

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF PHILO, ILLINOIS  
March 2, 2016

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: Marc Miller, Dave Atchley, Janet Decker, Dave Traxler, Karl Helmink, Dave Laker, Ted & Linda Rund, Jim & Kathy Forrest, Mike Schalk, Tom & Chris Payne, Rodney Schweighart, Julie Horan, Dinesh Chawla, and Christine Walsh.

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

MINUTES: Trustee Paul Brady made a motion, seconded by Trustee Steve Messman to approve the minutes of February 10, 2016. Voice vote, all "aye's" motion carried unanimously.

ACCOUNTS PAYABLE WARRANT: Trustee Pat Pioletti made a motion, seconded by Trustee John Mumma to approve the payment of bills as presented, including a payment of \$263.33 from the MFT Fund to MSA. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

TED RUND: Ted commented that Philo is a great town to live in and he thanked the Board and President Franks for speaking to Aqua regarding his proposed development. Mr. Rund indicated Aqua will waive the requirement of ductal for water lines. His plans for Willow Run III were shared with the Board and Ted also suggested the Board push for a senior citizen center. Trustee Sappenfield inquired as to the cost of the lots. That has not been determined yet.

DINESH CHAWLA: Denish, owner of Philo Gas & Car Wash, stated he plans to do what he can to be a more productive business and also make the outside of the building look better. He feels his plan is a critical moment for him and hopes he and the Village can work together. President Franks said the ordinance was drawn up and the Board needs to decide. Trustee Pioletti indicated he hopes they will look at expanding sandwiches, etc. Denish explained he has been looking at lots of options. He has talked with Randy McFall and Bob Daly, local business owners and also investigated Sub-Way and Jimmy Johns, but both franchises thought too small a business. He is still looking into different sandwich vendors. He says companies can do wine tastings, then food and then gambling. Trustee Pioletti pointed out a correction of the first whereas, to the Ordinance. Trustee John Mumma made a motion, seconded by Trustee Rachael Garrett, to pass Ordinance 2016-599 Ordinance Amending Liquor Control and Licensing Ordinance for the Village of Philo, IL. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

VILLAGE ENGINEER: David Atchley reported there were no draws to present for payment. Mr. Atchley stated they completed Dollar General's final inspection Friday. Paul Brady asked about erosion and what Dollar General is doing with landscaping. Dave Atchley indicated they will keep a close eye on it.

In regard to state road contracts, Streets & Alley Committee are trying to get set up for MFT curb drains and striping. President Franks will set up meeting and Deputy Clerk to post notice.

VILLAGE ATTORNEY: Marc Miller commented that they will discuss the Animal Control Contract later in the agenda.

VILLAGE MAINTENANCE: Dave Traxler reported one (1) permit in February. Dave T. also said the Post Office needs some repairs and they are pricing a new steel door. A call was received about a broken bench at Hale Park and a teeter totter is broken. The Village received several complementary calls about the snow removal. There was a brief discussion about a different truck, maybe replace the 2002 truck, as it had electrical problems. It was noted to remember this when doing next fiscal year appropriations.

VILLAGE TREASURER: Rodney Schweighart commented that there isn't much to report, just normal bills.

OLD BUSINESS: Janet Decker presented the REFMC report and said she is now booking for summer. She added that the roller derby girls are now using the YMCA.

The Animal Control contract is up for renewal. We have had 18 calls and Trustee Pioletti commented that price is about double, but still cheaper than what we could do. Trustee Paul Brady made a motion, seconded by Trustee Pioletti, to continue the Animal Control services. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

NEW BUSINESS: The Village received a request from the Unity Post Prom Committee for a donation. Trustee John Mumma made a motion, seconded by Trustee Pat Pioletti, to approve a donation in the amount of \$250.00 to the Unity Post Prom Committee. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

MISCELLANEOUS DISCUSSION:

Trustee Brady-nothing

Trustee Garrett-nothing

Trustee Pioletti-nothing

Clerk Kirby-nothing

Trustee Sappenfield-stated this is the year the Park Association will ask for a donation for diamond pro, adding he will get pricing. President Franks asked donation is put on next month agenda.

Trustee Messman-nothing

Trustee Mumma- Sewer survey, isn't another one to be done. Group doing the survey didn't have enough resources.

President Franks-Asked that Village Engineer and Village Attorney stay if Board enters Executive Session.

Trustee John Mumma made a motion, seconded by Trustee Paul Brady, to enter into Executive Session for the limited purpose of discussing the purchase of real estate. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

RETURN TO REGULAR SESSION: The Trustees, President, Clerk, Village Engineer and Village Attorney are all present. President Franks indicated he will set up meeting for the Street and Alley Committee and Drainage Committee.

MOTION TO ADJOURN: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Sappenfield, to adjourn the meeting at 8:00 p.m.

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VILLAGE CLERK

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VILLAGE PRESIDENT