

Meeting REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF PHILO, ILLINOIS  
November 9, 2016

The meeting was called to order by President Larry Franks at 7:00 p.m. at the R.E. Franks Center in the Eileen Painter room.

GUESTS: Dave Atchley, Kathy Atchley, Herschel Hammerschmidt, Paul Hendren, Dave Traxler, Janet Decker and Christine Walsh.

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

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve the minutes of October 12, 2016. Voice vote, all "aye's" motion carried unanimously.

ACCOUNTS PAYABLE WARRANT: Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady to approve the payment of bills as presented, including the annual insurance payment to ILRMA in the amount of \$21,945.33. Roll call vote; "aye's" Trustees Mumma, Messman, Pioletti, Garrett and Brady. Motion passed unanimously.

VILLAGE ENGINEER: There were no pay requests. Dave A. reported they have started moving dirt at the Willow Run Phase III subdivision. Janet Decker had asked Mr. Atchley about addresses and he will check into that for the Village. Rodney of the Overland Group said the Village should contact the leasee of the property regarding the erosion problem and weeds. President Franks will get phone number and contact before letter from him or Paul Hendren. He is happy with store, but wants to be sure they are aware of problem. Dave A. said he will send President Franks the phone number. Trustee Pioletti questioned the arborvitae bushes and Dave A. will investigate.

Trustee Mumma asked about the new subdivision pond. It will be a dry basin, two (2) feet deep with field tile with new pond further down and wet pond later. John wanted to know who has liability. It was noted this is usually covered by a homeowner/pond owners association, with no liability to the Village. This will be discussed at a later date. John recalled in South Point, as developers, they would have lifetime liability. Trustee Paul Brady said currently shallow field tile topped with black dirt. Trustee Mumma wondered about other end and rerouting per plan.

VILLAGE ATTORNEY: Paul Hendren provided information and reminded the Board the Tax Levy Ordinance will need to be acted on at the December meeting. After discussion and straw vote, the Board directed Mr. Hendren to prepare the Ordinance applying the allowed increase to the Police portion of the Levy.

VILLAGE MAINTENANCE: Dave Traxler reported there were not any building permits in October. Snow removal equipment is being made ready. The Ford truck sold for \$1,500.00.

Hale Park bathrooms project was discussed. The quote they (firemen) were waiting for did not come through as the expected bidder is swamped with work. The firemen are funding \$10,000 of the project and anticipate Philo Fun Day to give approximately \$7,000.00. The Village plans to donate the balance of the project. Mary Jones will be contacted by President Franks to confirm the Philo Fun Day group is still onboard with their donation.

Clerk Kirby asked if the Village would take care of leaves in downtown area. Trustee Pioletti asked about the last brush collection and agree about leaves. Dave T. said if weather holds they will do collection Dec. 1<sup>st</sup> and commented he has been working on leaves. Trustee Pioletti also reminded them we need third dumpster for holiday season.

VILLAGE TREASURER: Rod Schweighart is out of town and not in attendance. The usual reports were prepared and provided to the Board.

OLD BUSINESS:

Hale Park bathrooms were already discussed.

Hugs & Bugs lease was discussed. Trustee Pioletti gave a summary of discussions with Dorella and Michelle. Their proposal to provide janitor services in lieu of an increase in their rent was reviewed. Trustee Garrett asked who would enforce and Trustee Brady suggested the proposal be more specific. Trustee Pioletti said a more formal document would be prepared for the next meeting.

NEW BUSINESS: Janet Decker presented her REFMC report to the Board.

An additional fire resistant file cabinet was requested for the Village office. Trustee Pioletti made a motion, seconded by Trustee Mumma to approve the purchase in the amount of \$1,279.00. Roll call vote; "aye's" Trustees Mumma, Messman, Pioletti, Garrett and Brady. Motion passed unanimously.

The repairs to the Post Office building were discussed. An inexpensive door will be purchased and installed. The Board asked Dave T. to find out from Frick Concrete how much a new pad would cost. Dave T. is to talk to Randy and also talk to Susan at the Post Office.

A request for a donation to Friends of Sonna (formerly Friends of Santa) was discussed. Trustee John Mumma made a motion, seconded by Trustee Steve Messman, to donate \$250.00 to Friends of Sonna. Roll call vote; "aye's" Trustees Mumma, Messman, Pioletti, Garrett and Brady. Motion passed unanimously.

EXECUTIVE SESSION: Trustee Mumma made a motion, seconded by Trustee Messman, to enter into Executive Session to discuss purchase of property, Exception 5.

RETURN TO REGULAR SESSION: The meeting resumed with the Trustees, President, Clerk and Village Attorney present.

MOTION TO ADJOURN: Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to adjourn the meeting at 8:38 p.m. Voice vote; all “aye’s,” meeting adjourned.

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VILLAGE CLERK

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VILLAGE PRESIDENT