

Regular Meeting of the Board of Trustees
Village of Philo
May 12, 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.

Clerk Kirby then swore in (re-elected) President Larry Franks and then elected Trustees, David Happ, Tom Kelley and Patrick Pioletti.

GUESTS: Marc Miller, Kevin Chalmers, Scott Short, Karl Helmink, Chris Payne, Kathy & John Webb, Luke Kirby, Bill Storm and Mike Buzicky.

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

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

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

LUKE KIRBY: Luke thanked the Board for their time and indicated they hope to have the Run4Raley this year on Friday, August 6th at 6:00 p.m. They would like to go ahead with their plan if it is okay with the Village and also follow CDC guidelines. Trustee Pioletti inquired if they would need any other support from the Village. Luke said when they had a street dance in the past, the Village furnished porta-potties. The Village REFMC is not open during the run. They provide a free bounce house and Kona Ice will be there. Luke said he would check with Leslie and let the Board know of any special request after June. Janet indicated Washington Street is usually closed from 4:00 p.m. to 9:00. Dave Traxler posts the street closure. This will be the 14th year for the event. It will be the "in town" route that loops to Cleveland to Roosevelt and back downtown. President Franks asked Luke to provide the route to Janet.

ZONING VARIANCE REQUEST: Karl Helmink and Chris Payne stated the Plan Commission is recommending the approval of the variance for John and Kathy Webb. Neighbors are all aware and approve. One neighbor (Bill Storm) showed up at the Public Meeting and is in favor. Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve Ordinance No. 2021-648, An Ordinance Approving Variance for 404 S. Lincoln St., Philo, IL. Roll call vote; "aye's" Trustees Kelley, Messman, Happ, Pioletti, Garrett and Brady. Motion passed unanimously.

VILLAGE ENGINEER: Documents have been submitted to IDOT, next step is final approval and signatures. Hazen Park is not an action document. Mike Buzicky indicated the concept plan has been updated from the goals from the committee. Drainage and grading to be considered and then a more geographical plan to be made. A Trees, Parks & Beautification Committee meeting was set for Wednesday, May 19th at 6:00 p.m. Ideas mentioned were to incorporate shade and seating at the playground and a new sign to identify the park. Trustee Brady voiced concern regarding the number of handicapped parking spaces. One per 16 spaces is what is required. Mr. Brady would like to see 2 and hope for 3 spaces.

Drainage issue at Emerald and Jefferson on the southwest corner has a low spot in ditch. Both Dave Traxler and President Franks have looked at it and feel additional drainage aeration is needed. They are looking into the following options:

- 1) Tile across from property, get to swale and would need easement from Ted Rund. Estimated cost \$33,000.00
- 2) Jefferson to north to road, then North to swale, more money but would have more drop. Estimated cost \$88,000.00.
- 3) Keep going on Jefferson to retention basin. Would require 2-3 easements as well. Estimated cost \$170,000.00.
- 4) Some tiling was done by Chris Kleiss east of the problem area. President Franks wants to meet with him to see if possible to hook up to that tile. He would like Dave Traxler and Mike Buzicky to meet with them, too.

It was noted they have already tried to shape the ditch. Trustee Kelley suggested the area be surveyed to shoot elevations. He also noted we should be careful about setting precedence. President Franks said he will report back after the meeting next week and to drainage committee. Trustee Brady commented that we need to check the area to see why flow has changed. Trustee Pioletti suggested checking the east culvert; find out why it did drain previously, but not now.

Trustee Pioletti also voiced concern about delay with IDOT – will get in bid bulletin in June.

VILLAGE ATTORNEY: Nothing to report and no items for Marc.

VILLAGE MAINTENANCE: Dave Traxler reported we filled seven (7) dumpsters on Clean-Up Day. The boiler was removed by us and took 2 plus days. There were two (2) building permits, one fence and one building. The flooring in the gym entryway was removed and working on the aggregate, like at fire house. The lip will be gone making it easier to move chairs, etc.

The snow blade was discussed. Scott Short said we were sold the wrong plow (more like residential blade). It took them 2 ½ days to put together and the bucket comes off and blade attaches. Deere has offered us \$1,000.00 for broken plow to apply to new one. It was used for two seasons. Trustee Pioletti suggested tabling this discussion to the June meeting. Scott Short said they would like to rectify before fall. Trustee Messman indicated he could talk to John Deere. President Franks wants to talk to Dave Traxler first.

Trustee Happ asked for an update on the sidewalks. The Board discussed and explained the infill sidewalk work is 4' opposed to the required 5' because they wanted it to match existing width. The new section of sidewalk planned from tracks to ball diamond will be 5'. We were billed and paid for the east end of Harrison and President Franks indicated he will call Frick.

President Franks will check with Dave Traxler about the pot holes.

VILLAGE TREASURER: Kevin noted the Balance Sheet and Income Statements are in the Board packets. He stated revenues exceed expenses by about \$88,000.00. Shortfall is Video Gaming. No questions for Kevin.

OLD BUSINESS: The Trees, Parks and Beautification Committee reported they have a donor that has committed \$20,000.00 for playground equipment. The committee plans to sell donor bricks that will be installed at Hazen Park that should generate some income and hopefully get the community to buy into the project.

NEW BUSINESS: Already discussed Run4Raley.

Ron Christian-Working with zoning in regard to variance request.

Vintage Baseball Games-Games to be held at the retention pond that is east of the water tower on May 29th. Hope to have 6 to 8 teams playing from 11:00 a.m. to 4:30 p.m. President Franks will talk to the elevator about parking. Groups only request was for porta-potties. Trustee Pioletti made a motion, seconded by Trustee Garrett, to approve renting two (3) porta-potties. Roll call vote; "aye's" Trustees Kelley, Messman, Happ, Pioletti, Garrett and Brady. Motion passed unanimously. Trustee Garrett will order and have them set at the recycling center.

MISCELLANEOUS DISCUSSION:

Trustee Kelley-Nothing

Trustee Messman-Nothing

Trustee Happ-Nothing

Trustee Pioletti-Nothing

Trustee Garrett-Nothing

Trustee Brady-Nothing

Clerk Kirby-Stan Feller of Feller-Kuester will conduct the Village audit soon.

President Franks-Set Finance Committee (Franks, Kelley, Happ & Brady) meeting for 7:00 A.M. on Thursday, May 20th. Kevin Chalmers, Treas. and Clerk Kirby to also attend. Deputy Clerk Decker will post the notice.

MOTION TO ADJOURN: Trustee Brady made a motion, seconded by Trustee Garrett, to adjourn the meeting. Voice vote; all "aye's" motion passed unanimously. Meeting adjourned at 8:15 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT