested that, in light of the upcoming forecast of heavy rains, Dave check the catch basins for debris and keep an eye on them with attention paid to the "trouble spots" in town. David Atchley let President Franks know that the drain/basin maps are complete and he and Dave Traxler had been in contact. Trustee Mumma inquired about the salt supply and readiness for winter weather. David Traxler confirmed the salt supply is good and the snowplow crew is ready. He is working on the truck & plow, but will be ready by the end of the week.

VILLAGE TREASURER: Rod was absent, President Franks had talked with him and was satisfied with the report.

NEW BUSINESS: Ordinance 2015-598 Establishing Dates and Times of Regular Scheduled Meetings for Calendar Year 2016 was presented. Trustee John Mumma made a motion, seconded by Trustee Steve Messman to approve Ordinance 2015-598. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, and Garrett. Motion passed unanimously.

Janet presented her REFMC report to the Board and commented that things are pretty well booked up and running smoothly. Trustee Pioletti question the difference of income from Nov. 2014 to Nov. 2015. Janet stated there was less rentals in October of 2015, therefore less income to report.

MISCELLANEOUS DISCUSSION:
Trustee Brady-Absent
Trustee Garrett-The Philo Country Store (Corner Store) is interested in adding gambling machines. President Franks is aware of the request and notified the board that he has asked the owner to attend the January meeting with his ideas. President Franks will get together with Paul Hendren to see if new liquor license and/or gaming license will need to be issued.
Trustee Pioletti-Nothing
Clerk Kirby-Absent
Trustee Sappenfield-Janet had forwarded a newsletter from Congressman Schimkus listing various grants. Steve was specifically interested to look into grants for park and athletic facilities. Pat Pioletti commented that there were also grants for playground equipment that we should look into, but they may be on a "need" basis. President Franks recommended Steve research both areas.
Trustee Messman-Nothing
Trustee Mumma-Now that harvest is behind him, John will be talking to Premier Coop to discuss purchasr of their lot by the village.
President Franks-Addressed additional guests. Nothing from the guests as most were in attendance as guest for the dinner at the Tavern immediately following the meeting.

MOTION TO ADJOURN: Trustee Sappenfield made a motion to adjourn, seconded by Trustee Garrett. The meeting adjourned at 6:55 p.m.

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VILLAGE CLERK VILLAGE PRESIDENT