

Regular Meeting of the Board of Trustees
Village Of Philo, Illinois
December 11, 2019

The meeting was called to order by President Larry Franks at 6:30p.m. at the R.E. Franks Center in the Eileen Painter room.

GUESTS: Dave Traxler, Dave Atchley, Kathy Atchley, Kevin Chalmers, Ken Decker, Molly Kelley; Bob Daly arrived at 6:50pm. Janet Decker took minutes in Clerk Kirby's absence.

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

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to approve the minutes of November 13, 2019. Voice vote, all "ayes" motion carried unanimously.

ACCOUNTS PAYABLE WARRANT: President Franks added one (1) additional invoice of \$400 to Randy Grace for seeding of the detention basin. Trustee Pat Pioletti made a motion, seconded by Trustee Tom Kelley, to approve the bills as presented. Roll call vote; "aye's" Trustees Kelley, Messman, Pioletti, Garrett and Brady. Motion passed unanimously.

VILLAGE ENGINEER: Dave A. reported no pay or draw requests. He did not have any updates from St. Thomas on the addition or parking lot. President Franks commented that he had a report that the holding tanks work had started. Trustee Brady asked if there was something that could be done about Garfield being so narrow now that there is parking on the east side of the school and in the new parking lot. Dave A. said he would take a look, but thought once the east side was striped, the situation would resolve itself. President Franks will talk to Father and the teachers about parking on the east side. Dave A. responded to a question about the parking lot size. He said it is built according to the plans.

VILLAGE ATTORNEY: Marc Miller was absent. President Franks presented the Ordinance 2019-633 Designating Regular Meeting Dates for the Village of Philo Board of Trustees. Trustee Brady made a motion to accept the ordinance as presented, seconded by Trustee Garrett. Roll call vote; "aye's" Trustees Kelley, Messman, Pioletti, Garrett and Brady. Motion passed unanimously.

VILLAGE MAINTENANCE: Dave Traxler reported no permits for November. Discussion continued on new pickup truck options. The old tandem sold for \$100 over the asking price at \$11,600. Trustee Messman made a motion; seconded by Trustee Pioletti to purchase a 2019 GMC at a cost of \$43,322.00. Roll call vote; "aye's" Trustees Kelley, Messman, Pioletti, Garrett and Brady. Motion passed unanimously. A motion was made by Trustee Kelley and seconded by Trustee Messman to purchase a Boss snow plow for the new GMC truck at a cost of \$6,690.00. Roll call vote; "aye's" Trustees Kelley, Messman, Pioletti, Garrett and Brady. Motion passed unanimously. Dave T. asked for clarification on reimbursement for unused vacation time. He currently has 3 weeks and would like to be paid for that time. He was encouraged by the board to take the time in the future, but they agreed that when the new Employee Policy Manual was adopted he was grandfathered in and could receive payment for the unused time. The Board reminded Dave to look into a light for the St. Thomas parking lot.

VILLAGE TREASURER: Kevin indicated the reports are in the Board packets. He will work with the bank to secure the financing for the GMC truck.

OLD BUSINESS: Pat Pioletti went through the minor changes to the annual lease with Hugs & Bugs. The rent will increase by \$50 to \$1,940; H & B staff are encouraged to bring building issues to our attention; H & B is to receive 48 hours’ notice when work is to be done in the building during business hours in non-emergency cases. Trustee Pioletti asked the Board to approve the new lease pending approval by Hugs & Bugs owners citing that Dorella (Pruitt) had been out sick and they had not had time to review the changes. President Franks asked for a motion to adopt the lease renewal for Hugs & Bugs Daycare for the 2019-2020 effective November 1, 2019. Motion was made by Trustee Pioletti, second by Trustee Kelley. Roll call vote; “aye’s” Trustees Kelley, Messman, Pioletti, Garrett and Brady. Motion passed unanimously.

Request from Deputy Clerk, Janet Decker for input on State of Illinois Cannabis Regulation and Tax Act Survey by the Village of Philo. The Board instructed Janet to use the pamphlet style as it afforded more information and ease of reading. Surveys were to go out on Friday, December 13, 2019 and be returned no later than Friday, January 3, 2020. There will be a drop-off box made available outside the office.

NEW BUSINESS: REFMC Reports were in order. Nothing further to report.

MISCELLANEOUS DISCUSSION:

Trustee Brady-Nothing

Trustee Garrett-Nothing

Trustee Pioletti- Nothing

Trustee Sappenfield-Absent

Trustee Messman-Nothing

Trustee Kelley-Asked if there had been any interest in street naming since the info went out.

President Franks-Recognized Bob Daly to take the floor. Bob Daly is requesting a long term raffle license for specific organizations, so he doesn’t have to get a new one every time he wants to sell raffle tickets.

President Franks said he would talk to Marc Miller to see what could be done. Bob also reiterated that he is interested in purchasing the old Village Hall at 126 W. Washington St. The item will be added to the January 2020 agenda.

MOTION TO ADJOURN: Trustee Pioletti made a motion, seconded by Trustee Brady, to adjourn the meeting. Voice vote; all “aye’s” meeting adjourned at 7:00 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT