

Virtual (Zoom) Meeting of the Board of Trustees
Village of Philo
June 10, 2020

The meeting was called to order by President Larry Franks at 7:00 p.m. from the R.E. Franks Center in the Eileen Painter room. All participants were present via Zoom Meeting platform. Janet Decker, Village Deputy Clerk is monitor of the Zoom meeting.

GUESTS: Janet Decker, Kevin Chalmers, Dave Traxler, Jim Forrest, Kathy Forrest, Chris Payne, Mike Buziky (MSA representative), and Marc Miller.

ROLL CALL: Present via Zoom-Trustees Kelley, Messman, Pioletti, Garrett and Brady. Absent Trustee Sappenfield.

MINUTES: Trustee Steve Messman made a motion, seconded by Trustee Tom Kelley, to approve the minutes of May 13, 2020. Roll call vote; "aye's" Trustees Kelley, Messman, Pioletti, Garrett and Brady. Motion passed unanimously.

ACCOUNTS PAYABLE WARRANT: Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady to approve the bills as presented, including an additional bill for ABC Sanitary in the amount of \$950.00. Roll call vote; "aye's" Trustees Kelley, Messman, Pioletti, Garrett and Brady. Motion passed unanimously.

Trustee Sappenfield arrived at 7:12 p.m. President Franks asked if any of the guests had a topic to discuss. The guests said no.

VILLAGE ENGINEER: Dave Atchley was not able to attend this meeting and Mike Buziky was present in his absence. The 2020-21 MFT bid from Illiana Construction Co. was presented in the amount of \$41,480.33. Trustee Paul Brady made a motion, seconded by Trustee Pat Pioletti, to accept the bid as presented. Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

The sidewalk work being proposed was discussed and the Sidewalk Improvements Estimate of Probable Costs was reviewed. President Franks noted the plan is for 4' side sidewalks to stay consistent. If MFT money is used they have to be 5' wide. Trustee Brady asked if we had the money to pay for the projects and also if Village would save the bricks if found when tear out is done. Mike indicated the construction company does not have a problem doing that and President Franks said we always save the brick. It was noted the Village has \$5,000.00 from Dollar General and also the \$3,875.00 from Schweighart's that is earmarked for sidewalks. Trustee Pioletti explained when the committee met they have a three prong approach for Area's 1, 2 & 3 for this year and Area 4 for next year as well as street work for next year. That street work would include an upgraded surface material. The committee hopes to implement a plan for a sidewalk program and streets. Trustee Tom Kelley said Pat nailed it. The map was redone by Matt Traxler and copies are available to the Trustees at the Village Office. Trustee Paul Brady made a motion, seconded by Trustee Tom Kelley, to approve seeking bids for Area 1, 2 & 3 of the Sidewalk

Improvement plan. Roll call vote; “aye’s” Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

VILLAGE ATTORNEY: Marc said everyone should have copy of Golf Cart Ordinance, adding changes can be made or vote on it as is. The changes that were made mean side-by-sides and all terrains are now no longer allowed on streets, alleyways or right of ways. Resident Tommy Meharry voiced his opinion, saying people should have obeyed the “rules of the road” and let law enforcement take care of offenders. He said most people care about rules. Trustee Garrett said she understands where Tommy is coming from, but most feel unsafe and she needs to vote with the majority. Resident Forrest commented that a sheriff deputy would have to see the moving violation, not learn about it. Trustee Messman said biggest problem is noise, they (side-by-sides & four wheelers) are built for trails. People may use anyway, we try not to encourage it. Changes to pages 4 and 5 were noted and attorney Marc Miller will make those changes. Trustee Paul Brady made a motion, seconded by Trustee Tom Kelley, to approve Ordinance No. 2020-639 “AN ORDINANCE AMENDING THE VILLAGE ORDINANCES AUTHORIZING THE OPERATION OF GOLF CARTS ON THE VILLAGE OF PHILO PUBLIC STREETS” with noted changes. Roll call vote; “aye’s” Trustees Kelley, Messman, Pioletti, Garrett and Brady. Trustee Sappenfield “nay”. Motion passed unanimously.

VILLAGE MAINTENANCE: Dave T. reported five (5) building permits; 1 demo, 3 fence and 1 building permits. Bids for the gym roof were discussed. They were from Freeman Exteriors for \$58,826.08, White Roofing for \$53,850.00 and Bash Pepper Roofing for \$43,000.00. Dave said he talked with each of them and feels they were all bidding on the same. He also said the downspouts will be closed off. Trustee Pioletti said he can’t find any argument not to save \$10K. President Franks said the roof needs to be done sooner than later. Several commented that Bash’s reputation is good and company been around a long time. Trustee Messman said Joey (White’s) is good, but \$10K is \$10K. Trustee Sappenfield made a motion, seconded by Trustee Messman, to award the bid to Bash Pepper Roofing in the amount of \$43,000.00. Roll call vote; “aye’s” Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously. The question regarding prevailing wage was listed under special notes on the Bash Pepper bid. Dave T. will give them (Bash) a call.

Drainage-Dave T. will have bids for next meeting for Garfield & Cleveland project. He mentioned a tile needs to be upgraded on North Adams. It’s working now-President Franks to take a look.

VILLAGE TREASURER: Kevin indicated financial reports are in the packet of information. He noted from last year and this month income up \$31K. Long term, Kevin stated we made our last payment to Philo Exchange Bank for the Washington Street Project.

OLD BUSINESS: None

NEW BUSINESS: Janet presented her REFMC reports saying there have been no rentals because of COVID. She also included a Revenue Loss report due to COVID and water damage to the gym.

The renewal of the Animal Control agreement was presented and reviewed. Trustee Pat Pioletti made a motion, seconded by Trustee Tom Kelley, to authorize President Franks to sign the Intergovernmental Agreement for Animal Impoundment Services (Village of Philo-County of Champaign). Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

Gym-President Franks reported all of the old gym floor has been torn out. They continue to work on drying the sub-floor in preparation of putting down new floor sheeting over it. The adjuster has looked at floor and pictures. The floor guy thinks will be back in by September 1st. Trustee Brady asked if they have to acclimate new flooring to building and President Franks said this was not discussed, but he's an expert, so assume but can confirm. Rotor Rooter is still turning in bills. Trustee Brady asked if insurance is paying for everything. President Franks explained the bleachers had to come out. Janet Decker and Dave Traxler feel we just need bleachers on west side, but that hasn't been figured out yet. Larry said the bleacher guy is separate company but works together with floor guy. Trustee Brady asked if new bleachers will meet code, railings, etc. and response was "yes". Dave Traxler's information for the bleachers that are 21' long, 30" high and 81" deep that seats approximately 56 people at a cost of \$2,945.99. They are aluminum and we're not sure if that cost is us installing or them. Trustee Pioletti thanked Larry and Dave T. for their time and effort when the flooding happened. President Franks said we saved about \$6,000.00 by Dave T. and crew taking out the bleachers and we are fortunate that the sub-floor is good. He added that a new sub-floor would have been approximately \$400,000.00. A Special Meeting can be called if necessary according to Attorney Marc Miller.

Hugs & Bugs will be returning on June 29th. They have already taken care of cleaning the toys, etc. but we need to consider what type of sanitizing and cleaning for the building prior to their reopening the daycare. Janet presented the options to the Board. Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady to approve the RAMClean quote to sanitize the REFMC in the amount of \$600. Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously. President Franks mentioned Hugs and Bugs would like Dave T.'s help in setting up a portable tent that fastens to the ground.

The Appropriations Meeting was set for Friday, June 19th in the Boardroom at 7:00 a.m. Committee members Tom Kelley, Paul Brady, Steve Sappenfield will attend as well as Kevin Chalmers, Larry Franks and Judy Kirby. Janet will post the meeting.

The donation to the Philo Park Association was discussed. Trustee Steve Messman made a motion, seconded by Trustee Pat Pioletti, to approve a \$3,000.00 donation for diamond dry. Roll call vote; “aye’s” Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously. Trustee Sappenfield commented that Co-Ed softball will play and also T-ball, beginning in July.

Trustee Pat Pioletti made a motion, seconded by Trustee Tom Kelley, to reduce the rent amount for Hugs & Bugs to \$1,000.00 for July and August due to COVID situation and the fact they are only operating at half of normal when they do open. Roll call vote; “aye’s” Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

MISCELLANEOUS DISCUSSION:

Trustee Brady-Nothing

Trustee Garrett-Nothing

Trustee Pioletti-Asked if July meeting would be at REFMC; President Franks said “yes”

Clerk Kirby-Noted Feller & Kuester has started the audit

Trustee Sappenfield-Had inquiry about purchase of former Village Hall, he has figure in mind.

Trustee Messman-Nothing

Trustee Kelley-Complimented on recycling area- looks good. Also thanked Janet for responding to comments on PhiloWatch *Facebook* page.

Janet Decker reminded Trustees to complete their SEI and be sure to furnish copy to our office.

President Franks-Has been upset with situation at the recycling center and said it’s disheartening. On a brighter note, he reported Philo Township donated a check for \$7,000.00 for the concrete work to the Village.

MOTION TO ADJOURN: Trustee Steve Sappenfield made a motion, seconded by Trustee Rachael Garrett, to adjourn the meeting. Voice vote, all “aye’s” motion passed and meeting ended at 9:00 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT