

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF PHILO, ILLINOIS  
May 13, 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: Dave Atchley, Marc Miller, Abby Garrett, Dave Laker, Christine Walsh and Rod Schweighart.

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

SWEARING IN OF TRUSTEES: Steve Messman, Rachael Garrett and Paul Brady were sworn in by the Village Clerk as the elected Trustees.

APPOINTMENTS: President Franks' appointment of Judy Kirby as Village Clerk and appointment of Rod Schweighart as Village Treasurer was approved by a voice vote by the Trustees.

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Brady, to approve the minutes of April 8, 2015, with the correction on page 2, under Dave Traxler, the last sentence should read "Trustee Pioletti inquired about the last phase of concrete work at the REFMC and other Trustees commented that the work has not been done. Voice vote, all "aye's" motion carried unanimously.

ACCOUNTS PAYABLE WARRANT: Trustee John Mumma made a motion, seconded by Trustee Sappenfield to approve the payment of bills as presented, with the addition of the bill for \$750.00 for the loan application fee for the CCRPC loan. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

DAVE LAKER: Nothing at this time.

CHRIS PAYNE: Chris commented that she received the packet of information regarding the zoning question from resident and indicated they are in the survey stage. There were some questions regarding Dollar General wanting to build in Philo. President Franks said the landowner had talked to him, but not anyone from Dollar General.

VILLAGE ENGINEER: Dave Atchley reported to the Board that Feutz had the low bid for the Washington Street project at \$356,172.35 and alternates at \$22,509.00. The estimate for the project was at \$398,000.00. Financing was previously decided by using \$100,000.00 from a Village CD, a \$150,000.00 loan from CCRPC for ten (10) years at 2% and loan of \$150,000.00 from the Philo Exchange Bank for five (5) years at 2.65%. The Village Treasurer is confident the Village can cash flow any overage estimated at \$30,000.00. Trustee Sappenfield asked if we can wait and do the "slurry" on Harrison Street at the end. Dave Atchley will check to see if a change order will hold the price. President Franks agrees and feels it better to do the Harrison work later in case there are unexpected costs on Washington Street.

Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to award the base bid of \$356,172.35 from Feutz and include core sample and engineering fees. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

The 2015 MFT program was presented by Dave Atchley and he asked the Board pass a resolution to the Illinois Department of Transportation for an appropriated sum of \$35,000.00 of Motor Fuel Tax. After the Trustees reviewed the information provided, Trustee Sappenfield made a motion, seconded by Trustee Messman to authorize the resolution for the 2015 MFT program. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

Trustee Pioletti mentions there are a number of areas marked (example Van Buren and Garfield) that will be addressed separately by renting a roller for about a month and just pay for the mix. Trustee Pioletti made a motion, seconded by Trustee Mumma, to authorize renting a roller and the purchase of paving mix. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

The Drainage Committee didn't gain a lot of information and don't think the Drainage District in agreeing amongst themselves regarding Plan B or C of doing the project, may do on our own. It may be at least a two (2) year process with them and possibly a judge, or a couple of owners, may not let them do it. Dave Atchley is working on other possibilities, but hasn't run any numbers yet. Trustee Mumma and Mr. Atchley will continue to discuss. Trustee Pioletti asked if likely this construction season and Trustee Mumma responded "no" even if on our own we would need agreements, etc. and earliest might be fall of 2016. Attorney Marc Miller stated if owners agreeable, attorney work goes quickly. Mr. Laker asked if an owner on the end, hold it up. They responded that if natural flow, can't hold it up. Imminent domain could be an option. President Franks said it would be our tile unless it crosses over and doing on our own maybe smaller tile and cheaper. Trustee Mumma commented the question of ownership came up with the drainage district and they weren't sure if they could share ownership. He said may be best to do our own project.

President Franks met with Julie Curry to discuss ways to approach to get money for sanitary sewers. Greg Crowe is investigating and also suggested another survey regarding income in the Village. Ms. Curry also had other suggestions and letters to Rose & Brown will be sent about the Village's plight. We are close to having estimates of cost per home owner.

VILLAGE ATTORNEY: The first item presented was the resolution for the Philo Exchange Bank loan. Trustee Mumma made a motion, seconded by Trustee Pioletti, to pass Resolution No. 2015-R-3, A Resolution Authorizing Philo Exchange Bank Loan for Washington Street." Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

The question about building a garage at 960 CR 1700E, within the 1.5 mile subdivision authority was reviewed by the Village attorney and it was clear the 1986 Deed was exempt from Philo Subdivision Ordinance thus no action needed by the Board.

DAVID TRAXLER: Dave was absent, but the following was discussed. The unfinished tile work was completed after resident on East Pershing Court contacted the Village. It was suggested a “Slow Children at Play” sign be put up on Eisenhower, half block east of Adams Street. He needs to blow out debris underneath the ballpark bleachers. President Franks asked the Trustees to look at Tolono’s salt storage and reminded them we can store ours there for one more year. The clean-up day went well and used 7 dumpsters and an additional 4 dumpsters of electronics. Larry mentioned that Tolono got a new oil chip patch machine for about \$75,000 and they may be able to rent it out. He will have Dave T. look at it and ask about the cost to rent it. It takes two men to operate.

VILLAGE TREASURER: Rod stated we discussed the loans already tonight. The monthly bills are good and he commented that we only have one payment left on the current Philo Exchange Bank loan.

OLD BUSINESS:

Finance Committee meeting set for Tuesday, May 19, 2015, at 7:00 a.m. The Deputy Clerk will post the meeting.

Post Office- Trustee Mumma had discussed the Village taking care of an initial cleaning and then once a month. Allan went to clean and discovered there isn’t any electricity in the lobby area. President Franks will have Dave T. check into the electrical problem. Larry will also clarify the parallel parking is from the Post Office west to the monument. The Washington Street project may last 90 days with a one lane traffic pattern.

Employee Handbook-Not complete.

Monument-Rachael hasn’t heard anything more.

NEW BUSINESS:

Animal Control Agreement-The changes in charges are not clear and it was suggested we invite Stefanie Joos to our June meeting.

Plan Commission Replacement-Leo Clennon has moved out of town and Larry is contemplating his replacement.

REFMC Report-Janet was absent from the meeting. If any questions Larry will ask Janet.

MISCELLANEOUS DISCUSSION:

Trustee Brady-Nothing

Trustee Garrett-Nothing

Trustee Pioletti-Asked about the map from Ameren. All of those areas will have tree trimming completed, no choice, just providing the map if neighbors or citizens have concerns.

Engineer- Dave Atchley indicated one more item was needed to grant permission to have Clerk sign contract prior to next Board meeting. Attorney Marc Miller indicated the Board would need to see the contract and suggested this meeting be continued. Trustee John Mumma made a motion, seconded by Trustee Messman to continue the meeting of May 13, 2015, until 8:00 a.m., Tuesday, May 26, 2015. The Sanitary Sewer Committee will also meet May 26, 2015 at 8:00 a.m.

Trustee John Mumma made a motion, seconded by Trustee Steve Sappenfield to execute the contracts for the Washington Street project. Roll call vote: "Aye's" Trustees Mumma, Sappenfield and President Franks. Motion passed.

MOTION TO ADJOURN: Trustee Mumma made a motion, seconded by Trustee Sappenfield, to adjourn the meeting.

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VILLAGE CLERK

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VILLAGE PRESIDENT