

Regular Meeting of the Board of Trustees  
Village Of Philo, Illinois  
March 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: Tarah Block, Stephanie Brown, Dave Laker, Chris Payne, Karl Helmink, Rod Schweighart, Christine Walsh, Dave Atchley, 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 Steve Messman, to approve the minutes of February 14, 2018. Voice vote, all "ayes" motion carried unanimously.

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

TARAH BLOCK: Tarah spoke to the Board saying she moved to Philo with her husband about a year ago. She would like the Board's approval for her possible business of a children's boutique with a gaming parlor in the upstairs of the Versibar building which she is interested in purchasing. She indicated the gaming parlor would help pay for the other business. She would make the building handicap accessible and is checking into the feasibility of an elevator. Trustee Brady asked how many machines she was thinking and Tarah responded five (5). Her clothing business includes her designs and she also carries many other brands. Trustee Brady also asked about her timeline. She is thinking a few weeks, she has inventory and has already closed her Urbana store that was called Bailey's Boutique. She would request a Class B license, which would have to be created and approved by the Board (like the Wine Experience). Tarah believes this will help by hiring additional employees. When asked if she would keep the mural, she indicated of course, she "loves it". They would replace the flooring downstairs. President Franks asked if it would be "no deal, if no license" and Tarah indicated it would be hard to decide as they feel the gaming would cover the mortgage. President Franks thinks that would not be an easy sell in the community. Love to see businesses come, but not want town to be a "gaming capital". Tarah stated each business would have its separate entrance. President Franks thanked her for presenting this to the Village and that they would review and decide.

JIM FOREST: Jim stated the pond is working, water not in his basement and water drained quickly from yard. He said even with partially frozen ground was pleased and should be better with Phase II. Trustee Mumma added that he didn't want to brag on him (engineer) but okay. Trustee Mumma also asked if there is to be another larger tile at the alley.

DAVID LAKER: Reserves right for later.

VILLAGE ENGINEER: Dave Atchley indicated there were no draws. He believes an area in question regarding the detention project is due to a low spot and settling. Mr. Atchley is working on preliminary drawings which will be presented first to the drainage committee and then come to the Board.

Resolution regarding Rice addition: At the Plan Commission meeting held earlier this evening, Rice's request was considered and the commission recommends approval. The 160 acre section is within 1.5 miles of the Village. Trustee John Mumma made a motion, seconded by Trustee Pat Pioletti, to waive extraterritorial jurisdiction as to the one time break out of a three (3) acre tract for residential purposes bordering on County

Road 1800 E being part of the south west quarter of Section 30 Township 18 North Range 10 east of the third principal meridian as situated in Champaign County, Illinois, and authorized the Village Clerk to provide written confirmation of same. Roll call vote; aye's Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

Dave Atchley to provide the address of the County office to Judy to provide written notice to them.

Stephanie Brown presented a memo reviewing the Philo Zoning Ordinance update and gave an overview of what they have accomplished. It is now possible to edit the document on a computer. The next steps are the review of permits, creating definitions and review the sign ordinance. She indicated the commission has had good representation and said the new document will be user friendly and searchable on line. Village Clerk Kirby asked the best way to determine lot lines. Stephanie said a copy of the plat would be the best source. Survey pins can be concrete or metal and GIF can be plus or minus from pins. Chris Payne noted that Stephanie Brown was very helpful with list of items. Their next meeting will be April 11, 2018 at 5:30 P.M.

VILLAGE ATTORNEY: Marc Miller presented Ordinance # 2018-617 for the Board to review. Trustee John Mumma made a motion, seconded by Trustee Pat Pioletti, to pass Ordinance #2018-617, An Ordinance to purchase property at the cost of \$1,800.00. Roll call vote; aye's Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

The Board directed questions to the Village Attorney regarding possible changes to the zoning ordinance and any need to impose before it takes place, a moratorium or if new, more stringent. Marc indicated it is possible to do a moratorium for six months to a year. President Franks said Karl's board (PC) has discussed and could possibly act in April. Should be done in three months after posted, public hearing and new ordinance considered and passed. Apply for re-zoning, etc. Trustee Pioletti asked if any prohibition to our entertaining after an application. 1) Application-building permit 2) Application-variance or special use. Considerable changes to both. If already annexed, to rezone we would be in "cat bird seat".

