

Regular Meeting of the Board of Trustees  
Village of Philo  
January 13, 2021

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. This is a Zoom meeting with Janet Decker as moderator.

**GUESTS:** Marc Miller, Kevin Chalmers, Dave Traxler, David Happ and David Atchley.

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

**MINUTES:** Trustee Paul Brady made a motion, seconded by Trustee Steve Messman, to approve the minutes of December 9, 2020. Roll call vote, all "ayes". Motion passed unanimously.

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

**VILLAGE ENGINEER:** Dave Atchley commented that we should receive a total of about \$96,000 to be disbursed in 6 payments in the next 2 years for MFT Build Illinois. He added that it does not need to be bondable. Trustee Pioletti mentioned the alligator cracks should be fixed and a proper base before oil and chip. Dave A. responded that isolated or other smaller areas should be cut out and fabric put down. We would like cost of improvements by square foot. A Streets and Alley Committee (Trustees Kelley, Pioletti, Messman and President Franks) was set for January 26th at 8:00 a.m. in the mayor's office. Larry asked for Dave Traxler and Dave Atchley to attend as well. The Deputy Clerk will post the meeting notice.

**VILLAGE ATTORNEY:** Marc Miller presented the ordinance and Commercial Real Estate Sales Contract regarding the sale of Village property at 120 West Washington for comment and discussion. The sale price is \$25,000.00 with language in the contract #16 stating the Use. There will be a restriction in the deed that prevents it from being used for residential purposes. Trustee Steve Sappenfield made a motion to pass Ordinance No. 2021-646, An Ordinance Approving a Contract to Sell 120 W. Washington Street, Philo, Champaign County, Illinois, seconded by Trustee Steve Messman. Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

**VILLAGE MAINTENANCE:** There were no building permits for December. Dave Traxler requested using ten to twelve parking spots out front of the Philo Tavern, either on Washington or Harrison Street on Sunday, March 14<sup>th</sup> for the Fireman's annual St. Patrick's Corned Beef & Cabbage fundraiser. They plan to bring down the picnic tables from Hale Park. If the Covid restrictions are lifted then the event will be both inside and outside. Trustee Brady commented, no problem; Trustee Kelley said it's a tradition and good cause; Trustee Garrett, no reason not to let them; Trustee Sappenfield said that's fine and Trustee Messman said sounds good. Dave T. said they are ready for the predicted 3" snowfall. Dave T. commented recycling going well. Trustee Kelley was going to bring up at miscellaneous discussion but went ahead and stated the area stayed clean and the chain was only up one day.

**VILLAGE TREASURER:** Kevin indicated everything is in line and reported we have paid for the bleachers. He also told the Board a one-year CD is maturing, #4501 and it will just auto renew.

**OLD BUSINESS:** No old business to discuss.

**NEW BUSINESS:** President Franks wants to move forward with playground equipment, even without a grant. He would like the Parks Committee (Rachael, Pat & Paul) to meet and make a presentation to the Board. President Franks thinks it embarrassing that it's not a better set up and reminded the Board there were two accidents on the slide. Trustee Pioletti thinks it is a good idea and said if the current equipment is not safe, it should be pulled out. There hasn't been anything done on the project since the grant application in 2018. Site improvements will probably need to be made prior to new playground equipment being installed. The committee will meet February 8<sup>th</sup> at 7:00 p.m. Deputy Clerk Decker will post the meeting notice. Trustee Brady feels the slide should come down. Trustee Kelley voiced concern of possible problems with supply chain, such as the equipment supplier.

**MISCELLANEOUS DISCUSSION:**

Trustee Brady-Nothing

Trustee Garrett-Nothing

Trustee Pioletti-Nothing

Trustee Sappenfield-Trying to work out where to have sign up for summer ball which is Sat. February 13<sup>th</sup>, Wednesday February 17<sup>th</sup> and Sat. February 20<sup>th</sup>.

Trustee Messman-Nothing

Trustee Kelley-Not sure about HIPPA law, but wanted to thank LR for his service and hope health is good.

**MOTION TO ADJOURN:** Trustee Brady made a motion, seconded by Trustee Garrett, to adjourn the meeting. Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously. Meeting adjourned at 7:35pm.

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VILLAGE CLERK

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VILLAGE PRESIDENT