

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
March 10, 2010

The meeting was called to order by President Craig Eckert at 7:03 p.m. at the R.E. Franks Meeting Center in the Eileen Painter room.

ROLL CALL: Present-Trustees Mumma, Franks, Sappenfield, Pioletti, and Tarter. Absent - Trustee Asklund.

GUESTS: Chris Payne, Christine Walsh, Paul Brady, Bob Rice, Leo Clennon, Susan Helmink, Dave Traxler, Dave Phillippe, Paul Hendren, Gary Franks. Bob Buchanan, Adam Burwell, Dennis Happ and William Bolger.

MINUTES: Trustee Franks made a motion, seconded by Trustee Tarter, to approve the meeting minutes of February 10, 2009. Voice vote; all "ayes," motion carried unanimously.

ACCOUNTS PAYABLE WARRANT: Trustee Steve Sappenfield made a motion, seconded by Trustee Pat Pioletti, to pay the bills as presented. Roll call vote; "ayes" Trustees Mumma, Franks, Sappenfield, Pioletti and Tarter. Motion carried unanimously.

WEBSITE: Dennis Happ stated he created the existing website and calendar for the Village and adds the minutes to the site. He would like to move the site to a nation-wide company that would be available through the Internet, besides the above he would add maintenance.

Trustee Pioletti asked if he understood correctly that Dennis' proposal is basically the same as what we have currently, he's just formally stating he can add whatever the Village needs, or keep the status quo.

Trustee Sappenfield stated some sites have more information. Dennis commented ours is an open site and can have more information.

Trustee Tarter noted that the Fall Festival has a link during a specific time period. Dennis stated tabs or links can be added.

Adam Burwell lives at 107 West Washington in Philo. He presented what Hotwire Network has to offer in regard to the front and back-end to a website. They can set-up and provide training to enable us to add or edit the site using Hot mail editor.

President Eckert noted that we currently mail the newsletter, but may want to post it in the future on the website. Trustee Tarter asked if all the prior board minutes are on the site. Susan said no, but older ones could be added. President Eckert thanked Dennis and Adam for their presentations.

DAVE PHILLIPPE: Dave reported that the Route 130 project has started by Cross Construction. He said the Boards suggestion about a different type of curbing was rejected. The

subdivision issue was due to the Philo Country Store and the car wash property being separated to allow the sale of the store. See Dave Traxler discussion for other drainage issues.

PAUL HENDREN: The liquor license application for the Philo Country Store new owner was discussed. The new owner must apply for a liquor license because the license does not transfer with the sale of the store. Bob Buchanan will provide President Eckert with Brian Maggio's personal address.

DAVE TRAXLER: The first of April weather permitting, Dave will put down some rock in the Alley between Madison and Jefferson Streets. There is also a parking issue in this alley by the Apple Barn property. Paul Hendren indicated this is a public alley and access should be maintained. Since a neighbor has already talked to the resident to no avail, the Board requested President Eckert write a letter to the resident.

Dave said the drainage work at 902 and 904 Cleveland has started and they got it opened up again. The gas line did not go through the drainage tile. They discovered 3 feet of roots, etc. Trustee Franks suggested Dave Phillippe prepare a document for bid letting and also get easements for the project. Trustee Pioletti suggested he look at alternate routes to connect the tile. The drainage work at the corner of Garfield and Van Buren is complete. The Washington and Hayes Street project will begin when the weather allows. Dave will be working on the leaves and manholes soon. He will also check the smashed tile near the David Happ residence.

Brush pickup begins April 1st.

With the close of Philo Country Store, the Village did not have a source of diesel fuel. Trustee Franks worked with Dave to have Illini FS set a tank and it was filled with 500 gallons of diesel fuel. There is no cost to lease the tank and a pump is provided.

Dave notified the Board of a letter he received regarding the purchase of salt for 2010-2011. We used 4 ton and have 18 ton sitting in storage. The Board decided to have Dave order one more load.

Trustee Tarter asked when the speed sign will be installed on Washington Street. The 30 mph sign will be put up when the weather breaks.

The same committee will meet in April or May to decide on hiring a part-time person for the Village this summer, most likely to start in June.

Dave will talk to the homeowner at the corner of Jackson and Van Buren and then trim the bushes back to make visibility better at that intersection.

BOB RICE: Bob said they completed the hearing and presented his report to the Board. He also indicated Paul Hendren had given Bob Buchanan the changes. Trustee Larry Franks made a motion, seconded by Trustee Pat Pioletti, to approve the final plat with the Village engineer to

release it when all other required documents are completed and signed. Roll call vote; “aye’s,” Trustees Mumma, Franks, Sappenfield, Pioletti and Tarter. Motion passed 5-0.

Mr. Rice also presented his treasurers report. He noted the income tax checks for January and February are delinquent. He called the State of Illinois and they indicated the money hasn’t been released yet.

Bob also called the Department of Revenue and the Comptroller. Paul Hendren agreed with Bob that the State is required to send it. According to Bob, the two checks should total approximately \$7,500.00.

OLD BUSINESS: Susan Helmink reported the router has been installed and is being tested.

NEW BUSINESS: The monthly REFMC report was presented by Susan Helmink and there were no questions about it.

The Street & Alley Committee will meet Wed. March 17th at 5:30 and then the Water and Drainage Committee will meet at 6:00 p.m., both at the Village shed. Craig Eckert will provide Susan an agenda and she will post the meeting notices.

MISCELLANEOUS DISCUSSION:

Trustee Tarter-nothing

Trustee Pioletti-nothing

Clerk Kirby-nothing

Trustee Sappenfield-Alley behind LeFaivre’s needs to be rocked. The mud is very deep even though one load of rock was already put down. Dave may also need to cut the rest of the alley. Steve also reported ball sign up went well. There are 55 kids signed up for T-ball with a total number of participants about 250.

Trustee Franks-He knows Board can’t act tonight, but wants them to be aware he would like the Village to pay for ½ of sidewalk to be installed between Garfield and Cleveland on Van Buren Street. He hopes to have this completed prior to June 26th. Dave Traxler will talk to the Harshbargers.

Trustee Mumma-nothing

President Eckert-nothing

MOTION TO ADJOURN: Trustee Franks made a motion to adjourn. Voice vote: all “aye’s.”

VILLAGE CLERK

VILLAGE PRESIDENT