VILLAGE MAINTENANCE: Dave T. reported no new permits. The new scoreboard is up. Dave T. is concerned about how full the burn pile is getting. He thinks it would be about 5 semi loads if they took it somewhere like Danville. The Board directed him to check on various options and their cost and report back to them at the April meeting. Trustee Brady asked Dave T. about his backyard issue. He indicated they are still working on problem, put in new tile. Other drainage location issues were discussed; VanBuren & Cleveland, Fillmore, Tyler and mention of catch basins. President Franks asked Dave T. to look at roads.

VILLAGE TREASURER: Everything good. Also mentioned no stag.

OLD BUSINESS: Trustee Pioletti indicated they reached an agreement with Hugs & Bugs with a \$50.00 per month increase and provided the Board with a copy of the lease. Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to approve the "Agreement between Village of Philo, Illinois, and Hugs and Bugs, Inc. for use of Philo's Richard E. Franks Municipal Center for Hugs and Bugs, Inc. Pre-School Children Day Care made November 1, 2017." Roll call vote; aye's Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously. The Board directed Janet Decker to prepare a bill for the additional rental amount due for Hugs and Bugs.

The electrical aggregation is at 80 cents per month, not going up for three (3) years. There were two (2) separate contracts that President Franks signed. No change in supplier and the Village chose no municipal cut, all savings will go to residents.

Trustee Sappenfield worked on the handbook the last few days and for the main areas, he listed his ideas. He asked the Board to review and then discuss at the April meeting.

NEW BUSINESS: Janet presented the REFMC report and noted they are off a little because she was on vacation.

Request for donation from St. Thomas was presented. Trustee Paul Brady made a motion, seconded by Trustee Pat Pioletti, to approve a \$100.00 donation to the Schumacher Shuffle. Roll call vote; aye's Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

MISCELLANEOUS DISCUSSION:

Trustee Brady-Nothing

Trustee Garrett-Reported that Mervis will provide a container at no charge for scrap metals. Money will go to Legion. Dave T. is to get a list of what they will take.

Trustee Pioletti-Nothing

Trustee Sappenfield-Stated no water standing behind home plate. When this mentioned, L.R. commented at Hazen Park, takes long time (for water to drain).

Trustee Messman-Nothing

Trustee Mumma-Asked Dave T. to tell DJ "good job". In regard to possible new business, said to be fair to them, decide quickly, by next meeting. Our liquor ordinance does not have any open (licenses) so we have to create license and change/approve our ordinance. Trustee Sappenfield commented we have three locations now & one not doing much. Trustee Pioletti said John makes good points, don't want to pick and choose. Okay to limit saturation, but no moral objection. Guest Lake commented "non-conforming" and guest Forest said "set limit". President Franks added also don't like empty buildings downtown and said this would be on agenda for April.

Trustee Pioletti said question and answers regarding separate bathrooms, 1 or 2. Pat also commented it offers jobs, too. Questions also regarding elevator, wheel chair accessibility & fire codes. Trustee Brady asked about special meeting. Trustee Mumma made a motion, seconded by Trustee Brady, to set a Special Meeting, May 9, 2018. Voice vote, all "aye's". Motion passed.

MOTION TO ADJOURN: Trustee Steve Sappenfield made a motion to adjourn, seconded by Trustee Pat Pioletti. Voice vote all "aye's". Meeting adjourned at 8:35 p.m.

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VILLAGE CLERK

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VILLAGE PRESIDENT