

Regular Meeting of the Board of Trustees
Village of Philo
December 8, 2021

The meeting was called to order by President Larry Franks at 6:30 p.m. at the R.E. Franks Center in the Eileen Painter room.

GUESTS: Art Svymbersky -ComCast, Kevin Chalmers, Janet Decker, Mike Buzicky and David Traxler.

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

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve the minutes of November 10, 2021. Voice vote, all "ayes". Motion passed unanimously.

ACCOUNTS PAYABLE: Trustee Pat Pioletti made a motion, seconded by Trustee David Happ, to approve the bills as presented with the addition of the reimbursement check to Janet Decker for Zoom. Roll call vote; "aye's" Trustees Messman, Happ, Pioletti and President Franks. Motion passed unanimously.

VILLAGE ENGINEER: Nothing

VILLAGE ATTORNEY: Not present.

OLD BUSINESS: The Comcast Franchise was reviewed with no negative comments. Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve the Comcast Franchise and authorize the Village President to sign the agreement. Once Comcast's representative also signs, the agreement will be sent back to us.

Trustee Happ requested the Village ask the Fireman about the playground equipment possibly being placed at Fireman's Field. The next fireman's meeting is December 13, 2021.

VILLAGE MAINTENANCE: Dave Traxler reported there were no new permits. The sidewalk dirt work is ongoing. He is still working on getting the new pole light at the REFMC. Snow equipment is good. President Franks thanked Dave and helpers for picking up the leaves.

VILLAGE TREASURER: Everything in order.

NEW BUSINESS: The Champaign County Sheriff contract renewal is tabled until the January 2022 meeting. Trustee Happ asked if it was a three year contract. President Franks commented there are no changes to the prior contract and noted that the Village can ask for extra patrols. Trustee Pioletti added that the Village does not receive any money from for tickets issued on the state route.

MISCELLANEOUS DISCUSSION:

Trustee Brady-Absent

Trustee Garrett-Absent

Trustee Pioletti-Decision on the parade to be made tomorrow (due to possible inclement weather)

Clerk Kirby-Nothing

Trustee Happ-Janet did a great job on the newsletter. President Franks added he received a lot of good comments, too.

Trustee Messman-Nothing

President Franks-Nothing

MOTION TO ADJOURN: Trustee Happ made a motion, seconded by Trustee Pioletti, to adjourn the meeting. Voice vote, all "ayes". Meeting adjourned at 6:50 P.M.

VILLAGE CLERK

VILLAGE PRESIDENT