

Regular Meeting of the Board of Trustees
Village Of Philo, Illinois
June 13, 2018

The meeting was called to order by President Larry Franks at 7:05 p.m. at the R.E. Franks Center in the Eileen Painter room.

GUESTS: Paul Garrett, Stacy Lueth, Rod Schweighart, Dave Traxler, Chris Payne, Dave Atchley, Marc Miller, Janet Decker, Denish Chawla, Umesh Patel, Jetel Patel, Jignesh Panchal & Ben Theobald.

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

MINUTES: Trustee Steve Messman made a motion, seconded by Trustee Steve Sappenfield, to approve the minutes of May 9, 2018. Voice vote, all "ayes" motion carried unanimously.

ACCOUNTS PAYABLE WARRANT: Trustee Pioletti commented about the sidewalk amount and the Board noted the homeowner is to pay for half. Trustee Pat Pioletti 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.

PAUL GARRETT: Mr. Garrett, from the Sons of American Legion, presented the Board with a Certificate of Appreciation plaque to thank us for the proceeds from our dumpster day collection of metals. Mr. Garrett stated our collection of metal filled approximately 1 to 1.5 dumpsters. Paul mentioned their group has a child welfare fund and people can apply for grants to benefit children.

STACY LUETH: Stacy presented information regarding the planned Philo Kids Festival. The date is August 1, 2018, and they hope this will be a recurring event. There will be a parade, including golf carts, bounce houses and other events are still being added. They have been collecting donations from businesses and individuals and asked the Village for a donation of two (2) porta potties for the event. Trustee John Mumma made a motion, seconded by Trustee Pat Pioletti, to approve their request for two porta potties at an estimated cost of \$190.00. Roll call vote; "ayes" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

VILLAGE TREASURER: Rod commented the bills are as usual. Trustee Sappenfield asked him to analyze the year just ended to prior year. He said bids for drainage project were opened yesterday and he will review regarding loan needs. Trustee Mumma asked how much we receive monthly for MFT.

VILLAGE ENGINEER: Information regarding the drainage project was discussed. Dave Atchley stated the notice to proceed paperwork is in order. They still need to secure easements and complete the notice of award to start the project. Trustee Pioletti asked if there were any issues and Dave Atchley said he and Marc Miller are working on the easements agreements. Trustee Steve Sappenfield made a motion, seconded by Trustee Pat Pioletti, to approve the bid for the project in the amount of \$19,870.02. Roll call vote; "ayes" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

Dave Atchley also presented the 2018-19 MFT program in the amount of \$54,301.03. A resolution needs to be passed in the amount of \$60,000.00. Since this item is not on tonight's meeting agenda, the

Board cannot act on it now. A Special Meeting was scheduled for 6:00 p.m. on Monday, June 18, 2018. Notice will be posted 48 hours prior to the meeting.

Mr. Atchley reported the NE Detention work is completed and he anticipates a final pay request. President Franks commented that resident said water problem is much better with the drainage project and he said their sump pump will have to be tied in when the proposed work is done.

VILLAGE ATTORNEY: Marc Miller presented the Prevailing Wage Ordinance. Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to pass Prevailing Wage Ordinance 2018-618. Roll call vote: "ayes" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

VILLAGE MAINTENANCE: Dave T. believes there was one building permit for May. The Ash tree on Garfield was taken care of. The Hale Park stage/band stand is done. A bid from Finishing Touch Builders was presented in the amount of \$6,800.00. Dave T. and Mike McHenry determined they would not be able to do the work for that price. Trustee Steve Sappenfield made a motion, seconded by Trustee Pat Pioletti, to accept the bid to Finishing Touch Builders in the amount of \$6,800.00 to construct a new covered backdrop for the stage. Roll call vote: "ayes" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously. The work should be completed by the 18th and the bid stated \$4,800.00 would be given up front. They will try to match original metal, but if can't Trustee Sappenfield suggested a contrasting color.

Trustee Brady asked about the culvert at the ally. Dave T. said they are waiting for the end caps and when received they will finish.

The burn pile clean up topic was tabled until the next meeting and should be on the agenda. Aaron Fender can use his high hoe at \$250.00 per load and take to a place in Danville that accepts free. Dave T. said it's hard to judge, but thinks about 10 to 12 loads.

OLD BUSINESS: Chris Payne indicated the Planning Commission is making good progress. Should have a Subdivision Ordinance next month as well as packet of information for the next meeting and hope to vote on in August.

Employee Handbook is tabled until July meeting.

NEW BUSINESS:

REFMC report was reviewed. Janet said next month would have year-end information. The new tables arrived and rest to come. They ordered 4 rectangle, 3 round and 2 carts.

The Appropriations Committee (Trustees Mumma, Sappenfield & Brady, President Franks & Clerk Kirby) will meet Thursday, June 21st at 7:30 a.m. The meeting will be posted.

Denish Chawla indicated he is still property owner, but changes needed as he is leasing his business. A new corporation has been formed for the gas station and the Klean Café has new officers. He has

surrendered his existing liquor licenses (2) and his buyers have applied for new liquor licenses. He introduced Umesh and Jetel Patel and Jignesh Panchal, the buyers. Trustee John Mumma made a motion, seconded by Trustee Pat Pioletti, to accept the surrender of Red Star Petro, Inc and Philo Gas & Car Wash and approve application for a liquor license for Patel and consistent with the applications as presented with the new licenses effective June 14, 2018 at midnight. Roll call vote; "ayes" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

MISCELLANEOUS DISCUSSION:

Trustee Brady-Nothing

Trustee Garrett-Suggested Village tries to repeat deal with VFW for metal dumpsters at Community Clean-up Day as it is a "win win"

Trustee Pioletti-Nothing

Clerk Kirby-Nothing

Trustee Sappenfield-Requested check for Park Association donation from the Village

Trustee Messman-Nothing

Trustee Mumma-Nothing

President Franks-Said he has made several calls to Ameren and trying to get alternate route for power. He also requested the Special Meeting agenda include his request for Trustee Mumma to be President Pro-Temp during his absence.

MOTION TO ADJOURN: Trustee Pat Pioletti made a motion, seconded by Trustee Rachael Garrett, to adjourn the meeting. Voice vote, all "aye's" meeting adjourned at 8:05 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT