

Regular Meeting of the Board of Trustees  
Village Of Philo, Illinois  
July 10, 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, Greg Crowe, Luke Kirby, Dave Atchley, Kevin Chalmers, Jim Forrest and Kathy Forrest.

ROLL CALL: Present-Trustees Kelley, Messman, Sappenfield (arrived 7:05 p.m.), Garrett and Brady. Absent Trustee Pioletti.

MINUTES: Trustee Steve Messman made a motion, seconded by Trustee Tom Kelley, to approve the minutes of June 12, 2019, as presented. Voice vote, all "ayes" motion carried unanimously.

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

Guest Luke Kirby: Luke said the 12<sup>th</sup> Run4Raley is scheduled for Friday, August 2<sup>nd</sup> with the same route through town as in the past few years. He's been talking with Dave Traxler regarding getting the gates and Luke said besides the run, walk & kids fun run there will be a bounce house and face painting. Trustee Brady asked how many attend the event and Luke said there are about 120 runners/walkers pre-registered and in the past the best numbers were 230.

Guest Greg Crowe: Greg reviewed the Village's options for applying for an OSLA grant and said the deadline for submitting an application is August 19, 2019. Greg noted we could apply for up to \$400,000.00 and if approved would receive 50% with the Village paying 25% up front. To receive higher scoring, it was suggested to include as many new amenities as possible. Trustee Brady commented should the grant be awarded or not, we don't have to do it. A Board Resolution would be needed which includes the Village proving we have the money to complete the project. Trustee Kelley asked about the competition for the grant and Greg indicated this one was just announced and that the last time similar grants applications were taken 85 of 100 of them were approved. It was suggested we consider amenities, such as pickle ball. President Franks said the whole project could be completed in stages. Larry said he and Trustee Pioletti had looked at playground equipment at an Urbana park around Springfield and Main streets and that one cost approximately \$75,000.00. President Franks said he has a catalog with plenty of options and also suggested members of the Board check out the one mentioned. Some of the vendors allow part of the work to be completed by volunteers.

Village Engineer: Dave Atchley noted there were no pay requests. St. Thomas School addition update-bid currently or soon? The bids for the sidewalk work at 101-105 East Washington were opened with one from Frick in the amount of \$2,640.00 and one from Illini Rising at \$2,862.00. An ADA ramp across from the Philo Tap was discussed. There is no obligation per attorney Marc Miller, but can have an ordinance or can bring us plans and approve license and wording, if we do any change in sidewalk we notify. Marc also commented we can charge a fee, but not usually (done). Engineer to leave enough sidewalk for normal use to protect Village and them (possible buyer of corner property). Trustee

Sappenfield asked if they plan to remodel south door and the response was yes. The septic issue/private disposal was also mentioned. The oil & chip will be arranged with Eric and David Traxler. President Franks noted we need to go back to bid topic. Trustee Steve Sappenfield made a motion, seconded by Trustee Steve Messman to approve the bid to Frick in the amount of \$2,640.00. Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Garrett and Brady. Motion passed unanimously.

Home Solutions-wood-metal or concrete? Board suggested ADA concrete for proposal, Dave Atchley noted discussion, no action, just question of general support and may need license agreement if Board approves.

Village Attorney: Marc Miller reviewed OMA and FOIA (Freedom of Information Act) to the Board. We currently act on any requests collectively between Judy, Janet & Larry. Marc suggested the Clerk complete the online FOIA officer training to be compliant. The 2019-2020 Appropriations Ordinance was presented and reviewed. Trustee Steve Messman made a motion to approve the Appropriations Ordinance 2019-629, seconded by Trustee Tom Kelley. Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Garrett and Brady. Motion passed unanimously.

Village Maintenance: Dave Traxler reported one (1) demo permit. The bids for concrete pads at the recycling center were reviewed. Both pads by Frick - \$4,550.00 & \$5,250.00 and by Rising - \$4,440.00 & \$4,380.00. Another idea was to use road pack as this might be future apron if we ever did a new shed. Trustee Paul Brady made a motion, seconded by Trustee Steve Messman, to approve the bid to Frick for a total of \$8,820.00. Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Garrett and Brady. Motion passed unanimously. It was noted next spring the Board should consider taking bids for a shed. Dave T. asked about possibly purchasing 50 cattle gates. The problem of where to store them was brought up. Dave T. also mentioned a new condensation tank would be about \$7K and noted they will check the steam traps.

Village Treasurer: The June financial reports were presented. Kevin stated he has been reviewing finances for park playground equipment and suggested we look into mid level and long term plans of how to fund or pay for projects. Our MFT tax is at .38 cents and sales tax revenue is up.

Old Business: Nothing

New Business: Run4Raley-see Luke Kirby information above.

Playground project-discussed under guest Greg Crowe.

REFMC reports-Janet noted this is the 10<sup>th</sup> year of keeping records. There was discussion on whether to have one side or both sides of gym for bleachers. At most events, like country music show, all bleachers except south set are used. For Java only one set used. I

If a podium is needed we currently borrow from St. Thomas. Janet obtained price information and found prices from \$250-300.00 and adjustable one for \$500 and up. Trustee Paul Brady made a motion, seconded by Trustee Rachael Garrett, to approve the purchase of a podium not to exceed \$500.00. Residents have requested a four-way stop at Jefferson & Cleveland. Trustee Kelley feels this is a good idea. Contractors, delivery people have speed issues. President Franks is not inclined to have another stop sign, but will have county patrol that area to see if that will help. Dave Atchley also noted stop signs are not to be installed to control speed.

ShIPLEY Estates signs-To help make them look better, the Village painted them a couple of years ago but do agree they are looking unsightly. Trustee Steve Sappenfield suggested the signs be removed and the Board was in agreement.

Golf Cart Ordinance-Several items about the current ordinance were discussed from copies of the ordinance provided tonight. It was decided this topic will be tabled until the November meeting after all have had time to review and make note of any changes they want to make and hopefully be ready by spring.

Honoring John Schumacher- President Franks suggested doing something like an honorary street sign on Madison that is placed under the regular street sign. To set precedence, it was suggested there be a Nominating Committee that would review applications. Larry suggested the committee be Paul Brady, Tom Kelley, Pat Pioletti and himself. They would also check into the cost.

Miscellaneous Discussion:

Trustee Brady-Has concerns with St. Thomas parking lot and west side of Garfield. Dave Atchley will get schedule of when constructed, contractor to a sub-contractor. Paul asked when constructed could it be part of occupancy (permit).

Trustee Garrett-Nothing

Trustee Pioletti-Absent

Clerk Kirby-Nothing

Trustee Sappenfield-Nothing

Trustee Messman-Nothing

Trustee Kelley-Nothing

President Franks-Thanked Janet Decker, Dave Traxler and staff for their help in preparations of the gym for Brenda Mumma’s funeral service.

MOTION TO ADJOURN: Trustee Rachael Garrett made a motion, seconded by Trustee Steve Sappenfield to adjourn the meeting. Voice vote; all “aye’s”. Meeting adjourned at 8:40 p.m.

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VILLAGE CLERK

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VILLAGE PRESIDENT