

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
October 14, 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, Janet Decker, Jim & Kathy Forrest, Chris Payne, Karl Helmink, Dave Traxler, Herschel Hammerschmidt, Rodney Parrott, Dave Atchley and Christine Walsh.

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

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman to approve the minutes of September 9, 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 and Pioletti. Motion passed unanimously.

ENGINEER: Dave A. stated there are no draw pay requests. He presented the Board with Feutz's solution to the striping issue. Trustee Pioletti said he could support if provision to repaint. Dave Atchley responded there is a bond for it in 2 years and credit for REFMC and Library. Trustee Pioletti stated we already approved the \$4,200 for cleaning and thermo plastic. Dave A. said the \$6,700 to redo striping comes out of that money, not voicing an opinion, just presenting their proposal. President Franks agreed with Pat, saying he thinks we are getting slighted; one, not the job we wanted and two, what about 2 years later, have to foot the bill. The board wondered if this can get done before winter. Trustee Mumma says they should make it right and we pay \$4,200. Trustee Sappenfield said grinding and power washing makes a mess. Comments were made it would be their mess to clean up and they could do Harrison Street while waiting. Attorney Hendren stated this is remediation by contractor with probable litigation so a motion and second is needed. Trustee Pioletti made a motion, seconded by Trustee Mumma, to reject the proposal from Feutz Contractors, Inc. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield and Pioletti. Motion passed unanimously. Trustee Mumma asked Dave Atchley to tell Feutz what we want and that the Village rejected their proposal.

Mr. Atchely indicated the maps and program for the catch basins are done with the exception of Dave Traxler's maps.

ATTORNEY: Paul H. stated the Dollar General topic will be discussed later. The Champaign County Sheriff contract was last signed and approved in 2012, which had coverage through 2014. The new contract will run from 2015 through 2018 and is basically the same. It can be terminated on 90 day notice. Unless we wish to discuss service, Paul H. feels it is appropriate to approve as presented.

Trustee Sappenfield made a motion, seconded by Trustee Pioletti, to approve the "Contract to Provide Special Police Services." Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield and Pioletti. Motion passed unanimously.

VILLAGE MAINTENANCE: Dave T. reported there were no building permits. They are still working on the Roosevelt drainage and the Madison Street drainage is done. President Franks asked Dave T. to wear the summer part-time help back in preparing for expenses of winter help. A letter from Mr. Elder will be forwarded to attorney Hendren for review and response.

TREASURER: Rod was not present to respond to questions about MFT and Video Gaming monies.

OLD BUSINESS: Karl Helmink stated the Plan Commission met October 8th and Dollar General representatives were present to respond to the commission's questions. The Plan Commission recommends granting approval with the listed contingencies (see Miller memo #'s 6-11). Rodney Parrott responded to the drainage question by saying on the south side of the store the outlets will be 30 feet from center of that channel and the parking lots will be graded to catch basins. Responses to a couple of questions last week were commented on by Rodney P. Overland Development Group build and lease back to Dollar General for 15 years up to 25 years. The construction will be approximately 1.2 million dollars, the store being 9,100 square feet with an all concrete parking lot, similar to the store in Tolono. They project the sales to also be 1.2 million. Chris Payne mentioned their company builds around 130 stores per year. Trustee Mumma asked about their timeframe. They hope to turn dirt the first part of November and have a mid to late February opening. Trustee Pioletti asked about greenery. Rodney P. responded that they can add similar to the adjoining bank landscaping.

Chris Payne reported the Zoning Board of Appeals met to consider rezoning property from R1 to Commercial; they met all qualifications and no negatives to report for rezoning. The ZBA recommends the change and passed a resolution. The first step is to annex contiguous property to the Village, which requires a 2/3 affirmative vote of Board and President so with the members present, Larry would need to vote. The second step is approval of annexation and the third is approval of a one (1) lot subdivision. Mr. Hendren suggested completing a straw vote on the individual issues prior to considering the Ordinance that covers all three decisions. A straw vote was taken with Trustees Mumma, Messman, Sappenfield, Pioletti and President Franks all in favor. The following items were discussed.

Reimbursements are to come to the Village, not the individual vendors.

Items from page 3, 4 (3) and page 4, 3 (4): we will abide by IDOT

Karl Helmink noted full set of construction plans will come early next week to Dave Atchley.

Discussion of spill over lighting on Route 130.

Sidewalk issue: It was noted one time IDOT said if revised on one side, must revise on opposite side, but interpretation has changed.

Pretty up the landscape, maybe similar to bank's landscaping

Signs may require a ZBA variance.

Trustee Steve Sappenfield made a motion, seconded by Trustee Pat Pioletti, to pass "Ordinance 2015-596, Ordinance Annexing 1.27 Acres of Contiguous Territory, Rezoning Said Annexed Territory, and Approving a One Lot Subdivision of said 1.27 Acres." Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti and President Franks. Motion passed unanimously.

No action on Shroyer issue, he has not responded to Mark Miller's review comments.

NEW BUSINESS: Halloween Trick or Treat hours were set for Saturday, October 31 from 6-8 p.m.

Trustee Pioletti made a motion, seconded by Trustee Messman, to authorize the changes of omitting Craig Eckert and adding Larry Franks to the Village's safe deposit boxes at the Philo Exchange Bank. Voice vote, all "aye's" motion carried unanimously.

Trustee Messman made a motion, seconded by Trustee Mumma, to donate \$100 to the Schumacher Shuffle, an event sponsored by St. Thomas. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti and President Franks. Motion passed unanimously.

Janet presented the REFMC Report, noting September was slow, but now busy with sports. She will post the calendar week before, every Friday for following week.

President Franks indicated there was a mix-up regarding the County's HMP issue. Since the Hazardous Plan was not on the agenda, attorney Hendren suggested approving it tonight and then ratifying it at the November meeting. Trustee Messman made a motion, seconded by Trustee Mumma, to approve the Adoption Resolution, the Champaign County Multi-Jurisdictional Hazard Mitigation Plan. Voice vote, all "aye's" motion carried unanimously.

MISCELLANEOUS DISCUSSION:

Trustee Pioletti: Asked if we could get an update on the cell tower and if he might submit information for the newsletter suggesting people take advantage of free yard waste pick-up rather than burning yard debris.

Janet Decker: Commented that there has been similar information in prior newsletters that she can provide to Pat.

Clerk Kirby: Nothing

Trustee Sappenfield: Is working on an employee handbook, hopefully ready after the holidays. It would cover part-time and full-time employees and be similar to Tolono's and others he has been comparing. Also asked about race track at Warren's house. President Franks will prepare a letter.

Trustee Messman: Asked if we need to start thinking about a storage shed for salt. Dave T. indicated Tolono will store ours again this year.

Trustee Mumma: Asked if boiler was ready for weather. Dave T. said it should be ready Friday. He will also check into insurance claim. John said he spoke with the elevator manager about purchasing a portion of their property. They were more receptive as a couple of fellows that didn't want to sell anything (the first time we inquired) are no longer on the board.

President Franks: Stated that dumpster day went well, using 6 dumpsters, recycling two trailers and half of another. Larry also commented that the properties on Van Buren were cleaned up.

MOTION TO ADJOURN: Trustee Pioletti made a motion, seconded by Trustee Messman, to adjourn the meeting at 8:30 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT