

SPECIAL MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
January 10, 2018

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, Rod Schweighart, David Traxler, Janet Decker, Jim & Kathy Forrest.

ROLL CALL: Present-Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady.

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee John Mumma, to approve the minutes of December 13, 2017. Voice vote, all "aye's" motion carried unanimously.

ACCOUNTS PAYABLE WARRANT: Trustee Paul Brady made a motion, seconded by Trustee Steve Messman to approve the payment of bills as presented. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

VILLAGE ENGINEER: Mr. Atchley stated he had not received information of lien waivers and there were no new pay requests. Dave A. commented that the extra drainage work can be done, but they would need easements before the project could start. The cracks on Washington Street were discussed and both Daves will take a look at them and watch to see if they go away or if they will need to fill. Varsity painting is due this year by September 1st. We will remind everyone in June that this needs to be completed. If it is necessary to fill cracks, that should be done before painting. The Board asked Dave T. to remind Pat to watch plowing.

VILLAGE TREASURY: Rod said everything was "business as usual".

VILLAGE MAINTENANCE: Dave T. reported there were two (2) building permits in December. The score board estimate was presented. President Franks asked if we can hang it and Dave T. said they could but would need to rent a lift. The Board requested that Dave T. check on the cost if we wanted to add the advertising feature to the scoreboard. They also wanted to know if it would be in stock or if it has to be ordered.

VILLAGE ATTORNEY: Marc Miller is on vacation and not present at the meeting.

OLD BUSINESS: None

NEW BUSINESS: Janet presented her REFMC report and there no questions.

The Sexual Harassment Policy Ordinance was presented and reviewed. Trustee Steve Sappenfield made a motion, seconded by Trustee Steve Messman, to pass Ordinance 2018 - 615. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to pass Ordinance 2018-616, the 2018-19 Meeting Dates for the Village of Philo. Roll call vote; “aye’s” Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

The Hugs & Bugs lease will presented at the February meeting. They are in the process of refining tasks and making a few changes to the lease including an increase in rent of \$50 per month. There are a few items that are not necessary to be in the lease and it will be revised and be retroactive to November of 2017.

MISCELLANEOUS DISCUSSION:

Trustee Brady-Nothing

Trustee Garrett-Nothing

Trustee Pioletti-Reported there was a zoning meeting prior to Village Board meeting tonight and they are making good progress cleaning up original document. They have a rough version of the zoning map. They have discussed issues and will meet again two weeks from tomorrow, and then they will work on definitions. Pat feels the group is very much engaged.

Clerk Kirby-Nothing

Trustee Sappenfield-Nothing

Trustee Messman-Nothing

Trustee Mumma-Nothing

President Franks-Reminded Steve Sappenfield of Park Association donation and commented how great the snow hill is and that adults as well as kids are enjoying it. President Franks also noted Denish (Philo Gas & Car Wash) has plans for new and improved changes to their store and LR thinks they are good ideas to keep that corner business viable.

MOTION TO ADJOURN: Trustee Pat Pioletti made a motion to adjourn. Voice vote, all “aye’s”, meeting adjourned at 7:30 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT