

Regular Meeting of the Board of Trustees
Village of Philo
January 11, 2023

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: Janet Decker, Kevin Chalmers, David Traxler, Karl Helmink, Chris Payne, Mike Buzicky, Marc Miller, Jim & Kathy Forrest, Darrel Rice, Ed Decker and Andrew Happ.

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

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve the minutes of December 14, 2022. Voice vote, all "aye's", motion carried unanimously.

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

GUESTS: Forrest-nothing. Ed Decker and Darrel Rice thanked the Board for the letter that was sent last May to the Champaign County ZBA in favor of non-approval (of windmills). A new effort is coming to the ZBA. New height from 499' to 600' and different setbacks are being considered. This is a bill passed at the State level, all energy zoning out of the hands of the counties. At this time there is no need for the Village Board prepare or send another letter. In review, the purpose of the Village submitting a letter of objection was to require a super majority. Darrel Rice commented they will know more tomorrow night if the County ZBA meets. The State is more liberal than the county. It was noted there is more push for solar now. When asked by Trustee Happ, President Franks noted that we did get ZBA notification/information. At least the county knows we are not a pushover. Ed or Darrel will keep President Franks informed.

VILLAGE ENGINEER: Mike Buzicky indicated contracts for MFT completed earlier. Street and Alley meeting is scheduled for tomorrow with a plan document within a week and bid package to IDOT for approval in March. Construction will then be completed April through June. Trustee Pat Pioletti made a motion, seconded by Trustee Tom Kelley, to approve Resolution 2023-R-1 to appropriate \$51,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets in the Village of Philo, IL. Roll call vote; "aye's" Trustees Kelley, Happ, Messman, Pioletti and Garrett. Motion passed unanimously. Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve Resolution 2023-R-2 to appropriate \$16,600.00 of Rebuild Illinois funds for the purpose of maintaining streets in the Village of Philo, Illinois. Roll call vote; "aye's" Trustees Kelley, Happ, Messman, Pioletti and Garrett. Motion passed unanimously. President Franks reminded them of the Streets and Alley meeting at 8:00 a.m. in his office January 12, 2023. The 2022 oil and chip was done. Washington Street project will be 2023, need exact date (will be Mar/April) depending on temperatures, etc. Trustee Pioletti asked if project will be piecemeal or all at same time. Will probably be all done at same time; however, striping may be all one side then the other. Need to be at least 50 degrees and not wet or cold overnight.

Storm sewer update reviewed (see information in packet). The bid opening will be done in conjunction with Board meeting in February. Trustee Happ inquired about Jefferson/Emerald work and Mike Buzicky responded it will be listed as an alternate. President Franks added that the ARPA money has to be spent.

Hazen Park-the Park Committee to decide any future work, etc.

Trustee Pioletti wanted to go back to striping issue and asked if we should keep old contract. Mike Buzicky will check with IDOT. If we cancel contract, the new contract might be higher.

VILLAGE ATTORNEY: Only item was wind farm and that was already discussed.

(Firemen Kevin Chalmers and Dave Traxler had to leave for fire call @ 7:20.)

OLD BUSINESS: Hazen Park Donor Sign-President Franks has pictures, but did not receive prices. We will review and prepare list of donors. The dedication will hopefully be late April. The Board decided to do a brass plaque instead of a sandstone insert for the "Hazen Park" sign. Trustee Pat Pioletti will lead the installation of the bricks which will be a meandering path from the bathroom sidewalk to the playground. President Franks will also talk to the Philo Park Association people.

REFMC coordinator Janet Decker presented a quote for review for Sunday cleaning service. The quote from Marsha Smith was for \$90.00 per week with us furnishing the cleaning supplies. The Board indicated this would be as a contracted service, not as an employee. Trustee Pat Pioletti made a motion, seconded by Trustee David Happ, to approve the proposal at \$90.00 per week with a 90-day trial. Roll call vote; "aye's" Trustees Kelley, Happ, Messman, Pioletti and Garrett. Motion passed unanimously.

NEW BUSINESS: Karl Helmink of the Village Plan Commission recommended the addition of Andrew Happ as a member of their committee. President Franks asked Andrew to introduce himself and tell the board about himself. Andrew said he has worked for Busey in their wealth management department and is interest in zoning. He grew up in Philo, lived in Champaign and now back in Philo. He has two children that are three and 10 months old. President Franks recommended Andrew is appointed to the Plan Commission. Trustee David Happ made a motion, seconded by Trustee Pat Pioletti, to approve President Franks recommendation to appoint Andrew Happ to the Village Plan Commission. Roll call vote; "aye's" Trustees Kelley, Happ, Messman, Pioletti and Garrett. Motion passed unanimously.

Gym floor repainting-It was determined our gym floor striping may need to be redone at a cost of \$1,500.00. It is 2' shy of being junior high size the way it was painted after the new floor was laid. We lost about \$540 per season since tournaments and regulation games could not be held here. Striker could redo in the fall. Board will need to decide if they want to have this done.

(Firemen Kevin Chalmers and Dave Traxler returned from fire call @ 7:53.)

VILLAGE MAINTENANCE: Dave Traxler said no building permits issued. The 2002 IH dump truck is being serviced. The throttle went out, and then the ABS light came on. He will keep us posted on what information he gets.

ESDA-Commander One would be \$1,575 per year. Dave handed out information and said Jeff could come to February meeting to answer questions. Initial set up is \$1,925 to start. Chris Luth and Richard Brand co-coordinators for ESDA.

The drainage issue on Cleveland near Marty Gorman's house (509 S. Cleveland) was discussed. This would include about 110 feet of tile and possible basin. Dave will get bill from Lanz and another.

There is also another drainage issue on north side of town in alley behind Dave Traxler's house (105 E. Fillmore St.). All of that tile needs to be replaced. Dave will get two bids on this drainage issue.

Case tractor start date to build is May 1st and take 30 days to be done. Appropriations committee will need to roll that item since it was not received or paid for in 2021-2022 fiscal year.

We do not have school speed signs yet for St. Thomas School area. It was noted we need signs one block ahead and one block after.

New speed recording signs received and are being programmed. Test street will be Cleveland and resident already complained when Dave set the pole for it. Conduit is done at Hazen Park for cameras. Trustee Kelley asked about maintenance building bids that were discussed last November. That project is tabled for now.

VILLAGE TREASURER: Kevin commented that the balance sheet and income statement is in their board packet. The Treasurer's annual report was completed and posted at the post office, bank and library.

MISCELLANEOUS DISCUSSION:

Trustee Brady-Absent

Trustee Garrett-She did file her SEI and noted there must be problem at their office because they also didn't have her as a registered voter.

Trustee Pioletti-Noted it is still possible until December 2023 to petition to receive electric aggregation discount. Most residents are saving approximately \$60/70 per month. Suggested notice in Philo Watch
Clerk Kirby-Nothing

Trustee Happ-Nothing

Trustee Messman-Nothing

Trustee Kelley-Nothing

President Franks-Reminded Dave to replace faded street signs.

MOTION TO ADJOURN: Trustee Tom Kelley made a motion, seconded by Trustee Rachael Garrett, to adjourn the meeting. Voice vote, all "ayes. Motion carried unanimously. Meeting adjourned at 8:20p.m.

VILLAGE CLERK

VILLAGE PRESIDENT