

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF PHILO, ILLINOIS  
December 10, 2014

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

GUESTS: Julie Horan, Stephanie Mumm, David Traxler, Dave Atchley, Paul Hendren, Suzanne Hendren, Mrs. Brady, Susan Helmink, Christine Walsh, and Rod Schweighart.

ROLL CALL: Present-Trustees John Mumma, Steve Messman, Steve Sappenfield, Pat Pioletti, Rachael Garrett and Paul Brady.

MINUTES: Trustee Pioletti made a motion, seconded by Trustee Steve Messman, to approve the minutes of October 8, 2014, as presented. Voice vote, all "aye's" motion carried unanimously.

ACCOUNTS PAYABLE WARRANT: Trustee Paul Brady made a motion, seconded by Trustee Pat Pioletti to approve the payment of bills as presented. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

JULIE HORAN: Paul Hendren explained the request from Julie Horan regarding the Resolution Waiving the Applicability of the Philo Subdivision Ordinance. A 1.80 acre tract of land was conveyed to Julie but it was unclear whether the Village was ever contacted. She intends to build a house to replace the home destroyed by fire. Paul has prepared an ordinance for the Board to consider. Trustee John Mumma made a motion, seconded by Trustee Pat Pioletti, to approve Resolution 2014-R3. Roll call vote; all "aye's", motion carried unanimously.

VILLAGE ENGINEER: Dave Atchley noted that information regarding the Washington Street improvements and possible drainage project will be provided at the January 2015 meeting.

VILLAGE ATTORNEY: Trustee Pioletti stated they completed discussions with Hugs & Bugs and the agreement is retroactive to October 1, 2014. There were no significant changes, some things were dated and clarified. If no questions, otherwise the Board can move to approve the lease. Trustee John Mumma made a motion, seconded by Trustee Steve Messman, to approve the lease between the Village and Hugs & Bugs. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

Attorney Hendren indicated he modified the Tax Levy Ordinance per instructions and stated it is ready for the Board to review. The increase of \$1,250.00 was added to Police Protection. Trustee Steve Sappenfield made a motion, seconded by Trustee Pat Pioletti, to approve the Tax Levy Ordinance No. 2014-591 as presented. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

Mr. Hendren stated he was contacted again by Verizon. The Verizon cell phone plans were again explained by attorney Paul Hendren who asked whether any Trustees had any questions, requests or comments about the proposed cell tower. There were none.

VILLAGE MAINTENANCE: Dave Traxler indicated there were no permits and that the truck is back and ready to go. Dave T. also said the Ameren recycling light should be back up and going. President Franks indicated it was on.

VILLAGE TREASURER: Rod Schweighart reported that everything was just average.

OLD BUSINESS: President Franks indicated the Streets and Alleys Committee had a good meeting and will report that information at the January 2015 meeting.

NEW BUSINESS: Trustee Pat Pioletti made a motion, seconded by Trustee John Mumma, to approve the 2015 Meeting Dates of the second Wednesday of each month for 2015. The Meeting Date Ordinance will be prepared for approval at the January meeting. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

Hugs & Bugs asked the Village if they would be willing to pay for half of the back drop they purchased for the REFMC stage. The Village will confirm we will be able to use the back drop and decide if they want to share the expense at the January meeting.

Clerk Kirby stated she was contacted by Kim Henning in regard to the Village making a donation to the Friends of Santa. Trustee John Mumma made a motion, seconded by Trustee Steve Sappenfield, to approve a donation to the Friends of Santa in the amount of \$250.00. Roll call vote; "aye's" Trustees Mumma, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously

MISCELLANEOUS DISCUSSION:

Trustee Mumma-He has talked to Dick Rice and found out they are waiting for a formal proposal from the Village. A Drainage Committee meeting should be held to prepare a proposal. This may be a lengthy process as it may need to go to a judge, etc.

Trustee Messman-Nothing

Trustee Sappenfield-Asked if the second concrete phase will wait until spring.

Clerk Kirby-Reported we have received a couple of applications for the Deputy Clerk-REFMC Coordinator position and will discuss with President Franks.

Trustee Pioletti-Nothing

Trustee Garrett-Nothing

Trustee Brady-Nothing

President Franks-Reminded the Trustees January will be a full meeting.

MOTION TO ADJOURN: Trustee Brady made a motion, seconded by Trustee Garrett to adjourn the meeting.

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VILLAGE CLERK

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VILLAGE PRESIDENT