

Regular Meeting of the Board of Trustees
Village Of Philo, Illinois
March 13, 2019

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, Janet Decker, Jim Forrest, Kathy Forrest, Marc Miller and Dave Atchley.

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

MINUTES: Trustee Paul Brady made a motion, seconded by Trustee Pat Pioletti, to approve both the Regular Meeting minutes of February 13, 2019 and February 20, 2019, as presented. Voice vote, all "ayes" motion carried unanimously.

ACCOUNTS PAYABLE WARRANT: Trustee Steve Messman made a motion, seconded by Trustee Pat Pioletti, to approve the payment of bills as presented, including MFT payments, one to MSA for \$264.07 and one to Cross Construction for \$3,600.00 Roll call vote; "ayes" Trustee Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

VILLAGE ENGINEER: Pay request to Cross Construction discussed above. This will close out the MFT for 2018. For Washington Street storm sewer, they will be completing seeding. Dave A. noted St. Thomas will have an addition report and he noted concrete pours are being done. He also stated 2019 MFT paperwork and preliminary costs are in progress. Trustee Brady has concerns about the Jefferson Street ditch being used as entryway at their project. Dave A. will keep eye on it and it was noted the power company caused a lot of the mud issue. A list of people to contact was provided to Janet Decker, Dave Traxler and President Franks.

VILLAGE ATTORNEY: No issues or questions.

VILLAGE MAINTENANCE: Dave Traxler reported no building permits, and did not have any news to report regarding the boiler tank or the Hugs & Bugs heater. The bat wing was tabled until the next meeting. Dave T. negotiated with John Deere to match the price from Birkey's for the mower. It will be delivered hopefully the end of April. Dave T. assured the Board he has ample room to store it. Treasurer Chalmers explained the interest rate quoted by Philo Exchange Bank was better than the John Deer rate and the bank's payment schedule was a better option for the Village. Trustee Pat Pioletti made a motion, seconded by Trustee Rachael Garrett, to authorize Treasurer Kevin Chalmers to finance the purchase through the Philo Exchange Bank. Roll call vote; "ayes" Trustee Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously. Dave T. clarified the payments to Schoonover and Shipley were both septic issues at the Post Office. Trustee Pioletti mentioned the area at the Recycling Center needs to be cleaned up and asked Dave T. to get pricing for poured pads for equipment, etc. at that location. Trustee Sappenfield indicated rock needs to be laid in the alley behind his house as several residents use that alley for access to garages.

VILLAGE TREASURER: Kevin noted there was nothing unusual this month and mentioned Dave A. asked him for some MFT reports that he will provide.

OLD BUSINESS: The Employee Handbook with changes discussed previously was presented for final review by the Board. Trustee Sappenfield asked everyone to review the handbook, as this will be voted on at the April meeting to be effective May 1, 2019. The Technology Policy was mentioned again and Marc Miller will see what he can find out. Marc also suggested Mr. Krchak review the Employee Handbook again. The Board felt this a good idea and Janet will email document to Marc to contact him.

The copier service contract was discussed and the vote on which copier to purchase was tabled until next month.

Good Energy-President Franks and Trustee Pioletti worked on the contract with Jarod, but after all the faxing and printing, etc. we were notified that they dropped us and Hoopston as the supplier did not want to negotiate. It was suggested Kevin Chalmers talk with Jarod, as he is familiar with the process.

NEW BUSINESS: Janet presented her REFMC report.

MISCELLANEOUS DISCUSSION:

Trustee Brady-Nothing

Trustee Garrett-Nothing

Trustee Pioletti-Noted there was a blocked storm outlet at the NW corner of Adams & Eisenhower.

Clerk Kirby-Nothing

Trustee Sappenfield-Asked Dave T. to turn on water at big diamond next month and garbage. Need to power wash the bleachers. First game is April 17th.

Janet Decker-Asked for input about charging to rent park/pavilion if not Philo resident. It was suggested \$50 during day & \$75 at night.

MOTION TO ADJOURN: Trustee Pioletti made a motion, seconded by Trustee Sappenfield, to adjourn the meeting. Voice vote, all "aye's" motion carried unanimously. Meeting adjourned at 7:42 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT