

Regular Meeting of the Board of Trustees  
Village of Philo  
August 12, 2020

The meeting was called to order by President Larry Franks at 7:00 p.m. at the R.E. Franks Center in the Eileen Painter room.

GUESTS: Janet Decker, Kevin Chalmers, Dave Traxler, Jim and Kathy Forrest, Mike Buzicky-MSA and Marc Miller.

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

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve the minutes of July 8, 2020. Voice vote, all "ayes". Motion passed unanimously.

ACCOUNTS PAYABLE WARRANT: Trustee Steve Messman made a motion, seconded by Trustee Pat Pioletti to approve the bills as presented. Roll call vote, all "ayes" Trustees Kelley, Messman, Pioletti, Garrett and Brady. Motion passed unanimously.

Guests: Feller & Kuester notified they would not be here this evening. Forrest's--just interested in the sidewalk by their home. Also, commented on their walks that they notice a lot of overhang of shrubs. President Franks asked them to provide the homeowner name or location/address for the Village.

Village Engineer: Mike of MSA said he received Dave's plans for sidewalks and will work with him to get bids out. President Franks voiced concern about awarding a contract and then them not starting the work. Thinking there should be a "start within 30 day" requirement in the contract. Trustee Pioletti suggested a start date in the bid. President Franks was disappointed we didn't get information for the bids before this meeting. The pay request was received for oil and chip, but IDOT needs to approve and then be able to pay. Mike commented that re-build IL money of \$97K over 3 years should be coming. He indicated the Village should come up with a project.

VILLAGE ATTORNEY: Marc Miller did not have anything and no questions by the Board for him.

Village Maintenance: Dave Traxler reported one (1) fence permit. The bids for sidewalk work will be set to return one week from Friday. Regarding the painting of the gym, he has an appointment Friday and also one Saturday. He's not sure when we can walk on the floor. It was suggested they are marked off so no one will walk on them. Trustee Pioletti asked if all the trees are down. Dave T. said they have two more to go. Trustee Pioletti said the tree at Adams and Van Buren needs to come down. Ways to control the recycling site were discussed. Trustee Kelley commented he was really impressed with the drainage project recently completed on Garfield. Dave T. agreed and added he would use them again. The roads are good this year. Clerk Kirby inquired about the road work on south Jackson Street near the west entrance to the REFM. Dave T. said he did some grading to help get water off the street.

Village Treasurer: Kevin said the financial reports are in the Board packets and he didn't have anything to add.

OLD BUSINESS: The gym repairs are pretty much done and the floor looks nice.

NEW BUSINESS: The Village has only received one bid for bleachers. Larry, Janet & Dave T. met with them. This company does bleachers that attach to the wall as well as ones that are portable. The portable ones do not have railings. After discussion, the Board feels bleachers that fold up would be best. Takes about 8 weeks to get after ordering and about 4 days to install. President Franks thinks he'll have a second bid by the next meeting. Trustee Kelley asked about a scorer's table and was reminded the equipment is wireless.

President Franks spoke with Susan Cler (Park Assoc. President) and they are going to do the repairs themselves that have been estimated at \$5,000. Trustee Pioletti noted there was no Park Association financial report. President Franks was told they have two different accounts. One account for donation & sign-ups and one other account for benefit money. Larry hasn't received a response from Susan Cler and Trustee Sappenfield is not here this evening. President Franks said there have been two separate accidents on the slide at Hazen Park. Clerk Kirby asked if there was a required depth of pea gravel around the playground equipment.

#### MISCELLANEOUS DISCUSSION:

Trustee Brady-Questioned the fencing regulations. President Franks said he consulted with Chris Payne and according to her interpretation, the fence is okay. Also discussed the list of trees that was sent to Trustee Brady and Trustee Kelley.

Trustee Garrett-Asked if town garage sales are okay. Marc indicated if not sponsored by Village, no regulation.

Trustee Pioletti-Inquired about Covid relief and any impact from the storm. President Franks said storm damage in Village was minimal.

Trustee Messman-Nothing

Trustee Kelley-Noted the tree list was great and asked if we need a plan. It was suggested Paul & Tom price and go from there.

Clerk Kirby-Nothing

President Franks-Asked the Board about wearing masks at the next meeting. Paul said he can't hear; Rachael says she gets anxiety wearing them; Pat prefers not to, but will; Steve doesn't care; Tom will wear one. President Franks said we will wear at our own discretion then.

MOTION TO ADJOURN: Trustee Pioletti made a motion, seconded by Trustee Kelley, to adjourn the meeting. Voice vote, all "ayes". Meeting adjourned at 8:00 p.m.

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Village Clerk

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Village President