

Regular Meeting of the Board of Trustees
Village Of Philo, Illinois
September 11, 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: Stan Feller, Dave Traxler, Janet Decker, Dave Atchley, Kevin Chalmers, Jim Forrest and Kathy Forrest.

ROLL CALL: Present-Trustees Kelley, Messman, Sappenfield (arrived 7:20 p.m.), Pioletti and Garrett.
Absent-Trustee Brady.

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve the minutes of August 14, 2019. Voice vote, all "ayes" motion carried unanimously.

SPECIAL MEETING MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve the Special Meeting minutes of August 19, 2019. Voice vote, all "ayes" motion carried unanimously.

ACCOUNTS PAYABLE WARRANT: Trustee Steve Messman made a motion, seconded by Trustee Pat Pioletti, to approve the bills as presented. Roll call vote; "aye's" Trustees Kelley, Messman, Pioletti and Garrett. Motion passed unanimously.

VILLAGE AUDITOR: Stan Feller introduced himself and stated all the field work was completed for the annual audit. He presented the audit and gave a brief summary, adding it is all good news. Our assets are up and statement looks good. Mr. Feller suggested the Village search for a prior ordinance indicating how revenues for the REFMC were to be handled. He indicated if an ordinance is not found, that one should be passed. The income and expenses for the REFMC have always been accounted for separately (which is good according to Stan) and best practices state an ordinance should be on file. Trustee Pioletti inquired if that is an enterprise fund and Stan indicated it is not. President Franks will talk to attorney Miller and have him prepare an ordinance if necessary.

VILLAGE ENGINEER: There were no draws or pay requests. Dave A. stated he heard the St. Thomas parking lot will now be concrete and Petry will probably complete the work. Mr. Atchley said a custom sign (Honorary Name) usually takes 3 to 4 weeks & suggested signs go up in March for one (1) year.

VILLAGE ATTORNEY: Marc was not present. President Franks asked if everyone received Marc's email regarding marijuana. LR commented that Urbana and Champaign voted "yes" and St. Joseph voted "no" to allow sales.

VILLAGE MAINTENANCE: Dave T. reported two (2) building permits and two (2) fence permits for August. Trustee Messman asked about the storm drain across the street from Trustee Pioletti on Garfield, as it needs a new lid. Trustee Pioletti asked if the cul-de-sac on McKinley could be cleaned up. Dave T. said he weed wacked & sprayed and it should remain rocked. President Franks wants Dave T. and Dave A. get together and find a company for catch basin work. Also wants a rotation schedule set up to be pro-active for maintenance on them.

VILLAGE TREASURER: Kevin noted the reports are in the Board packet. He commented the gaming income is more in the winter and the overall gaming income is down. Kevin added we have about two more years to pay on the bank street loan (we pay about \$14,000 per year). The CCRPC loans mature in 2025.

OLD BUSINESS: The Honorary Naming Rights Proposal was reviewed. This will be presented at the October meeting as there were a few changes requested regarding when the applications need to be submitted. If an application is declined a refund of the application fee would be given. It was determined the signs would be given to the family after 5 years. Janet Decker will revise the proposal and email to Trustees Tom Kelley and Pat Pioletti.

NEW BUSINESS: REFMC report was presented. Janet stated the gym is booked through the end of February. She also commented that the new podium is dual purpose, as the top can be placed on a table. We should be careful when moving it as the top just lifts off the base. Trustee Sappenfield asked about the number of chairs we have.

The 2018-19 audit was discussed earlier in the meeting.

Trustee Sappenfield provided account balances and income/expenses for the Park Association. Steve commented that money was down partially due to numbers going from 200 to about 160 signups. They were down three teams. LR inquired asked if they would consider giving any money from the gun raffle for playground equipment for Hazen Park. They need to determine what their expenses are for redoing the ball diamond, noting the big diamond scoreboard repairs were about \$1,000.00.

The fire departments Knocks Box offering was discussed. The Board will wait to act when exact cost is presented.

MISCELLANEOUS DISCUSSION:

Trustee Brady-Absent

Trustee Garrett-Nothing

Trustee Pioletti-Are we ready for winter

Clerk Kirby-Nothing

Trustee Sappenfield-Noted rehab of ball diamond will be after last game, which is Monday.

Trustee Messman-Nothing

Trustee Kelley-Nothing

President Franks-Confirmed the railroad work for new crossing signal arms will not close Route 130 traffic.

MOTION TO ADJOURN: Trustee Pioletti made a motion, seconded by Trustee Kelley to adjourn the meeting. Voice vote, all "aye's" motion passed unanimously. Meeting adjourned at 7:35 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT