

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
December 8, 2010

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

ROLL CALL: Present-Trustees Mumma, Franks, Sappenfield, Pioletti, Tarter and Brady.

GUESTS: Dave Phillippe, Paul Hendren, Dave Traxler, Leo Clennon, Bill Bolger, Barb Socha, Mrs. Brady, Christine Walsh, Judy Phillippe and Susanne Hendren.

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Tarter, to approve the meeting minutes of November 10, 2010. Voice vote; all "ayes," motion carried unanimously.

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

DAVE PHILLIPPE: Dave stated he has had a couple of discussions with Larry Johnson, Tolono's engineer, and he feels there isn't enough capacity to handle Philo's waste. President Eckert plans to meet with our drainage and sewer committee after the first of the year and get the survey out to residents that includes questions in regard to the sanitary sewer issue.

PAUL HENDREN: Paul reported that the background checks had been run on the new co-owners of the former Philo Country Store and they came back "clean." There is still a question on the dram shop insurance.

Mr. Hendren also clarified the question on Susan Miller's seat filled by Pat Pioletti. Paul said Pat was appointed to serve until the next April election and if he wanted to complete the term Pat (or any other interested party) would run to fill the remainder or unexpired two-year term for Trustee.

The Tax Levy Ordinance was also prepared and presented to the Board by Paul. Trustee Franks made a motion, seconded by Trustee Mumma, to pass Ordinance #2010-567, Tax Levy Ordinance. Roll call vote; "aye's" Trustees Franks, Mumma, Sappenfield, Pioletti, Tarter and Brady. Motion passed unanimously.

DAVE TRAXLER: Dave T. does not have an answer in regard to the smell at the drain outside the front entrance to the Philo Tavern. The smell is not noticeable now.

Darwin Fields at the IEPA told Dave T. the Village is clear to start burning, which will most likely begin April 1st. It is estimated to cost about \$3,000 to complete the work at the burning site. Trustee Mumma suggested we get D.J. Stewart lined up to do the work. President Eckert suggested an estimate for fencing be obtained and also detailed information of what work needs

to be done. Signs will be posted and reminders of what items can be collected. Trustee Pioletti remarked the Village should take steps to avoid illegal dumping at the site.

Dave T. also reported the heaters have been received and will be installed over the Christmas break by A & R.

Trustee Franks noted that Dave and crew did a great job on the snow removal from the recent storm and also the response in regard to the water leak. This initiated a “boil order” for the Village which was reported in by Dave Kronk (Aqua Illinois) by calling radio and TV stations.

Trustee Brady asked about burn residue and if the Sidney man (Bill Bryant) should remove. Dave T. thought they would be okay for about two years, and then would plan to scrape off and haul off residue.

OLD BUSINESS: President Eckert said Dennis and Lois Happ understood the Village’s decision and appreciated having the key for St. Thomas events. He will follow up with a letter to them.

The Community Assessment Survey is done and Craig thanked Karl and Susan Helmink for their suggestions. President Eckert thought it would cost a few hundred dollars to mail the survey and noted he hoped Christine Walsh would do an interview to help get a good response rate. He’s hoping for an 80% return rate and reminded the Board that two of his research associates will do a presentation after the information is compiled. President Eckert hopes to have the survey ready by the January meeting and out to the public shortly after.

The REFMC report was presented and reviewed.

Meeting Date Ordinance: Trustee Franks made a motion, seconded by Trustee Sappenfield, to approve the Meeting Date Ordinance #2010-568. Roll call vote; “aye’s” Trustees, Mumma, Franks, Sappenfield, Pioletti, Tarter and Brady. Motion carried unanimously.

President Eckert also stated the Emerald Ash Borer notice should be noted in the paper.

Motion to Adjourn: Trustee Franks made a motion, seconded by Trustee Mumma, to adjourn the meeting at 7:02 p.m. Voice vote; all “aye’s,” motion passed unanimously.

VILLAGE CLERK

VILLAGE PRESIDENT