

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
February 9, 2011

The meeting was called to order by President Pro-Temp Larry Franks at 7.08 p.m. at the R.E. Franks Meeting Center in the Eileen Painter room. President Eckert arrived at the meeting but left because he didn't feel well.

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

GUESTS: David Laker, Susan Helmink, Paul Hendren, Herschel Hammerschmidt, Rod Schweighart, Leo Clennon, Bill Bolger, Christine Walsh and Rachel Garrett.

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Alta Tarter, to approve the meeting minutes of January 12, 2011. Voice vote; all "ayes," motion carried unanimously.

ACCOUNTS PAYABLE: Trustee Pioletti made a motion, seconded by Trustee Sappenfield, to approve the accounts payable as presented. Roll call vote; "aye's", Trustees Mumma, Franks, Sappenfield, Pioletti, Tarter and Brady. Motion carried unanimously.

GUESTS: John Trefzger, prospective tenant for 120 W. Washington St. (the former Village Hall), was not present at the meeting. Mr. Laker did not have any comment at this time.

STREETS & ALLEY MEETING: Trustee Franks indicated the Streets & Alley Committee will meet prior to the March meeting. He will let Susan Helmink know for sure. Trustee Mumma stated he would not be present at the meeting.

PAUL HENDREN: Paul reviewed the lease he prepared, stating it was similar to the one for Keelers. If the Board chooses, they can approve the lease pursuant to the lease as presented. Susan Helmink commented that a damage deposit and insurance needs to be addressed as well. Paul said if the Board approved it tonight a copy could be sent to him and after proof of insurance and damage deposit, along with the signature of the renter, then Craig Eckert and Judy Kirby would sign. Trustee Pioletti asked if a straw poll should be taken and then decide if the utilities are more due to excessive water usage. Trustee Franks thought it would be okay to approve tonight, rather than putting off. After more discussion, Trustee Pioletti made a motion, seconded by Trustee John Mumma, to approve the lease substantially in the form presented. Roll call vote; "aye's", Trustees Mumma, Franks, Sappenfield, Pioletti, Tarter and Brady. Motion carried unanimously.

The offer of volunteers from St. Thomas Grade School was discussed. Paul stated should this offer be considered, that the Village utilize waivers and be sure the tasks are well supervised by parents or school supervisors.

Mr. Hendren spoke of the cable franchise indicating this is a tedious and luminous project. He suggested "sitting tight" and to see what happens in Savoy before signing any franchise agreement.

Trustee Pioletti asked if we currently have one (franchise) with Comcast. Paul indicated we had an agreement with the prior cable company, paying 5%, which is the maximum.

Both Clerk Kirby and newly appointed Treasurer Schweighart have talked with Don Rice (Bob's brother) about making arrangements for Village records to be moved from Bob's residence back to the Village.

DAVID TRAXLER: In Dave Traxler's absence, the Board decided to table the discussing about fencing at the burn location until the March meeting. The first burn would not take place until after April 1st.

Susan reported that A & R has completed the work in the Hugs & Bugs rooms.

Trustee Tarter stated Dave T. delivered sand to the icy intersections in Shipley Estates.

After reviewing a request to purchase holiday decorations, Trustee Mumma made a motion, seconded by Trustee Pioletti, to approve up to \$2,500 for decorations. Roll call vote; "aye's", Trustees Mumma, Franks, Sappenfield, Pioletti, Tarter and Brady. Motion carried unanimously.

The Board tabled the consideration of a proposal for generator service until the March meeting.

OLD BUSINESS: President Eckert was not present to discuss the survey.

Trustee Pioletti updated the Board on the State of Illinois lighting grant. The application must be submitted by April 15th and Trustee Pioletti volunteered to complete the paperwork. Trustee Mumma made a motion, seconded by Trustee Brady to approve making application for the lighting grant. Roll call vote; "aye's", Trustees Mumma, Franks, Sappenfield, Pioletti, Tarter and Brady. Motion carried unanimously.

NEW BUSINESS: Susan reported that the REFMC has been busy with more athletic groups, but still short on money received. She has been investigating different options to cover the bleachers. Velcro skirting is estimated at \$1,500.00. Susan stated some tables are starting to break and may have to budget for tables and chairs in the future.

Trustee Brady made a motion, seconded by Trustee John Mumma, to approve the expense to run two ads encouraging residents to return their surveys. Voice vote, all "aye's. Motion carried unanimously.

Trustee Steve Sappenfield made a motion, seconded by Trustee John Mumma, to affirm President Eckert's appointment of Karl Helmink to serve as Village of Philo Plan Commission Chair. Roll call vote; "aye's", Trustees Mumma, Franks, Sappenfield, Pioletti, Tarter and Brady. Motion carried unanimously.

After the review of prior meeting minutes, Attorney Paul Hendren recommended the trustees' ratify and approve the Trustees 1-12-11 confirmation of President Eckert's appointment of Rodney Schweighart as Village Treasurer, so moved by Trustee Pioletti, seconded by Trustee Sappenfield. Roll call vote; "aye's", Trustees Mumma, Franks, Sappenfield, Pioletti, Tarter and Brady. Motion carried unanimously.

MISCELLANEOUS DISCUSSION:

Trustee Mumma-Nothing

Trustee Sappenfield-Would like to welcome Rodney and asked if he would be preparing a balance sheet in the future.

Clerk Kirby-Nothing

Trustee Pioletti-Requested Susan copy Trustees in on Village notices that are sent to Christine Walsh. Pat also spoke about Frontier and the possibility of offerings per their advertisements. Trustee Sappenfield said they should be available to Philo residents in the fall.

Trustee Tarter-Commented that competition would be good. She would like to ask President Eckert to contact Frontier.

Trustee Franks-Nothing

MOTION TO ADJOURN: Trustee Pioletti made a motion, seconded by Trustee Sappenfield, to adjourn the meeting. Voice vote; all "aye's" meeting adjourned.

VILLAGE CLERK

PRESIDENT PRO-TEMP