

Regular Meeting of the Board of Trustees
Village of Philo
December 9, 2020

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

GUESTS: Marc Miller, Dave Atchley, Kevin Chalmers and Dave Traxler. Janet Decker is Zoom moderator.

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

MINUTES: Trustee Steve Messman made a motion, seconded by Trustee Tom Kelley, to approve the minutes of November 11, 2020. Voice vote, all "aye's". Motion passed unanimously.

ACCOUNTS PAYABLE WARRANT: Trustee Paul Brady made a motion, seconded by Trustee Steve Sappenfield to approve the bills as presented with the addition of \$1,000.00 to Thinnes. Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti and Brady. Motion passed unanimously.

VILLAGE ENGINEER: There were no draws or pay requests. Dave A. reported we received an acknowledgement receipt for the submission for the grant. The Build Illinois project is determined. The corrected report for MFT 2019-2020 was completed and the adjusted amount is \$244.81. Trustee Steve Sappenfield made a motion seconded by Trustee Steve Messman to authorize the payment to MSA in the amount of \$244.81 (\$161.69 from the MFT fund and \$83.12 from the GENERAL fund). Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti and Brady. Motion passed unanimously.

VILLAGE ATTORNEY: There were no items or questions for the attorney. However, he noted he brought a treat that the Trustees could pick up.

VILLAGE MAINTENANCE: Dave T. reported one building permit for November. President Franks asked if the crew was ready for snow. Dave T. replied they are ready. Larry also commented that the truck looked good in the parade. Dave T. said Scott was responsible for it.

VILLAGE TREASURER: Kevin said the reports and information are in line. He commented that the \$203.95 check to MSA is on the list and marked VOID. Kevin also noted the net payout for the gym repairs was around \$32,000.00. Trustee Brady thanked Kevin for his help when he fell and broke his ankle.

OLD BUSINESS: President Franks reported that he talked to Bob (Daly) regarding his purchase of the Village's rental building and that our attorney and his is working on the transaction. It will probably be completed in January. The present renters will be there to the end of December 2020. The item "no rentals" will be conveyed by our attorney in the purchase agreement.

NEW BUSINESS: The resolution for Champaign County Multi-Jurisdictional Hazard Mitigation Plan was presented, followed by a motion by Trustee Pat Pioletti to approve it. Motion was seconded by Trustee

Paul Brady. Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti and Brady. Motion passed unanimously.

Since we will not be able to meet for a Christmas Dinner at the Philo Tavern it was suggested the Village purchase gift cards for employees. Trustee Pioletti suggested the amount be sufficient to cover meals and drink for staff member & spouse. Trustee Pioletti made a motion, seconded by Trustee Steve Sappenfield to purchase \$50.00 Philo Tavern gift cards for each employee. Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti and Brady. Motion passed unanimously. Dave T. has furnished Clerk Kirby a list of employees and she will purchase this week.

MISCELLANEOUS DISCUSSION:

Trustee Brady-Complemented the parade committee.

Trustee Pioletti-Offered a recap of the parade. There were over 50 entries, registering as late as that evening. They were overwhelmed by the support that created great Christmas Spirit and are already planning for next year. People want it to be an annual event. Pat added that Julie went down and swept up the candy left on main street.

Trustee Sappenfield-Nothing

Trustee Messman-Told Pat good job on the parade. He also commented that a pack of coyotes has been spotted by the railroad tracks. President Franks will have Dave Traxler contact wildlife person.

Trustee Kelley-Said "ditto" on the parade and to tell Julie thanks for cleaning up. Tom also commented that the recycling area looks good and reminded Christmas is coming and it will be busy. Dave T. said they will have extra pickup the week of 11th & 18th. President Franks asked Dave T. and crew to keep their eyes on it and put up chain across drive if necessary

President Franks-Larry said it was an awesome parade and worthwhile to continue. President Franks said we will probably have to Zoom the January meeting and stated he also wants to meet with the street and alley committee.

Clerk Kirby-Said she'll be delivering cookies before Christmas.

MOTION TO ADJOURN: Trustee Paul Brady made a motion, seconded by Trustee Steve Messman, to adjourn the meeting. Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti and Brady.

VILLAGE CLERK

VILLAGE PRESIDENT