

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
June 8, 2011

The meeting was called to order by President Pro Tem Larry Franks at 7.00 p.m. at the R.E. Franks Meeting Center in the Eileen Painter room.

ROLL CALL: Present-Trustees Franks, Pioletti, Garrett, and Brady. Absent-Trustees Mumma and Sappenfield; Village President Eckert.

GUESTS: Rob Thomas, Dave Haas, Paul Hendren, Rod Schweighart, Karl Helmink, Herschel Hammerschmidt, Christina Walsh, Susan Helmink and Dave Traxler.

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

LAKER: Not present.

THOMAS & HAAS: Rob Thomas and Dave Haas expressed interest in renting the Village property at 120 West Washington Street. They own a web design company and would rent for office space for themselves and one additional employee, plus furniture and their computer equipment. Their current lease will expire the end of August and would want the lease with us to begin August 1st. They propose to pay \$400.00 per month and they would pay the utilities. President Pro Tem Franks and the Board are okay with this arrangement. Attorney Hendren stated Thomas and Haas were given a copy of the lease to review, reminded them of the insurance requirement and pointed out that either party may cancel the lease by giving a 30 day notice. Sourceline Media will sign the lease and pay one month's rent prior to President Eckert signing the lease for the Village.

DAVE TRAXLER: Dave T. said a resident at 404 E. Madison would like to pay ½ the expense for a new sidewalk to cost approximately \$2,170.00 by Terry K & Sons and approximately \$1,764.00 by Randy Brown. The project is about 252 square feet. Trustee Franks doesn't have a problem with this project, but believes the engineer should supervise the pour and be sure it is the same width as existing sidewalks and where it crosses the driveway it is 6" deep. A straw vote was taken since this was not on the agenda. Those in favor were Trustees Franks, Pioletti, Garrett and Brady.

Dave T. indicted eleven loads of brush were picked up. The new burn pile was used. It smoldered a little bit, so next time Dave T. plans to dump the brush and then let it sit a few days, before burning it. There haven't been any complaints and Dave T. said Jake Melton will also help watch the area.

Several street signs have been stolen and Dave T. is replacing them and installing them differently to make it harder for vandals to take them. Trustee Franks indicated he will ask President Eckert to notify the sheriff of this problem. He doesn't have an answer about the paving machine, since Brian Meharry has been busy with oil and chipping and also farming.

Trustee Franks asked Dave T. to stay on top of the streets if it stays hot. Trustee Pioletti reported that the "handicap" sign to the east in front of the gym is missing.

FIRE HYDRAUNT AT ST. THOMAS: Mary Jones is concerned about people attending services at St. Thomas that are parking in front of the fire hydrant. Firefighters were not able to get to the hydrant at a

recent fire at a garage next to the church. Trustee Franks stated President Eckert will talk to the priest and school principal.

2011 MFT: Trustee Pat Pioletti made a motion, seconded by Trustee Franks to approve the 2011 MFT Program. Roll call vote; “aye’s”, Trustees Franks, Pioletti, Garrett and Brady. Motion passed unanimously.

MISCELLANEOUS DISCUSSION:

Trustee Brady: Nothing

Trustee Garrett: Nothing

Trustee Pioletti: Pat reported that he received an email indicating the tuck pointing will begin next week and also stated the Village has received the grant reimbursement for the lighting project. Pat also is concerned about inoperative vehicles.

Clerk Kirby: Reported that Stan Feller will be conducting the Village audit the first week of July.

Trustee Franks: Nothing

Village Attorney: Reminded the Board the 2011-12 Appropriations Ordinance will need to be considered at the July meeting. The issues of peddlers and voting protocol will be addressed at the next meeting.

MOTION TO ADJOURN: Trustee Pioletti made a motion to adjourn, seconded by Trustee Franks. Meeting adjourned at 7:25 p.m.

Village Clerk

President Pro Tem