

SPECIAL MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
June 29, 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.

ROLL CALL: Present: Trustees Mumma, Messman, Garrett and Brady. Absent: Trustees Sappenfield and Pioletti.

GUESTS: Janet Decker, David Traxler, Dave Atchley and Christine Walsh.

MFT BID: Dave Atchley presented the bid from Illiana Construction in the amount of \$24,187.18. Mr. Atchley commented that our estimate for the work was \$26,000.00. Trustee John Mumma made a motion, seconded by Trustee Paul Brady to approve the bid from Illiana Construction in the amount of \$24,187.18. Roll call vote; “aye’s” Trustees Mumma, Messman, Garrett and Brady. Motion passed unanimously.

EASEMENT: Trustee Paul Brady made a motion, seconded by Trustee Steve Messman, to accept the easement from John E. Elder and Pat Simpson to the Village for the purpose of repairing and maintaining drainage at 304 E. Madison Street, Philo, IL. Roll call vote; “aye’s” Trustees Mumma, Messman, Garrett and Brady. Motion passed unanimously.

APPOINTMENT OF PRESIDENT PRO-TEMP: President Franks stated he will not be available for the July 8th meeting and needs to appoint either John Mumma or Steve Sappenfield as President Pro-temp. Trustee Mumma made a motion seconded by Trustee Messman to appoint Steve Sappenfield as President Pro-temp for the July 8, 2015, meeting. Roll call vote; “aye’s” Trustees Mumma, Messman, Garrett and Brady. Motion passed unanimously.

MOTION TO ADJOURN: Trustee Brady made a motion, seconded by Trustee Garrett, to adjourn the meeting. Voice vote; all “aye’s” motion passed unanimously. The meeting adjourned at 7:20 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT