

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
March 11, 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: David Traxler, Dave Atchley, Paul Hendren, Janet Decker, Christine Walsh, Shirley Seib & son, and Dick Rice.

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

MINUTES: Trustee Garrett made a motion, seconded by Trustee Messman, to approve the minutes of February 11, 2015, with correction from Mr. Rice to Don Koeberlein. Voice vote, all "aye's" motion carried unanimously.

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

VILLAGE ENGINEER: Dave Atchley reported that the coring was completed today and results should be back on Friday. He hopes to finish the plan for the Washington Street project with fresh cost estimates for the April meeting. Then will be ready to put a request out for bids. If the plans are approved the Board should be able to award the bids at the May meeting.

Drainage- A proposal letter will be prepared for review before submitting to the drainage district.

Sanitary Sewer update- Last Monday they met with engineer with starting information, maps, lines, lift station, etc. A meeting with the sanitary sewer district is scheduled on March 19th. Trustee Mumma, President Franks and the engineer will attend and report to the sanitary sewer committee.

VILLAGE ATTORNEY: A resolution was prepared by Paul Hendren permitting Larry Franks or Pat Pioletti to sign the anticipated agreement to be produced at the March 12th meeting with the assistance of the advice of Jarod McMorris. The resolution was sent from Janet Decker from Jarod for electrical supply of residential customers. Trustee John Mumma made a motion, seconded by Trustee Steve Sappenfield, to pass Resolution No. 2015-R-1, *A resolution authorizing execution of a service agreement with the lowest responsible bidder for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program.* Roll call vote; "Aye's" Trustees Mumma, Messman, Sappenfield and Garrett. Motion passed unanimously.

Paul H. suggested the Board contact Mr. Waller because Mr. Hendren has conflict of interest regarding the possible sanitary sewer project. He suggested we inquire about rates, etc. President Franks indicated he will talk to Mr. Waller. Trustee Mumma indicated we might know more after the March

19th meeting. Attorney Hendren stated when and if we retain another attorney, no expenses would occur until we ask him to do something.

Jarod McMorris is also requesting an agreement for Village's own contract with Constellation Energy, suggesting a 3 year contract. Constellation is same as 2013 to sell us electricity and they are also expected to be the low bidder again. The contract is same as before, need to add rate and Village to select term and by motion authorize Larry Franks to sign. Trustee John Mumma made a motion, seconded by Trustee Steve Messman, to authorize the Village President, Larry Franks, to sign an agreement for a term up to 36 months based on advice of Jarod McMorris. Roll call vote; "Aye's" Trustees Mumma, Messman, Sappenfield and Garrett. Motion passed unanimously.

DAVID TRAXLER: There were zero permits for February. The security camera has been received and Dave T. is waiting for notice signs. The REFMC window replacements have been completed. President Franks commented that he has noticed several more pot holes and suggested Dave T. keep on top of them. Dave T. stated he started on that today.

VILLAGE TREASURER: Rod stated nothing out of line. He reported that the CCRPC loan application for \$200,000 at 2% is almost complete. He will notify President Franks when ready to sign.

OLD BUSINESS: Deputy Clerk Decker will be contacting Tolono for a copy of their employee handbook. Trustee Sappenfield is working on a handbook and will also be preparing job descriptions later, but focusing on the handbook first. This will be good for personnel changes.

Trustee Garrett is representing the Village regarding the Veteran Memorial. The Township had a meeting last week and was to report to their Board. Rachael has someone to keep her up-to-date. President Franks commented that someone asked about a sidewalk from the Post Office to the memorial area.

NEW BUSINESS: Janet Decker presented the REFMC report, noting it is pretty standard compared to last year. Hugs and Bugs are due to renew their DCFS license which must include a radon test and report. Janet contact Callaway and they will complete the test at the prior rate of \$850.00. They will need a floor plan and hope to complete the first week of April. Hugs and Bugs to submit in May. Trustee Steve Messman made a motion, seconded by Trustee Rachael Garrett, to authorize the expense of \$850.00 for the radon test by Callaway. Roll call vote; "Aye's" Trustees Mumma, Messman, Sappenfield and Garrett. Motion passed unanimously.

Trustee Mumma indicated he will discuss dish situation with Janet.

MISCELLANEOUS DISCUSSION:

Trustee Garrett-Nothing
Clerk Kirby-Nothing

Trustee Sappenfield-Reported that numbers (for sign-up) are different this year, requiring joint teams with Sidney and Tolono this year. Money is down a little. They are looking at fencing options and a new batting cage to be ordered. Letters regarding signs and to sponsor teams have been sent out.

Trustee Messman-Nothing

Trustee Mumma-Nothing

President Franks-Mentioned Roosevelt phone lines. Dave T. to get locates.

MOTION TO ADJOURN: Trustee Rachael Garrett made a motion to adjourn, seconded by Trustee Steve Sappenfield.

VILLAGE CLERK

VILLAGE PRESIDENT