

Regular Meeting of the Board of Trustees
Village of Philo
March 9, 2022

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: Kevin Chalmers, Janet Decker, David Traxler, Kathy & Jim Forrest, Mike Buzicky, Marc Miller, Karl Helmink, John Franquemont, Kris Bolt and Chris Payne.

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

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve the minutes of February 9, 2022 with correction of Streets and Alley Committee names. Voice vote, all "ayes". Motion passed unanimously.

ACCOUNTS PAYABLE: Trustee Steve Messman made a motion, seconded by Trustee David Happ, to approve the bills as presented, including the corrections of Phillips 66 and Rahn Equipment. Roll call vote; "aye's" Trustees Kelley, Messman, Happ, Pioletti, Garrett and Brady. Motion passed unanimously.

GUESTS: John and Kris spoke to the Board about a drainage issue at the 200 block of E. Jefferson. With the runoff of water and snow their basements fills with water and they feel a section of tile needs to be replaced. The 8" tile has issues with missing joints and the clay tile is getting mud that causes his pump to fail. Guest Chris Payne commented the problem has been building up for years. Engineer Mike Buzicky stated ideally try to get (water) to Hayes, get to right of ways not through properties. Trustee Pioletti commented that "pink" area (as marked on handout) will help, but not completely (last phase to retention pond). Money is the issue. Mike Buzicky said water will rise to different location if PVD or other tile replaced. President Franks said "no tile on Hayes, right Dave?" Dave T. said area was jetted in Feb. 2022 and about a year ago. President Franks asked if any waterproofing has been done in the residents in basement. Board will consider new tile and President Franks said they should jet and run camera north of catch basin to make sure tile all the way open.

Forrests-Nothing

VILLAGE ENGINEER: Mike Buzicky said the proposed zoning and Subdivision Ordinance of 1996 with amendments through April 2022 will be prepared and ready to review at the April meeting. Karl Helmink noted they received no comments and gave changes a "thumbs up". Trustee Happ said the prior correction in paragraph A needs to be changed. Ad for public meeting needs to be done. Attorney Marc Miller suggested the meeting be at 6:30 p.m. April 13, 2022. Mike Buzicky commented all the information is on a thumb drive. The Washington Street seal & coat is estimated at \$49,000 and rejuvenator coating and striping an additional \$42,000.00. Estimate for just road is at \$61,000.00. Rick Byers has plan with bike path and ditches along Roosevelt. Make sure we have total costs and we must approve at April meeting. Trustee Happ asked if Illiana and response was work would be done by Open Road. Trustee Pioletti asked if we should separate. We can have one plan with alternatives with option 1-2 or all three. Trustee Happ stressed need for schedule. Plan doc late April with letting May/June. Chris Payne said section of road is from highway to Adams.

The Streets and Alley Committee will meet Monday, March 14, 2022 at 7:00 A.M. and Janet to do Zoom invite. President Franks commented that we should try to do project same time as Tolono. Mike Buzicky is to do project costs with bike path and ditches included. Dave Traxler to look at oil & chip projects.

Next steps for storm sewer, see map and better estimates about \$150,000.00.

Trustee Pioletti-see Phase II printout. We need numbers for installation of playground equipment. Drains have been staked. Trustee Happ said we need contract-suggest we take to Hayes to Madison. Would like to see figures and schedule for April.

Treasurer and Clerk to propose ideas (how to pay for projects and provide information on grant.)

VILLAGE ATTORNEY: Marc Miller presented information regarding an intergovernmental agreement. He explained the Village has joined in this type of agreement in the past and indicated it may be a good idea to consider for a minimal cost of about \$300.00. He suggested a straw vote to see if the Board wants to participate. The Board agreed we should participate and instructed Marc draw up the agreement to be presented at the April meeting. President Franks indicated this item will be added to the April agenda.

VILLAGE MAINTENANCE: Dave Traxler reported there were no permits issued. He did not have an update on the shop. Dave reminded the Board the Case tractor is due to be replaced, according to 10-year plan. Trustee Pioletti asked if any issues and how many hours on it. No issues and about 3,085 hours. President Franks suggested he get a quote from John Deere and price all attachments and terms. First brush pick-up is April 1, 2022.

VILLAGE TREASURER: Kevin Chalmers presented the financial reports.

OLD BUSINESS: Park Committee met last week. Applications for bricks will be taken and information in next Newsletter. Six hundred (600) bricks are needed for the project. Old playground equipment has been removed. The wooden set at Hugs and Bugs was removed and small playground equipment that was at Hazen Park will be moved to Hugs and Bugs area.

We need to determine if Elks Club will cover cost to access equipment. What will cost of sidewalks be to equipment? Park Association has money, want shade screens over dug outs. Still need to consider walks and drainage; park on south west corner wet, project should not affect it. Mike Buzicky said we need install quotes and suggested we try to get install people contracted through Game Time.

Culvert between Cleveland and Garfield is being reviewed. President Franks will talk to resident.

NEW BUSINESS: Park Association Donation request was reviewed. Trustee Kelley made a motion, seconded by Trustee Steve Messman, to donate \$3,000.00. Roll call vote; "aye's" Trustees Kelley, Messman, Happ, Pioletti, Garrett and Brady. Motion passed unanimously.

President Franks noted he will be absent from March 27 through April 2, 2022 and asked for a motion to appoint senior board member Pat Pioletti to serve as President Pro-temp. So moved by Trustee Rachael Garrett and seconded by Trustee Paul Brady. Roll call vote; "aye's" Trustees Kelley, Messman, Happ, Pioletti, Garrett and Brady. Motion passed unanimously.

MISCELLANEOUS:

Trustee Brady-nothing

Trustee Garrett-Rachael announced the Philo Festival will be Saturday, June 11, 2022 and they will block off half of Washington Street. They will have the parade and fair food.

Trustee Pioletti-Reported vintage baseball will be happening again. He also asked about policy for new businesses in town. President Franks stated the Board always welcomes a new business with flowers or attending event to welcome them.

Trustee Happ-nothing

Trustee Messman-nothing

Trustee Kelley-nothing

President Franks-Instructed deputy clerk to send out reminder Friday for Monday 7:00 a.m. meeting.

MOTION TO ADJOURN: Trustee David Happ made a motion, seconded by Trustee Rachael Garrett, to adjourn the meeting. Voice vote: All "aye's" motion passed unanimously. Meeting adjourned at 8:51pm.

VILLAGE CLERK

VILLAGE PRESIDENT