

Regular Meeting of the Board of Trustees
Village Of Philo, Illinois
May 9, 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 Traxler, Chris Payne, Karl Helmink, Dave Atchley, Marc Miller, Janet Decker, Jim & Kathy Forrest, Mike Cler, Dave Pippen, Nancy Pippen, Father Walder and Bob Kapolnek.

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

MINUTES: Trustee John Mumma made a motion, seconded by Trustee Steve Messman, to approve the minutes of April 11, 2018. Voice vote, all “ayes” motion carried unanimously.

ACCOUNTS PAYABLE WARRANT: Clerk Kirby had one addition to the bills in the amount of \$109.00 for Village Real Estate taxes payable to the Champaign County Collector. Trustee Pat Pioletti made a motion, seconded by Trustee Steve Sappenfield to approve the payment of bills as presented. Roll call vote; “ayes” Trustees Mumma, Messman, Sappenfield, Pioletti and Garrett. Motion passed unanimously.

CHILDREN’S BOUTIQUE/GAMING PARLOR: President Franks asked if there were any questions. Trustee Mumma asked if the issue was just one vote. Marc Miller indicated the real issue is the gaming parlor not the boutique and Trustee Sappenfield said the issue was actually the liquor license. Marc said in order for an extra liquor license be issued, the ordinance would need to be changed by a motion, or a motion not to issue or the Board could choose to not take any action at all. There are no rules, so issue could be brought up again. Trustee Pat Pioletti made a motion, seconded by Trustee Rachael Garrett, to not approve an additional liquor license. Roll call vote, all “ayes” motion carried unanimously.

SAINT THOMAS: Father Walder introduced himself and the architect Bob Kapolnek for Saint Thomas’ building addition for their school. The construction plans include four (4) pre-school rooms and an administrative space with a new entry to make the school more usable with ADA bathrooms. They estimate an addition of about 11,000 square feet. A gym is also planned in the future with a performance stage. Phase I will have a private fenced playground. Trustee Sappenfield asked where the septic field is located and how to add to it. The architect said Jake Mathis is working on this. President Franks commented that EPA will need to approve and asked about how the drop off area will function. They also plan to pave and square off the existing parking lot, which is currently just crushed rock. A discussion followed regarding limited space (for septic), the need to meet codes, address any drainage issues and sidewalks. President Franks indicated they should talk to Karl Helmink and Chris Payne with EPA answers and meeting with Zoning Committee first week of June to start processing & want to go by book. Karl Helmink indicated he prefers to communicate by email.

VILLAGE ENGINEER: Dave Atchley stated there are no pay draws. Mr. Atchley then updated the Board regarding the detention project including the NE Detention Basin map and Maulding Excavation proposal. Trustee John Mumma made a motion, seconded by Trustee Steve Messman, to approve the proposal in the amount of \$14,385.00. Roll call vote, all “ayes” motion carried unanimously.

The contractor would like to start on the work as soon as possible.

Trustee Mumma made a motion, seconded by Trustee Rachael Garrett, to authorize the Village Engineer let bids for the drainage project at Washington Street. Roll call vote, all "ayes" motion carried unanimously.

Regarding MFT- The Street & Alley Committee (Trustee Mumma, Messman, Pioletti and Franks) will meet next Tuesday at 7:00 AM at the maintenance building to discuss MFT work and also the restriping of street parking.

Trustee Pioletti asked if there were any tile locations to share with St. Thomas at Jefferson and Garfield or any private tiles the Village is aware of.

VILLAGE ATTORNEY: Nothing to present and no questions of Marc Miller

VILLAGE MAINTENANCE: Dave T. reported one building permit for April. Two estimates were submitted for the sidewalk on VanBuren; one from Illini Raising to remove and replace for \$1,800.00 and one from Frick for \$900.00. It is about 30' of sidewalk and the homeowner has agreed to pay half. Trustee John Mumma made a motion, seconded by Trustee Steve Messman, to award the bid to Frick in the amount of \$900.00, with the understanding the homeowner will pay half. Roll call vote, all "ayes" motion carried unanimously.

Hale Park band stand and back-drop are in need of repair and updating. The estimate for redoing the band stand stage was \$1,800 from Frick and Illini Raising \$2,900.00. Dave T. also had Jack-a-Slab look at the stage and they said "no." Trustee Steve Messman made a motion, seconded by Steve Sappenfield to approve the bid to Frick in the amount of \$1,800.00 to redo the stage at Hale Park. Roll call vote, all "ayes" motion carried unanimously.

Dave T. also got an estimate from Jeff Harshbarger to build a new one (like lean-to) at \$12,249.00. The Board suggested Dave T. check with the Village's part-time carpenter.

The dumpster day went well with six and a half dumpsters. The one for metal was full. TV's filled one up and then they used a trailer. President Franks reminded Dave T. to complete street patching, noting need on Jefferson Street.

VILLAGE TREASURER: Rod was absent.

OLD BUSINESS: Chris Payne said the Zoning Ordinance is almost done, saying the fee schedule is done and sub-division ordinance working on next month and it is going well.

The liquor ordinance issue was discussed earlier this evening.

Village Handbook- President Franks asked the Board to bring copy to next meeting for discussion. Most of issues are language & regarding benefits.

NEW BUSINESS: The REFMC report was presented. Janet noted this is beginning of new year & have more weddings and short rentals, so numbers are more but income less. She also noted they need to order more tables.

MISCELLANEOUS DISCUSSION:

Trustee Garrett- Was approached about a committee to establish a fun day again with proceeds to help with playground equipment. They want to have it Saturday, August 18th, a week before school starts. A parade, car show, inflatables and DJ are planned.

Trustee Pioletti-Nothing

Clerk Kirby-Reminder will have Prevailing Wage Ordinance for next meeting.

Trustee Sappenfield-Asked about donation for Park Association. Also wondered why St. Thomas has to go to Zoning/Plan Commission to meet qualifications; why not just a building permit? Chris Payne, President Franks and John Mumma all commented saying there is a lot to look at and make sure it is done right, especially regarding sewer and drainage so it won't be a Village problem to take care of later.

Trustee Messman-Nothing

Trustee Mumma-On a personal note apologized for dust as wind wasn't out of right direction.

MOTION TO ADJOURN: Trustee Pat Pioletti made a motion, seconded by Rachael Garrett to adjourn the meeting. Meeting adjourned at 8:25 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT