

Special Meeting of the Board of Trustees
Village Of Philo, Illinois
March 15, 2021

A Special Meeting of the Board of Trustees was called for March 15, 2021 at 7:00pm and held electronically via Zoom. The meeting was called to order by President Franks at 7:00 p.m.

GUESTS: Mike Buzicky and David Happ. Janet Decker was Zoom moderator.

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

VILLAGE ENGINEER: Brought new options to the Board for the Roosevelt Road project and road resurfacing in 2021. Trustee Kelley requested estimates for cold mix. Mike shared slides via split screen with the Board showing the new cost estimates. Original cost estimate was approximately \$80,000. The new option would be approximately \$86,870 and have a possible 10 year life span. Motion was made by Trustee Pat Pioletti and seconded by Trustee Tom Kelley to approve the Resolution 2021-R-2 for Maintenance under Illinois Highway Code to spend \$136,810 on road resurfacing in 2021. Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

The second order of business was to sign an IDOT Maintenance Engineering Agreement. Motion to approve was made by Trustee Pat Pioletti, second by Trustee Steve Messman. Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

Mayor Franks requested a Streets, Alleys and Sidewalks Committee meeting to follow-up on the new options presented at the Special Meeting. Janet Decker will post the notice for the Monday, March 22, 2021, 8:00am meeting.

Trustee Tom Kelley made a motion, seconded by Trustee Rachael Garrett, to adjourn the meeting. Voice vote, all "ayes", motion passed unanimously. The meeting adjourned at 7:40p.m.

VILLAGE CLERK

VILLAGE PRESIDENT