

Regular Meeting of the Board of Trustees  
Village Of Philo, Illinois  
June 12, 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, Marc Miller (& wife & son), Dave Atchley, Kevin Chalmers, Jim Forrest and Kathy Forrest.

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

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve the minutes of May 8, 2019, as presented. Voice vote, all "ayes" motion carried unanimously.

ACCOUNTS PAYABLE WARRANT: Trustee Steve Sappenfield made a motion, seconded by Trustee Pat Pioletti, to approve the payment of bills as presented. Roll call vote; "ayes" Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett & Brady. Motion passed unanimously.

VILLAGE ENGINEER: There were no draws or pay requests. Dave Atchley has not received anything from the architect regarding St. Thomas School addition or the parking lot. There was nothing to report regarding the Washington Street storm sewer. The sidewalk repair at 101 & 105 East Washington Street is estimated to be about \$6,000.00. No plans or specs have been prepared. The only 2019 MFT Bid was from Illiana and was slightly over our estimate of \$27,000.00, at \$28,374.15. Mr. Atchley suggested it be approved. Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to accept the proposal from Illiana Construction A Division of Champaign Asphalt LLC in the amount of \$28,374.15. Roll call vote; "ayes" Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

VILLAGE ATTORNEY: Marc Miller did not have anything to discuss. Clerk Kirby asked for assistance in preparing tax exempt applications for two properties owned by the Village that should be tax exempt.

VILLAGE MAINTENANCE: Dave Traxler reported one (1) building permit issued in May. He commented that they used the new bat wing mower on the hill and it worked great. President Franks said RhinoAg painted it JD green and it looks great. The maintenance crew is waiting on 85 degree weather to work on streets. It was suggested they keep on top of pot holes. It was asked if there were any questions about property pins. Trustee Pioletti asked if recycling site was still on the schedule. It was suggested Dave T. get bids for pads. Seeding of the hill was discussed and decided best to wait until August or later. Trustee Brady asked if they will hydro-seed and the Board asked Dave T. to check into that. President Franks asked Dave T. to take an inventory of street signs that need to be straightened or replaced. It was also noted by Trustee Pioletti some trimming needs to be done on Roosevelt for better vision. The demo permit fee was determined to be \$75.00 and an application was prepared.

VILLAGE TREASURER: Kevin reported no issues on his review of the Village books. He commented that the video gaming laws are probably going to change. Attorney Marc Miller will keep us apprised of any changes affecting the Village. President Franks stated we are one of the few communities that do not charge an annual fee for each machine.

OLD BUSINESS: Nothing

NEW BUSINESS: Janet presented her REFMC report (noting the date needs corrected) and said income is down some because derby girls no longer renting from us. Trustee Pioletti asked if there were any expenses we need to consider. They will need to rent a scissor lift to fix a light. Other items to consider are the floor and bleachers (one side or both). There is only one more heater to replace and Dave T. indicated we need a larger condensation tank. Trustee Kelley asked what percentage of income is from St. Thomas. Trustee Brady asked if someone on staff stays at every event. Janet explained they do not, but arrange for opening and closing for event. It was suggested we try to determine the use of the gym, such as wedding receptions compared to sporting events and obtain information as to repair/replacement costs.

MISCELLANEOUS DISCUSSION:

Trustee Brady-Nothing

Trustee Garrett-Nothing

Trustee Pioletti-Nothing

Clerk Kirby-Nothing

Trustee Sappenfield-Question on septic

Trustee Messman-Nothing

Trustee Kelley-Voiced concern regarding Dollar General erosion. President Franks said he has sent pictures and a letter regarding drainage, gutters and ruts to the corporate contact address we found for Dollar General.

President Franks-LR said the playground equipment like the one pictured has an estimated cost of \$287K. Another one that has rubber pellets is about \$103K. He wants to check out other options.

MOTION TO ADJOURN: Trustee Brady made a motion, seconded by Trustee Kelley, to adjourn the meeting. Voice vote, all "aye's". Meeting adjourned at 7:40 p.m.

  
VILLAGE CLERK

  
VILLAGE PRESIDENT