

Regular Meeting of the Board of Trustees
Village Of Philo, Illinois
December 12, 2018

The meeting was called to order by President Larry Franks at 6:30 p.m. at the R.E. Franks Center in the Eileen Painter room.

GUESTS: Dave Traxler, Janet Decker, Ken Decker, Marc Miller and Dave Atchley.

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

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve the Regular Meeting minutes of November 14, 2018, as presented. Voice vote, all "ayes" motion carried unanimously.

SPECIAL MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Rachael Garrett, to approve the Special Meeting Minutes of November 21, 2018. Voice vote, all "ayes" motion carried unanimously.

ACCOUNTS PAYABLE WARRANT: After inquiring about how payroll information is presented, Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to approve the payment of bills as presented. Roll call vote; "ayes" Trustees Messman, Pioletti, Garrett and Brady. Motion passed unanimously.

VILLAGE ENGINEER: Dave Atchley reported no pay request from Cross Construction as it has not been processed yet. Mr. Atchley indicated St. Thomas was to provide a full plan, but he merely received a cover sheet. Last Wednesday, Dave Atchley, Dave Traxler, Larry Franks and John Mumma met with Father and reviewed their plan and site drawings. They plan to shorten set back regarding drainage. Phase I will be four (4) classrooms. They want to break up the project, but still need to provide final plan including the phases. They are onboard with inspections and request a special meeting before our January regular meeting. Potential parking issues were discussed after Trustee Pioletti pointed out the congestion there tonight with their school program. President Franks noted the Village may cut the ditch and provide rock to help so cars can be parked further off the road. Requirement for meeting regarding a variance must have 15 days notice. Dave Atchley will talk to their architect and remind them about application. President Franks suggested board members try to come early to our regular meeting to hear comments at their meeting regarding the variance.

Tax Levy Ordinance: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve Ordinance No. 2018-625, Tax Levy Ordinance for the Year 2018-2019. Roll call vote; "ayes" Trustees Messman, Pioletti, Garrett and Brady. Motion passed unanimously.

Amendment to Policy to Prohibit Sexual Harassment: Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to approve Ordinance No. 2018-626, An Ordinance Amending a Policy to Prohibit Sexual Harassment. Roll call vote; "ayes" Trustees Messman, Pioletti, Garrett and Brady. Motion passed unanimously.

VILLAGE MAINTENANCE: Dave reported no permits and he did not have information on the heaters yet.

VILLAGE TREASURER: Treasurer Chalmers is sick and unable to attend the meeting. The normal reports were presented with no questions.

OLD BUSINESS: The Village of Philo Employee handbook was tabled until the January meeting.

NEW BUSINESS: Janet Decker presented her REFMC reports and commented that the derby girls are fading out. Repairs to the gym and also the bathroom cleaning will be scheduled during the Hugs and Bugs break.

Meeting Dates Ordinance: Trustee Rachael Garrett made a motion, seconded by Trustee Paul Brady, to approve Ordinance No. 2018-627 The Meeting Dates Ordinance for 2018-19. Roll call vote; "ayes" Trustees Messman, Pioletti, Garrett and Brady. Motion passed unanimously.

MISCELLANEOUS DICUSSION:

Trustee Brady-Mentioned culvert

Trustee Garrett-Nothing

Trustee Pioletti-Inquired when trees would be planted. Dave Traxler responded they are to be done tomorrow.

Clerk Kirby-Nothing

Trustee Messman-Nothing

President Franks-Mentioned he will be out of town and would like to appoint Trustee Mumma, as President pro tem in his absence. He asked for guidance from attorney Miller, as it was not on the agenda. Marc indicated since we do not have an ordinance that addresses the situation, it is a somewhat "gray area" and indicated acting on the request without it being on the agenda would be okay. Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to appoint Trustee John Mumma, as President pro tem, in President Franks' absence from January 6 through January 11, 2019. Voice vote, all "aye's" motion passed unanimously.

MOTION TO ADJOURN: Trustee Garrett made a motion, seconded by Trustee Brady, to adjourn the meeting. Voice vote, all "aye's" meeting ended at 6:55 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT