

Meeting REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF PHILO, ILLINOIS  
December 14, 2016

The meeting was called to order by President Larry Franks at 6:30 p.m. at the R.E. Franks Center in the Eileen Painter room.

GUESTS: Dave Atchley, Karl Helmink, Marc Miller, Dave Traxler, Janet Decker, Rod Schweighart and Christine Walsh.

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

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee John Mumma, to approve the minutes of November 9, 2016. Voice vote, all "aye's" motion carried unanimously.

ACCOUNTS PAYABLE WARRANT: Trustee Rachael Garrett 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, Pioletti, Garrett and Brady. Motion passed unanimously.

GUEST KARL HELMINK: Confirmed Planning Commission meeting set for January 11, 2017, at 6:00pm and President Franks said he asked Trustee John Mumma to attend as well.

VILLAGE ENGINEER: Dave Atchley stated there were no draws or pay requests. In regard to the Dollar General landscaping, he commented trees to the south had been planted. Address maps will be provided for the new subdivision. Trustee Mumma inquired about the catch basin maps. Those maps are done and Dave Traxler is keeping a log.

VILLAGE ATTORNEY: Marc Miller presented the Tax Levy Ordinance for consideration. He recommended it be approved tonight adding that it will be filed tomorrow. Marc also noted the 1% tax cap. Trustee John Mumma made a motion, seconded by Trustee Steve Sappenfield, to approve Ordinance No. 2016-605, Tax Levy Ordinance for the Year 2016-2017, in the amount of \$90,900.00. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

From ILRMA, we are obligated to adopt an ordinance regarding reimbursements by January; however he said it is really due by March 2017. Marc will provide what is required and at next meeting the Board can review. His suggestion was that President Franks, or other person, be authorized to approve the expense or set a cap amount.

Marc also presented the Real Estate Purchase Ordinance No. 2016-606. Trustee Steve Sappenfield made a motion, seconded by Trustee Pat Pioletti, to approve Ordinance No. 2016-606. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

VILLAGE MAINTENANCE: Dave Traxler stated there was one (1) building permit. Work at the Post Office is done. The concrete area was fixed by grinding the concrete and smoothing it out. He will check with them regarding the door issue. Trustee Pioletti had received several comments from residents regarding icy conditions and suggested when salt is spread on Village streets, it should also be done at Route 130 stop signs and the north parking lot at the REFMC. President Franks requested Dave T. keep on top of snow plowing. Trustee Sappenfield added that it is good PR. There will be an extra leaf pick-up on Monday, December 19. Trustee Mumma asked Dave to check with DJ (Stewart) about a culvert. Dave T. commented they used the new truck to spread salt.

VILLAGE TREASURER: Rod stated everything is normal. He said President Franks had talked to him about drainage meeting in January.

OLD BUSINESS: Dave Traxler said the firemen had wanted to get concrete work done for the new bathrooms at Hale Park, but weather set in.

Trustee Pioletti presented information regarding the Hugs & Bugs lease, noting they had signed the attachment to the lease and also noted the lease is retroactive to November. Trustee Pioletti made a motion, seconded by Trustee Brady, to approve the lease as presented. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

NEW BUSINESS: Janet presented the REFMC report and there were no questions. She commented that St. Thomas had scheduled their Advent Program for two nights, one for pre-school through 3<sup>rd</sup> grade and another for 4<sup>th</sup> through 8<sup>th</sup> grade.

The Meeting Date Ordinance for 2017-18 was presented. Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to approve Ordinance No. 2016-607 as presented. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

Information was provided and reviewed regarding the support of electronics collections 2017 in the amount of \$657.00 for two drop off days sponsored by the county. The Village already furnishes this service, so declined to donate to the county. The Board will verify if our residents would be turned away if they went to their drop-off location.

President Franks brought up the purchase of the antique postal sorting table and he commented he feels it needs to stay in the Village. Trustee John Mumma made a motion, seconded by Trustee Rachael Garrett, to approve the purchase in the amount of \$500.00. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

President Franks will be on vacation from December 26<sup>th</sup> through January 4<sup>th</sup> and would like to appoint Trustee Mumma as President Pro-Temp. Trustee Sappenfield made a motion, seconded by Trustee Steve Messman, to appoint Trustee Mumma as President Pro-Temp. Voice vote, all "aye's".

MISCELLANEOUS DISCUSSION:

Trustee Brady-Inquired if we had ordinance that covered square footage of buildings on a lot. Trustee Pioletti is sure there is a county wide set back. Dave Atchley said Paul's question would be open space ratio and he will review the zoning ordinance.

Trustee Garrett-Nothing

Trustee Pioletti-Nothing

Clerk Kirby-Nothing

Trustee Sappenfield-Nothing

Trustee Messman-Nothing

Trustee Sappenfield-Nothing

Trustee Mumma-Nothing

President Franks-Was asked about a week ago, by new St. Thomas Principal, what the Village's policy is regarding shootings. A county deputy will meet with LR.

MOTION TO ADJOUR: Trustee Pat Pioletti made a motion, seconded by Trustee Mumma, to adjourn the meeting at 7:10 p.m. Voice vote, all "aye's", meeting adjourned.

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VILLAGE CLERK

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VILLAGE PRESIDENT