

Regular Meeting of the Board of Trustees
Village of Philo
May 11, 2022

The meeting was called to order by President Larry Franks at 7:00p.m. at the R.E. Franks Center in the Eileen Painter room.

GUESTS: Stacy Lueth, Tiffany Buras, Lynne Rice, Janet Decker, David Traxler, Mike Buzicky, Chris Payne and Marc Miller.

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

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Tom Kelley, to approve the minutes of April 13, 2022. 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. Roll call vote; "aye's" Trustees Kelley, Happ, Pioletti and Garrett. Motion passed unanimously.

STACY LUTH: Stacy spoke to the board about the festival. She said they changed the name from Philo Kids' Festival to Philo Festival to include everyone. She said time lines to come. The parade will start at 11:00 a.m. and there will be inflatables. They will close Washington Street from Jackson to the alley. A parade map was presented and Stacy noted the route will include going by the park (nothing across the tracks). There will be a kiddie tractor pull, bags tournament, hopefully a DJ and old-time baseball to have games. Janet said if she had information could include in the June 1st newsletter. Pat Pioletti asked if they needed Dave's help. Stacy said they have already talked with Dave Traxler and the cattle gates are arranged. Notice will be given to main street businesses/residents.

MIKE CLER: Mike was not present, but President Franks commented that Mike asked if Village would oil and chip the alley behind his house. The Village will add rock (same as other alleys) but not oil and chip due to expense. Mike Buzicky added that one layer of oil and chip would not hold and would break up rather quickly. The expense would be at least \$2,500.00.

VILLAGE ENGINEER: Mike presented and reviewed the MFT Project Schedule with the Board. Mike also presented the Northeast Storm Sewer Extension Phase II project schedule. He said they will also do more topo's and stated pipe is in stock. David asked and Mike confirmed information included base and alternate then Board to choose.

Hazen Park-Area has been staked for plastic edging and elevations for equipment which will be coordinated. They will take out about a foot of dirt and soften hillside. Trustee Happ asked if we told them where to set sidewalk. Trustee Pioletti suggested they knock down dirt pile/hill and there will be more work. Can we put on truck? Sidewalk is still 6" above grade and when done connection North, South, East and West and we will need to taper grade as it has to match up. It was suggested to eliminate one ADA spot. Trustee Happ asked if there will be curb stops. There will be.

Fillmore sidewalk will be done later in summer. Trustees Kelley and Pioletti gave thoughts about the trees. They feel it should meander around the trees. The metal Hale Park sign will stay as it has

sentimental value to the Village and the sidewalk will go around it as well. President Franks asked the Board to take a look at the trees by the fence and comment at the next meeting.

Jefferson/Emerald Street drainage work was presented by the engineer. Pricing will be forthcoming.

VILLAGE ATTORNEY: Marc Miller presented the resolution regarding wind farms. Trustee David Happ made a motion, seconded by Trustee Tom Kelley, to pass Resolution No. 2022-R-3 "A Resolution Objecting to an Amendment to the Champaign County Zoning Ordinance as it Relates to Wind Farms Pursuant to 55 ILCS 5/5-120/4 and Other Applicable Law". Roll call vote; "aye's" Trustees Kelley, Happ, Pioletti and Garrett. Motion passed unanimously. Marc noted instructions to be followed on page 4, number 4. Clerk Kirby understands and will complete as specified.

The next item Marc presented was the intergovernmental agreement. Trustee Pat Pioletti made a motion, seconded by Trustee Rachael Garrett, to authorize the Village President, Clerk and/or Attorney to execute an intergovernmental agreement with the city of Champaign and other communities to have special counsel to challenge the Illinois American Water Company rate increase request before the ICC. Roll call vote; "aye's" Trustees Kelley, Happ, Pioletti and Garrett. Motion passed unanimously.

VILLAGE MAINTENANCE: Dave Traxler presented a list of April permits which included two (2) fence permits and one (1) pool permits. Dave reported they have been working on the wiring at the maintenance building and they are ready for spraying of insulation for the building.

They are waiting on some parts that are expected by the end of June for the playground equipment that was removed from Hazen Park to be installed at Hugs and Bugs play area.

They have received a truck load of patch. He will work on Roosevelt.

Drainage problem at Van Buren and Jackson (alley area by Apple Barn property) was looked at. Dave was instructed to open up that catch basin. Other drainage issue at McKinley, water running over road by park.

VILLAGE TREASURER: Kevin was absent due to awaiting results of a Covid test. Reports were presented with no questions by the Board. Clerk Kirby explained the agenda item to move money from the IMMA back to the General Fund (Clearing Account). Trustee Kelley made a motion, seconded by Trustee Happ, to move all but the ARPA from the IMMA Other Funds Account to the General Fund –Clearing Account. Roll call vote; "aye's" Trustees Kelley, Happ, Pioletti and Garrett. Motion passed unanimously.

OLD BUSINESS: Dave will pick up and remove old Hazen Park sign.

NEW BUSINESS: Trustee Happ made a motion, seconded by Trustee Pioletti to approve rental of three porta potties for the Philo Festival and one porta potty for the old-time baseball events.

Trustee Kelley presented information regarding media equipment to be used at Village meetings or possible use for rentals. This would enable trustee and attendees to see all the material presented.

They reviewed Area Wide's quotes and also discussed the fact they could just purchase a smart TV and use a tablet or Ipad. They also considered if it should be on a cart or permanently mounted. President Franks is open to idea of TV but would still want paper documents. Since there is no urgency on deciding on this topic, it was suggested other pricing and options be considered and brought up again later.

MISCELLANEOUS DISCUSSION:

Trustee Garrett-Nothing

Trustee Pioletti-Asked how we monitor if and when recycle bins are delivered.

Clerk Kirby-Nothing

Trustee Happ-Nothing

Trustee Kelley-Asked about hill and getting rid of weeds; maybe have a fall application in October. Larry said he could ask Doug Reifsteck at FS.

President Franks-Larry said Philo Township donated \$5,000 towards the playground equipment. He also would like the Board to consider naming the playground area (not renaming the park) and type of signage for both.

MOTION TO ADJOURN: Trustee Tom Kelley made a motion, seconded by Trustee Rachael Garrett, to adjourn the meeting. Voice vote; all "aye's" meeting adjourned at 8:10 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT