

SPECIAL MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
July 27, 2015

The meeting was called to order by President Larry Franks at 6:00 p.m. at the R.E. Franks Meeting Center in the Eileen Painter room.

ROLL CALL: Present: Trustees Mumma (6:07p.m.), Messman, Sappenfield, Pioletti, Garrett and Brady.

MINUTES: Trustee Steve Messman made a motion, seconded by Trustee Rachael Garrett, to approve the Special Meeting minutes of June 29, 2015. Voice vote; all "aye's" motion carried unanimously.

ENGINEER: Dave Atchley provided a listing of change orders regarding the Washington Street Improvements which totaled \$15,760.57. The information also included the base bid, MET Core samples and concrete cylinder breaks and MSA expense for a total of \$420,974.92. If the slurry seal is added of \$22,500.00 the grand total would be \$443,474.92. Village Treasurer, Rod Schweighart, indicated we are in good shape with the financing in place and account balances. Comments from the Board were they okay with the slurry and not do the project half way. Trustee John Mumma made a motion, seconded by Trustee Steve Sappenfield, to authorize the seal coat on Harrison Street between Madison and the railroad tracks. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion carried unanimously. Dave A. commented that the payout is normally 95%, with 5% being withheld. He suggested a walk through with the street committee. He will schedule that soon with the contractor for Wed. at 7:00 a.m. Janet Decker will post the notice.

Dave A. also presented the Board with an agreement between the Village and MSA to consider for GIS Storm Sewer Mapping. He explained this mapping was suggested because the most recent maps were done in 1985. That information and adding inlet structures, tagging manholes with their locations and also adding a field for noting when cleaning of those basins were done, etc. would help with a maintenance program. Also aerial and visual information can be used. Trustee Mumma made a motion, seconded by Trustee Messman, to approve the agreement at a lump sum fee for the work of \$2,500.00. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion carried unanimously.

MOTION TO ADJOURN: Trustee Rachael Garrett made a motion to adjourn, seconded by Trustee Steve Sappenfield. Voice vote; all "aye's", meeting adjourned at 6:25 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT