

Regular Meeting of the Board of Trustees
Village of Philo
November 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: Karl Helmink Chris Payne, Marc Miller, Kevin Chalmers, Mike Buzicky, Kim Decker, Jim & Kathy Forrest, Art Svymbersky and David Traxler.

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

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to approve the minutes of October 13, 2021. Voice vote; all "ayes". Motion passed unanimously.

ACCOUNTS PAYABLE: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve the bills as presented with the correction of the Phillips 66 check to be reissued for \$17.76 less than what is listed. Roll call vote; "aye's" - Trustees Kelley, Messman, Happ, Pioletti and Brady. Motion passed unanimously.

VILLAGE ENGINEER: Kim Decker explained they are selling 66' of land to the person that rents from them. Mike Buzicky noted that the land is within the 1.5 mile radius of the Village. The plan commission recommended approval of the waiver but the County asked if Village would approve first and send letter. Trustee Pioletti feels this needs to be confined to this request and Marc Miller stated we need something to identify the property. Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to waive the Village's jurisdiction over a transfer of property bearing PIN #19-27-25-200-006 to an adjacent property owner so long as such transfer occurs by May 10, 2022. Roll call vote; "aye's" - Trustees Kelley, Messman, Happ, Pioletti and Brady. Motion passed unanimously. The letter to the County will be drafted and signed by President Franks.

A pay request was presented for Mid-Illinois Concrete in the amount of \$2,941.00, which is the final payment for the Emerald Lane drainage project. Trustee Kelley said the grass came up good, but we should keep an eye on it. Trustee Kelley made a motion, seconded by Trustee Steve Messman, to approve the pay request. Roll call vote; "aye's" Trustees Kelley, Messman, Happ, Pioletti and Brady. Motion passed unanimously.

The Planning Commission changes were discussed. Several points about the proposed changes by the commission were discussed and after much debate changes were noted. The Village Board felt the commission should have a chance to review it and then present the Zoning and Subdivision ordinance changes at the January Village meeting. *

COMCAST GUEST: Art Svymbersky presented the Comcast Franchise Agreement and was present to answer any questions of the Board. Per FCC the Village is eligible for free cable at the village hall. Five percent is the maximum for franchise. Art also said they always restore the right of way. Trustee Pioletti asked when the agreement expires. It expires December 9, 2021 and the maximum term is 20 years, but most do 10 years. The Board will have attorney Marc Miller review the contract and it will be discussed and voted on at the December meeting.

*VILLAGE ENGINEER: It was decided that the costs for the crack fill and striping of Washington and Harrison Streets will be revised and brought to a future meeting. Mike had budget estimates for striping from Illiana of \$8,120.00 with new (striping) not remove of \$11,000.00 and from Varsity Striping crack sealing a little high at \$11,840-12,000.00. The timeframe would be as soon as possible as there is a temperature requirement. If we

did to coincide with MFT work, it may reduce mobilization cost. President Franks commented that we didn't get the right paint the first time. Thermal plastic in the specs, but they bid a different product. President Franks asked who sets up the markings? Mike Buzicky said it is on contractor. Mike said we need to get information and tie in with oil & chip.

VILLAGE ATTORNEY: Marc Miller presented the Tax Levy Ordinance noting the inflation cap is 1.4% with 2% adjustment-if high gets knocked down next year. Trustee Steve Messman made a motion, seconded by Trustee Tom Kelley to pass Ordinance No. 2021-650, Tax Levy Ordinance for the Year 2021-2022. Roll call vote; "aye's" - Trustees Kelley, Messman, Happ, Pioletti and Brady. Motion passed unanimously.

VILLAGE MAINTENANCE: David Traxler reported three (3) building permits.

Sidewalk on north Harrison has started from Grant to Tyler and the next quarter is started.

Dave requested a new light be installed to shine on the REFMC playground area. It needs more lighting as people walk from parking area to gym entrance.

We need 40'x 8' of storage space for the new playground equipment for Hazen Park. Dave wants to try and store all in one place.

Dave is in the process of getting the trucks ready.

Madison street drainage work is done with exception of a little clean-up.

Last brush collection is December 1st.

VILLAGE TREASURER: Kevin noted Balance Sheet & Income Statements are in the board member packets and everything looks good. He added the next ARPA money will come one year from October 12th for approximately \$95,000.00.

OLD BUSINESS: President Franks read the auditor's letter pointing out the Boards responsibility to review bills and noted other items to be mindful of due to our small staff.

NEW BUSINESS: Since Janet was not present at the meeting, Dave communicated her request to purchase new tables for the REFMC. Dave noted three (3) tables are not able to be repaired. The cost for three tables would be less than \$500.00 and bring them back to having 20 tables. Trustee Tom Kelley made a motion, seconded by Trustee Steve Messman, to authorize the purchase. Roll call vote; "aye's" - Trustees Kelley, Messman, Happ, Pioletti and Brady. Motion passed unanimously.

MISCELLANEOUS DISCUSSION:

Trustee Brady-Nothing

Trustee Pioletti-Reminder of early December meeting start time of 6:30pm and suggested tabling zoning to January.

Clerk Kirby-Nothing

Trustee Happ-Nothing

Trustee Messman-Nothing

Trustee Kelley-Nothing

President Franks-Delay in getting core samples on three roads. Noted we had one traffic stop at Roosevelt and Adams.

Village Clerk

Village President