

Regular Meeting of the Board of Trustees
Village of Philo
April 14, 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, Karl Helmink, Chris Payne, Kathy & John Webb, Jim & Kathy Forrest, Janet Decker 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 March 10, 2021. Roll call vote, all "aye's". Motion passed unanimously.

SPECIAL MEETING MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Sappenfield, to approve the Special Meeting minutes of March 15, 2021. Roll call vote, all "aye's". Motion passed unanimously.

ACCOUNTS PAYABLE WARRANT: Trustee Steve Sappenfield made a motion, seconded by Trustee Steve Messman to approve the bills as presented with the addition of \$950.00 to ABC, \$70.00 & \$140.00 additional to Cintas and \$2,486.05 to Champaign County Sheriff. Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

ZONING: Karl Helmink presented information regarding the request by residents at 404 S. Lincoln for a variance for a garage build that is approximately 1200 square feet. The garage is two (2) feet higher than zoning requirements, thus the need for a variance. MSA and the zoning committee are okay with the variance, but want to consult with legal to see what is required. Residents within 250' are to be notified by registered letter that will be created by Miller & Hendren. Deputy Clerk Decker will do the letters and mailings. Notice of the zoning hearing will be published to complete the formal process. Trustee Pioletti asked if the height was the only issue. Mike responded they also need a site plan. John Webb added that the height is to accommodate a lift. He added the garage will not even be visible from Lincoln. The zoning committee should be able to present at the next regular Village of Philo meeting.

ENGINEER: Mike reviewed proposed MFT work, noting they are holding off on work previously discussed on Roosevelt to allow time for core borings. Besides the oil & chip for Village streets, they added parking lots for Hazen Park at street level. The 2021 MFT amount presented was \$41,953.85 plus the additional expense of road pack. Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to approve the MFT Illinois Department of Transportation Resolution in the amount of \$45,000.00. Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

Mike Buzicky then presented a professional services agreement for the concept plan at Hazen Park at a cost of \$4,900.00. Trustee Pioletti said the issue is simple, we don't want to get the cart before the

horse and asked the plan to include location of trees to add or relocate. Pat also suggested the committee meet again. Resident Karl Helmink also expressed concerns about drainage at the park. It was noted by President Franks that the area was originally a water retention area and not designed as a park. Trustee Pioletti made a motion, seconded by Trustee Tom Kelley, to approve the Professional Services Agreement in the amount of \$4,900.00. Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

VILLAGE ATTORNEY: Marc did not have anything, nor did the Trustees have questions for him.

VILLAGE MAINTENANCE: Dave Traxler reported two (2) permits. For summer street maintenance, Dave T. said they are starting to make pug and will start working on pot holes. Work continues on the sidewalks and they are working on some dirt clods. Trustee Sappenfield suggested we notify home owners regarding sidewalk work near their homes. President Franks said check on door tags for notices to residents. Dave T. presented information for the gym entrance repairs. A quote for asbestos removal was reviewed. Trustee Steve Sappenfield made a motion, seconded by Trustee Pat Pioletti, to approve the quote from KAM Services, Inc. in the amount of \$3,900.00 for asbestos abatement. Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

Bids for flooring work for the gym entrance were reviewed. Trustee Steve Messman made a motion, seconded by Trustee Tom Kelley, to approve the bid from Stout Flooring in the amount of \$2,950.00 to install new flooring (after the asbestos abatement is completed). Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

Hugs and Bugs has additional playground equipment to install and Dave T. presented a plan to extend the concrete wall, sidewalk and install a concrete pad for the bleachers at the REFMC. Dave T. has two bids for the concrete work, one from Illini Concrete Raising for \$12,268.00 and one from Duce Construction Company for \$15,684.00. Trustee Pat Pioletti made a motion, seconded by Trustee Tom Kelley, to approve the bid from Illini Concrete Raising in the amount of \$12,268.00. Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

Also, a bid from Border Magic was discussed to complete the project for the north and west side of the sidewalk. Trustee Pioletti made a motion, seconded by Trustee Kelley, to approve the bid from Border Magic in the amount of \$600.00. Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

Dave T. told the Board the boiler has not been removed yet, but should be by Monday, Tuesday or Wednesday.

VILLAGE TREASURER: Kevin presented the monthly reports, noting Video gaming income is down and Sales & Income Tax revenue is up. Trustee Pioletti inquired about Liquor License revenue. President Franks commented that with the lowering of restrictions, we are now back to normal charging for liquor licenses.

OLD BUSINESS: The Park Committee scheduled a meeting for April 27, 2021, at 7:00 p.m. at the REFMC. It was suggested the group check out the park at Springfield and McCullough and also Colbert Park in Savoy.

NEW BUSINESS: Philo Park Association donation. Trustee Steve Messman made a motion, seconded by Trustee Pat Pioletti, to approve a \$3,000.00 donation to the Philo Park Association. Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

MISCELLANEOUS DISCUSSION:

Trustee Brady-Nothing

Trustee Garrett-Nothing

Trustee Pioletti-In review, regarding MFT work, there were too many unanswered questions to do the work on Roosevelt. They want to be sure we do it right.

Trustee Sappenfield-He has heard from a few residents that don't want the swings moved. Steve also asked for the right to speak again before the meeting is adjourned.

Trustee Messman-Nothing

Trustee Kelley-Asked if Dave T. or staff to go down and sweep up at the recycling center at least once a month. Tom also voiced concern about how to get election results. It was noted the official results are not available until after April 20th. Normally, results are mailed to the office, but no notification has been received to date.

President Franks-Noted need for drainage project in Willow Run, particularly at Emerald Lane and they are talking about options. He also notified the Board that he has had complaints about the new lighted sign at Saint Thomas School. Larry asked each Board member to drive by at night and check it out.

Trustee Kelley noted that the sign was in the original plan.

Trustee Sappenfield spoke to the Board and thanked them for letting him serve. He has served for 25 years, adding he started with the Township and was approached to run for the Village Board (by Thelma Melohn) who said they needed some young blood. He has enjoyed serving and said he had no agenda, has seen lots of changes and remembers a lot of interesting meetings under four presidents. "Thank you".

President Franks thanked Steve for serving and appreciated his diligence and attitude & no agenda.

MOTION TO ADJOURN: Trustee Paul Brady made a motion, seconded by Trustee Rachael Garrett, to adjourn the meeting. Voice vote, all "aye's," meeting adjourned at 8:00 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT