

Regular Meeting of the Board of Trustees
Village Of Philo, Illinois
February 14, 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: Jerod McMorris, Nicole Miller, Christine Walsh, Dave Atchley, David Traxler, Janet Decker, Jim & Kathy Forrest.

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

MINUTES: Trustee Steve Messman made a motion, seconded by Trustee Steve Sappenfield, to approve the minutes of January 10, 2018. Voice vote, all "ayes" motion carried unanimously.

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

GOOD ENERGY: Jerod McMorris introduced himself as the broker for Good Energy and explained the proposal to enter into a contract for the Village's 13 different accounts to purchase our energy supply at a discount. He suggested doing a 36 or 48 month contract & would need the Village's approval and then he would create a contract to be signed by President Franks. Our last contract was for 36 months at .5281. Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to contract with Good Energy for a 48 month contract for the Village's accounts. The second part to consider is the Electric Aggregation Program for all residents of the Village, which would be the same as the prior process. The bid date is March 7th at a noon luncheon in Danville. There are 4 to 5 committed suppliers with expected offer rates in the low 5's to high 4's. Jerod said we had an estimated 500 households at \$100,000 with a savings of about \$200 per household. No action is necessary until we rescind authorization. The process takes about 45 minutes and there are approximately 40 in our buying group. Trustee Paul Brady made a motion, seconded by Trustee Rachael Garrett, to approve Resolution No. 2018-1, A Resolution Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt-Out of Such a Program. Roll call vote; "ayes" Trustees Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

VILLAGE ENGINEER: Mr. Atchley stated there were no draws. Dave A. said the Cleveland St. resident has agreed to sign easements for the drainage project. When asked if the plan should go to drainage committee or Village board, President Franks stated it should first go to the drainage committee. It should be ready in 2-3 weeks.

After receiving test results on Willow Run III, documents will be prepared and will be ready for the Board to accept the public improvements construction bond to the maintenance bond, which will be \$42,500 maintenance bond for one (1) year after acceptance. Trustee Pat Pioletti made a motion seconded by Trustee Steve Sappenfield, to approve the public improvements for Willow Run III subdivision to Philo, Illinois, releasing the performance bond upon submission of a maintenance bond with appropriate

guaranty all in a form satisfactory to the village board president in consultation with the Village Engineer and Village Attorney. Roll call vote; "ayes" Trustees Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

Dave A. did not have any Plan and Zoning issues to report on.

Darrell and Regina Rice plan to build a home ½ mile from their current home which would be in 1.5 miles of our jurisdiction district that would require a subdivision waiver from the Village. Planning Commission will review and then submit their recommendation to the Board. No actions by the Board yet, wait for the Planning Commission meeting February 28th. Dave Atchley strongly recommends to the Planning Commission to approve.

VILLAGE ATTORNEY: Attorney Marc Miller presented the Liquor Application Form for the Board to review. Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to move to approve as presented. Voice vote, all "ayes", motion passed. Marc also reminded the Board that our Ordinance requires the Board to approve any new license.

VILLAGE MAINTENANCE: Dave Traxler reported one (1) permit in January. In regard to the scoreboard, he is not sure of the turnaround time and Janet Decker suggested waiting until after basketball season is over to install. President Franks suggested the Board seriously think about the purchase. Trustee Paul Brady made a motion, seconded by Trustee Steve Sappenfield, to approve the purchase as presented in the amount of \$4,430.50. Roll call vote; "ayes" Trustees Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

The Clean-up Day is scheduled for May 5, 2018. There is no planned metal recycling, but Dave T. suggested checking to see if we can designate one bin as metal only and try to get break on cost from haulers. Another suggestion was to ask Marco or Mervis. The Board decided not to participate in the 2018 Residential Electronics Collection Events at a cost of \$308.00 hosted by the Champaign County Regional Planning Commission since we host two of our own collection events annually.

Trustee Messman asked Dave T. to take a look at intersection of Adams and VanBuren. Dave T. thinks it may be related to a water valve and maybe the snow plow got it. Trustee Pioletti asked if a lot of salt used and Dave T. responded "yes." It was suggested intersections at Route 130 require extra salt and the slight hill on Jefferson. It was noted the Zoning Board will be revamping building permits and may want Dave T's input.

VILLAGE TREASURER: Rod was absent, but normal reports were presented by the Village Clerk.

OLD BUSINESS: The Philo Gas & Car Wash will have a new owner in the near future. The Village's participation in the Residential Electronics Recycling was discussed above. Trustee Sappenfield presented the Village of Philo "Employee" Handbook for the Board to review. Steve suggested they note any questions or suggestions to the March meeting. One area in particular was page 8, as it needs to be defined for our situation. Currently Dave Traxler can hire part-time help.

NEW BUSINESS: The REFMC Reports were presented with no questions. Hugs & Bugs did not submit their corrections for the contract renewal, so will give them one (1) more month and will discuss at the March meeting.

MISCELLANEOUS DISCUSSION:

Trustee Brady-Nothing

Trustee Garrett-Nothing

Trustee Pioletti-Reported the Zoning Committee is now working on more time consuming reports, such as open space ratio, permits, set back, etc. After the next meeting of February 28th, information to be presented at Village Board of Trustees March meeting, no action, but review in pieces.

Clerk Kirby-Stated each of the Board members should receive an email request to complete their annual Statement of Economics Interest form. She asked that they print the confirmation upon completion and give to her by the deadline.

Trustee Sappenfield-Asked, and we confirmed receipt of the Park Associations donation check.

Trustee Messman-Nothing

Trustee Mumma-Absent

President Franks-Commented the Animal Control amount was a slight increase from last year, so no need to invite their representative. The invoice will be added to the March bills.

MOTION TO ADJOURN: Trustee Brady made a motion, seconded by Trustee Garrett, to adjourn the meeting. Voice vote; all "ayes" meeting adjourned at 8:10 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT