

Regular Meeting of the Board of Trustees
Village Of Philo, Illinois
August 14, 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, Karl Helmink, Marc Miller, Greg Crowe, Dave Atchley, Kevin Chalmers, Jim Forrest and Kathy Forrest.

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

MINUTES: Trustee Paul Brady made a motion, seconded by Trustee Steve Messman, to approve the minutes of July 10, 2019, with the noted correction of the concrete pad bids & approval. Voice vote, all "ayes" motion carried unanimously.

TRANSFERS: The year-end transfers were presented. Trustee Pat Pioletti made a motion, seconded by Trustee Steve Sappenfield to approve the transfers as noted in the information provided by the Village auditor. Roll call vote; "ayes" Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett & Brady. Motion passed 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, Sappenfield, Pioletti, Garrett & Brady. Motion passed unanimously.

VILLAGE ATTORNEY: Marc Miller presented information regarding the resolution, which is required for the OSLAD grant application. The resolution includes the Boards approval for support of the project and states the Village has the funds for its share of the playground equipment project. Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to pass Resolution 2019-1, the OSLAD Grant Program Resolution of Authorization. Roll call vote; "ayes" Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett & Brady. Motion passed unanimously. It was noted, should the grant not be approved, the Village is not required to do the project.

Marc provided a memo regarding recreational marijuana and stated the new law goes into effect January 1, 2020. Technically, retailers can sell to general public-now only medical ones. Rules not yet written, but best guess for those licenses next year/next summer. Retailers will be able to get licenses and tax will be 10% for smoke and 20% as food with the State limiting locations and municipalities can limit more. There will be licenses to grow, transport and to sell it. We (the Village) can't limit on private property, but can for selling it, or can prohibit in the community all together and treat like tobacco. Our attorney encouraged the Board not to panic, there is plenty of time to decide. Marc noted at one town (Paxton, IL) he was surprised at their community meeting to those that were surprisingly for it, too. The Village would be able to charge 3% tax. Trustee Pioletti commented that this is opposite of Video Gaming. We can decide if they can smoke in facility or restrict. IML has a model ordinance that Marc can forward so the Board can think about and decide if sold in town or what restrictions. Trustee Brady said it will happen if we don't restrict it. Trustee Pioletti indicated there isn't anything in zoning ordinance & nothing out of county and would want to limit number of license. President Franks

wondered about Rankin/Paxton. Trustee Kelley feels we need to get in front of it. Trustee Sappenfield feels restricted area if we have it and if we do, then tax it. March Miller said there is no free for all for licenses (from the State) and suggested the Trustees get sense about the issue from a Special Meeting to get a feel about it. Trustee Pioletti wondered about a drug free work policy and Marc indicated there is no standard threshold yet and how related in workplace.

GREG CROWE: Greg presented a copy of the OSLAD grant application and gave a brief summary of the proposed project.

VILLAGE ENGINEER: Dave Atchley noted the 2019 MFT payment to Illiana (\$28,374) was a little higher than the estimated amount, due to quantity overrun. Dave A. did not have anything regarding St. Thomas. He noted the sidewalk maintenance at 103-105 E. Washington is done. Regarding the ADA ramp request at 101 E. Washington that was discussed at our last meeting, he hasn't had any more comment so doesn't know if that project is a go or not.

St. Thomas is requesting an occupancy permit. President Franks read the email he received from the architect. Concerns were noted and comments that the Board does not want to put up obstacles, but will require the 3rd party reports as specified. President Franks said St. Thomas invited the Board to tour the school. A Special Meeting date of Monday, August 19, 2019, at 7:00 p.m. was scheduled to tour St. Thomas. The meeting and agenda will be posted. Dave A. will remind St. Thomas of the need for the parking lot schedule and press for timing of it.

VILLAGE MAINTENANCE: Dave T. reported there were no building permits in July. The areas near the recycling bins have been cleared and ready for the concrete pour. Dave T. presented a bid for replacing the snow plow from Rahn Equipment. They have welded on it several times and it needs to be replaced. Trustee Pioletti made a motion, seconded by Trustee Brady, to approve the purchase from Rahn Equipment in the amount of \$13,896.86 for snow plow blade. Roll call vote; "ayes" Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett & Brady. Motion passed unanimously. It was noted there is one more tree at VanBuren and Adams that is in really in bad shape. Also, the tree at Hazen Park near the announcing stand should be taken down. Dave T. will schedule. Trustee Pioletti commented that the mulch at the Welcome to Philo sign looks great, but to do in early spring next year. Dave T. said he will get parking blocks for the new parking area at the REFMC.

VILLAGE TREASURER: Kevin noted the reports are in their Board packets. He has been working on financial information regarding the playground equipment project.

OLD BUSINESS: Philo Kids Festival-Trustee Garrett did not have anything to report. Honorary Naming Rights-Trustee Kelley provided information for this, commenting that he found dozens on the Internet that were very similar that covered items such as application fee, maximum per year, length or period of time and whether to keep to a block and suggest it be above the regular sign for 911 purposes. Other items to consider are if loss of life military-permanent naming and naming of parks or playgrounds. Trustee Brady questioned the application fee of \$100.00 and Trustee Pioletti asked about a deadline for application. Will the money be refunded if the application is not approved? The committee is Paul Brady, Pat Pioletti, Tom Kelley and Larry Franks. President Franks asked Tom to tweak the information presented and provide at the September meeting for consideration and vote. If approved it was suggested the information be included in the December newsletter.

NEW BUSINESS: The podium was purchased. Garage sales will be Sept. 27 & 28th with dumpster day October 5th. The proposed salary increases were presented. Trustee Sappenfield thought possibly next year they should review the Building Inspector salary. Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman to approve an across the board 3% increase retroactive to May 1, 2019. Roll call vote; “ayes” Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett & Brady. Motion passed unanimously.

MISCELLANEOUS DISCUSSION:

Trustee Brady-Nothing

Trustee Garrett-Nothing

Trustee Pioletti-Nothing

Clerk Kirby-Audit is complete

Trustee Sappenfield-Asked for use of Village equipment & possibly Scott Short’s help with ballpark infield work starting mid September. The Park Association also plans to fix the scoreboard.

Trustee Messman-Nothing

Trustee Kelley-Nothing

President Franks-Noted Dollar General added tile on down spouts and requested a treasure report from the Park Association. LR also noted from calls regarding speed he asked county to sit on Cleveland and that seems to have helped. He also commented that parents need to be responsible.

Kevin Chalmers explained how the Knocks Box system works with firemen having a one key box that contains keys of businesses or homes. The boxes cost \$300 and are installed on the building.

MOTION TO ADJOURN: Trustee Rachael Garrett made a motion, seconded by Trustee Paul Brady, to adjourn the meeting. Voice vote, all “ayes”, motion passed unanimously. The meeting adjourned at 8:30 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT