

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF PHILO, ILLINOIS  
November 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: Paul Hendren, Wayne Shroyer, Janet Decker, Dave Traxler, Jim & Kathy Forrest, Tom & Chris Payne, Karl Helmink, Herschel Hammerschmidt, Dave Laker, Mark Miller and Christine Walsh.

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

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

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

SHROYER: Wayne said he has completed everything necessary to hopefully receive final plat approval for his one lot subdivision.

ROCKETTES: Marissa Brewer presented their request for a reduced rate for renting the gym for their practices. She commented that she had been emailing Janet Decker about rentals for December, January & February. Trustee Pioletti said the Village is typically supportive of Unity if they are willing to work around our schedule. The committee would like to recommend a 50% discount of the 2 hour increment rentals, even knowing it may create an issue, but this request is specific and limited. Trustee Garrett raised the issue that it may set precedence and cause an issue with other users. Trustee Sappenfield sees both sides and it not being a precedent with them knowing they may get bumped. Trustee Messman agrees. Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve a 50% discount for rentals to the Unity Rockettes. Roll call vote; "aye's" Trustees Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

ENGINEER: Mark Miller of MSA stated there were no pay requests. He presented the board with the striping proposal from the contractor. President Franks said the contractor feels since no one was there it is our error. Trustee Paul Brady said it is totally unacceptable for them to say "not their fault" and what was specified in the contract should have been done. Mark Miller commented if our problem we take care of it. The Village is still holding 10%. President Franks thinks we should vote to reject the proposal and is not thrilled with the situation. Attorney Hendren stated they could go into Executive Session to discuss imminent litigation. It could take \$14,000 to correct. Trustee Pioletti doesn't see any reason for Executive Session as the Board wants what we bid out to be done. Paul Hendren explained a motion should be made. Trustee Pat Pioletti made a motion, seconded by Trustee Steve Sappenfield, to

reject the remedial action proposed by Feutz. Roll call vote; “aye’s” Trustees Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

DOLLAR GENERAL: Awaiting the final plat, owners/clerk certification of the rezoning and subdivision plat, one lot subdivision subject to annexation documents. Mark’s company is to review all the documents and Dollar General to pay those costs to the Village. It was suggested that those bills be expedited. Trustee Brady voiced his concern for work being completed especially regarding drainage so as not to block natural swells. They stated only earth work could be done. President Franks said there is no septic yet, they are just working on the platform. Trustee Brady said “maybe (I’m) being a hard ass but contractors take shortcuts.” Attorney Hendren stated months ago it was determined that Dave Atchley was to review all documents and do some onsite reviews. If needed the Village would seek professional help and assistance. Mr. Miller said they had a full set of prints and knew Dave A. had commented there were just a few minor concerns. President Franks commented to be realistic, it will be done right. Trustee Sappenfield added the Village has placed its trust in MSA.

VILLAGE ATTORNEY: Paul H. reminded the Board that the 2015-16 Tax Levy must be passed prior to the end of December. We can increase approximately \$700.00. He added that most municipalities are bumping up their tax levy. So this must be decided at the December 9<sup>th</sup> meeting. After a brief discussion the consensus of the Board was for Paul H. to apply the increase to the Police Levy. He will prepare the ordinance for the next meeting. The Dollar General store was discussed previously.

VILLAGE MAINTENANCE: Dave Traxler reported there were no building permits issued. They are still working on the drainage on Roosevelt. The boiler is up and running. He asked the Board to consider putting in a sump pump, as they currently only have a floor drain. D.J. Stewart told Dave T. it would be about \$1,900.00. The Board liked the idea, but asked Dave T. to get a formal bid. There will be a brush pick-up December 1<sup>st</sup> weather permitting. The question of extra recycle pick-ups was discussed for December and January. Trustee Garrett commented that containers are an extra \$100.00. Trustee Sappenfield asked if the concession stand bathrooms had been blown out and Dave T. confirmed they are done. Our salt supply is good and the snowplow crew is ready.

VILLAGE TREASURER: Rod was absent and Judy stated the State is still behind in sending MFT and video gaming money.

OLD BUSINESS: Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady approve the ratification of the Champaign County Multi-Jurisdictional Hazard Mitigation Plan. Roll call vote; “aye’s” Trustees Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

President Franks thanked Wayne Shroyer for his patience and Karl Helmink for his perseverance regarding the one lot subdivision. Trustee Steve Sappenfield made a motion, seconded by Trustee Pat Pioletti, to approve the final plat for the Shroyer Subdivision. Roll call vote; “aye’s” Trustees Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

The Board directed Paul Hendren and President Franks to draft a letter to respond to John Elder and Patricia Simpson’s question regarding a claim of flood damages.

NEW BUSINESS: Janet presented her REFMC report to the Board and commented that things are pretty well booked up. She said there are several wedding receptions scheduled for 2016. Trustee Pioletti suggested the Hugs & Bugs lease be renewed with an increase of \$25.00 per month. There have not been any issues and they are considering a multi-year lease next year. Sourceline Media renters are happy and that lease was renewed with no increase in rent. Trustee Pat Pioletti made a motion, seconded by Trustee Steve Sappenfield, to renew the Hugs & Bugs lease, effective November 1, 2015, with an increase of \$25.00 per month. Roll call vote; “aye’s” Trustees Messman, Sappenfield, Pioletti. Garrett and Brady. Motion passed unanimously.

Janet has had several Broadlands residents ask if they could bring their recycling to Philo. The Board decided not to allow that and asked Janet to respond to them.

MISCELLANEOUS DISCUSSION:

Trustee Brady-Nothing

Trustee Garrett-Nothing

Trustee Pioletti-Pat stated there are two different companies working on the new tower, one is done and waiting on other one for completion.

Clerk Kirby-Nothing

Trustee Sappenfield-Steve suggested keeping track of renter requests, such as the steps or types of tables. Janet said about six wooden tables are failing. Steve suggested she price 60 & 72” round tables.

Trustee Messman-Nothing

President Franks-Commented that the Veterans Monument raffle drawing was tonight. Also mentioned Karl Helmink requested recommendations for improvements on the subdivision process and would be helpful to have a check list. Larry also reminded everyone that the December meeting starts at 6:30pm with the holiday dinner to follow at the Philo Tavern.

MOTION TO ADJOURN: Trustee Brady made a motion to adjourn, seconded by Trustee Pioletti. The meeting adjourned at 7:55 p.m.

---

VILLAGE CLERK

---

VILLAGE PRESIDENT