

Regular Meeting of the Board of Trustees
Village of Philo
March 10, 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.

GUESTS: Marc Miller, Kevin Chalmers, Dave Traxler, David Happ, Janet Decker, Jim & Kathy Forrest and Mike Buzicky.

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

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to approve the minutes of February 10, 2021. Roll call vote, all "ayes". Motion passed unanimously.

ACCOUNTS PAYABLE WARRANT: Trustee Steve Messman made a motion, seconded by Trustee Paul Brady to approve the bills as presented. Roll call vote; all "ayes". Motion passed unanimously.

VILLAGE ENGINEER: Mike presented a map of possible MFT work noting the areas in orange were for oil and chip. The oil & chip is estimated at \$36,000 (last years was \$42,000) and work on Roosevelt estimated at \$80,000.00. He reviewed information about the different product for road surface. An application of cold mix after correcting the surface could be used. It would be black in appearance and smoother and flatter but not flag steel surface. Mike noted the Monticello road has lasted about 5 years. Trustee Pioletti pointed out the oil and chip does not cover the intersections and that we have a lot of pot holes to fix. Trustee Kelley asked about confidence in numbers for east bound. Try to get it exactly straight, show contractor. They will need to mill and shape with cold mix and top coat. Mr. Buzicky noted costs were bumped up a bit adding Illiana is normally the sole bidder. Mike encouraged the board to submit the resolution to IDOT as soon as possible. If resolution passed tonight then 2-3 weeks before actual bids are let and looking at May or maybe April to start. Attorney Miller pointed out the resolution is not on the agenda. The board also questioned if IDOT would have problem if resolution exceeds balance in accounts. A Special Meeting was scheduled for Monday, at 7:00 p.m. via Zoom to address the resolution. Mike will talk to County and ask about St. Mary's road.

Village Attorney: Marc did not have items and no questions for Marc.

Village Maintenance: Dave Traxler reported two building permits. The east and west sidewalk work is done and finishing up rest of 2020 work. Three trees were taken down and new ones will be planted. Drainage work on Van Buren is completed. Dave T. said there are three layers of tile in the gym entrance and they are 12x12 and probably asbestos. The problem occurred when the wooden inner doors were closed, causing a plug to freeze. Insurance covered \$3,000 for clean up, excluding the abatement for the asbestos. Dave T. will get estimates.

Trustee Pioletti said if floor not level, get rid of. Trustee Kelley asked if we can remove boiler heat in that area. President Franks commented he knows who shut the wood doors adding the area is good for awhile, but needs to be fixed. Dave T. would like to remove the old boiler in the basement raise up the condensation tank. He knows of someone from Tuscola that will remove for \$200.00. Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman to approve removing the tank for \$200.00. Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

Dave T. commented that normal bin drop-offs for recycling are Monday, Wednesday and Friday afternoons.

VILLAGE TREASURER: Kevin Chalmers did not have any comment to add to the presented financial reports.

OLD BUSINESS: Good Energy's rate was down. The next 30 month rate will be .4948 (was .4953). A mailer will be sent from Homefield and residents may "opt out" if they choose.

President Franks noted the sale of the Village's rental building was completed and the check deposited to the general fund.

The Parks and Beautification Committee reported they are waiting for a report of what is underground at Hazen Park from Dave Traxler. They have a donor for some playground equipment. The committee will have more information to come regarding a fund raiser.

Regarding the grower south of town and the meeting with the township, there was no action as the buyers were not very well prepared. Trustee Kelley said it was a learning experience. Their next meeting is scheduled for April 15th and Tom added if he were a betting man he would say 50% chance the buyers will withdrawal their request. Trustee Kelly added of 22 members of the county board, eleven emails were listed and two bounced back to him with no responses by any of the members. Tom commented the meeting was handled well even with a lot of passion. President Franks noted another dispensary is opening on campus.

Miscellaneous Discussion:

Trustee Brady-Nothing

Trustee Garrett-Nothing

Trustee Pioletti-Nothing

Trustee Sappenfield-Reported going to try regular ball season. Steve added they are adding Sidney and Tolono because of low numbers. Home games will be played at big diamond. The co-ed adults will play again this year on Sunday starting Memorial Day or after. April 12th is first games for rest. He noted the Park Association will be remodeling the big diamond concession stand inside.

Trustee Messman-Nothing

Trustee Kelley-Nothing

President Franks-Reminded Board of Special Meeting via Zoom for Monday at 7:00 p.m.

Motion to Adjourn: Trustee Steve Sappenfield made a motion, seconded by Trustee Paul Brady to adjourn the meeting. Voice vote, all "aye's", meeting adjourned at 7:40 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT