

Regular Meeting of the Board of Trustees
Village Of Philo, Illinois
May 8, 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, Chris Payne, Marc Miller, Dave Atchley, Kevin Chalmers, Jim Forrest, Mary & Bill Jones, Pat Simpson, John Elder, Father Keith Walder, Lisa Doughan and Tom Kelley.

The meeting began with the swearing in of Steve Messman, Rachael Garrett and Paul Brady that were elected to serve as Village Trustees.

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

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve the minutes of April 10, 2019, as presented. Voice vote, all "ayes" motion carried unanimously.

ACCOUNTS PAYABLE WARRANT: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Sappenfield, to approve the payment of bills as presented, including the pay request from Maulding for final payment (silt baskets to be removed) for the Washington Street work. Roll call vote; "ayes" Trustee Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

GUESTS: Residents Mary & Bill Jones, Pat Simpson, John Elder and Father Keith Walder & Principal Lisa Doughan were at the meeting to discuss the parking situation at St. Thomas Church & School. See attached letter. Jones' expressed the fact they want to have grass in the area in front of their yard/sidewalk area & Simpson was concerned about the storm drain in front of their home. All parties want to have a good relationship and want to constructively solve the issue. President Franks stated he had met with them and also talked to Dave Atchley & he came down to assess the problem. Their idea is to make a concrete apron around the storm drain. Once St. Thomas' construction is done the plan is to oil & chip the area. LR also noted this is a high traffic area. The planters in front of the Jones were discussed and the Board agreed they can stay for now and signage will be determined and posted.

VILLAGE ENGINEER: Draws & Washington St. storm sewer update already discussed. St. Thomas addition update- nothing to discuss. MFT 2019-Dave Atchley indicated the bid let will be in the paper next week, with bid opening scheduled for June 10th at 2:00 P.M. at the Village office. The sidewalk issue in front of Mitch Keeler's property was discussed. This item is not on the agenda, but President Franks wanted the Board to be apprised of the problem. There is a two (2) inch drop in the approximate 52' x 15' stretch of sidewalk. It was suggested a panel be removed to assess the issue so a plan can be drawn up to correct the problem. It is believed MFT funds can be used as it is sidewalk maintenance.

VILLAGE ATTORNEY: Nothing to add to discussion.

VILLAGE MAINTENANCE: Dave T. reported one (1) building permit. The hill will be seeded. There are bad spots in the detention area. The bat wing has not arrived yet. Trustee Messman commented on the back tires on the tractor. Plan is to collect brush 1st & 15th, or wait till 15th due to weather. Janet Decker said she received several calls; she posted on Facebook when they plan to pick-up. Got most of bags before the rain. Seven (7) dumpsters were used for cleanup day, two (2) trailers of recycle material and one (1) of metal.

VILLAGE TREASURER: Kevin reported nothing new. He noted some items were re-allocated from coding due to Sage program update in the system. Kevin added some franchise items have been received since our last meeting.

OLD BUSINESS: Nothing

NEW BUSINESS: Janet presented her REFMC report, commenting no more Derby girl's practices. She also noted she resigned with a website as there is no more *County Star*. The center is rented every weekend in May and June.

President Franks introduced Tom Kelley, who expressed interest in the open Trustee seat and indicated he would like to appoint him. Mr. Kelley spoke to the Board, giving them his background. He knows a lot of the Board member's, came to Philo from Olney, attended the U of I in agriculture and works at Syngenta. Tom's wife is Molly and they have two grown children. Trustee Pioletti made a motion, seconded by Trustee Paul Brady, to appoint Tom Kelley as Trustee. Roll call vote; "ayes" Trustee Messman, Sappenfield, Pioletti. Garrett and Brady. Motion passed unanimously.

MISCELLANEOUS:

Trustee Brady-Noted drainage problem at Hazen Park, south side needs tile and or catch basin. The catch basin has already been cleaned out. Dave Atchley is to check this out. Paul also pointed out trash at Jefferson & Madison, behind shop west end of alley needs to be taken care of.

Trustee Garrett-Nothing

Trustee Pioletti-Noted a couple of items. 1) Village to decide where signs are placed (regarding St. Thomas parking issue) and 2) Drainage concerns from beginning and noted people have always parked or driven over storm drains. Pat stated he appreciated their cooperative nature, we approved the waiver and suspect there will be differences down the line.

Clerk Kirby-Nothing

Trustee Sappenfield-Nothing

Trustee Messman-Nothing

Trustee Kelley-Commented when construction (at St. Thomas) is done, it will be different situation.

President Franks-Reported the Presbyterian committee for playground equipment is defunct. Larry has the salesman's information (from what was presented at a prior meeting). He commented the rubber pellets last about five (5) years longer than mulch. The solid material is about double the price.

MOTION TO ADJOURN: Trustee Garrett made a motion, seconded by Trustee Sappenfield, to adjourn the meeting. Voice vote; all "ayes". Meeting adjourned at 8:05 P.M.

VILLAGE CLERK

VILLAGE PRESIDENT