

Regular Meeting of the Board of Trustees  
Village of Philo  
December 14, 2022

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: David Traxler, Kevin Chalmers, Marc Miller, Mrs. Marc Miller and Mike Buzicky. Janet Decker took minutes in Clerk Judy Kirby's absence.

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

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Rachael Garrett, to approve the minutes of November 9, 2022. Voice vote, all "ayes", 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.

VILLAGE ENGINEER: Mike Buzicky reiterated that road work will be done the first thing in the spring for Washington Street. The North East storm sewer project will be bid in late January/early February and be the first project in the spring. Remaining item for Hazen Park is back stops and dugout concrete work in early spring. Trustee Tom Kelley made a motion, seconded by Trustee Pat Pioletti to approve the IDOT Resolution 2022-R-4 for preferred truck route in the Village of Philo. Roll call vote; "aye's" Trustees Kelley, Happ, Messman, Pioletti and Garrett. Motion passed unanimously. Mike Buzicky will send in to IDOT.

VILLAGE ATTORNEY: Marc commented that he had nothing to add.

VILLAGE MAINTENANCE: Dave Traxler reported no building permits. Dave presented the Board with a map indicating his suggestions for where the radar speed limit signs should be placed. He told the Board he needed confirmation because he will have to mount new posts in concrete due to the weight and size of the radar signs. The signs can still be moved around, they just need sturdier bases. President Franks confirmed with the trustees that an ordinance would be needed to change speed limits on any village streets from their current limits. Trustees agreed to leave the limits the same and see if the radar signs have an impact before taking further action. The software will be loaded on the new office laptop so Deputy Clerk Janet Decker or Dave Traxler can download data from the radar equipment. The receiving unit and sending units need to be within 300' of each other. Trustee Tom Kelley made a motion, seconded by Trustee Pat Pioletti to authorize Dave Traxler to spend up to \$3,500 to purchase materials necessary to mount the radar signs. Roll call vote; "aye's" Trustees Kelley, Happ, Messman, Pioletti and Garrett. Motion passed unanimously. Dave took the 2002 white IH truck to Rush Truck Centers for winterizing and general inspection. The bid originally exceeded \$5,000. Dave negotiated and removed several items that could be done at his shop. The proposed bid was for \$3,991.68. After further discussion Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman to authorize Dave Traxler to have repairs done at Rush Truck Centers according to the bid with the amendment of adding repairs to the exhaust system at the additional cost of \$732.90. Roll call vote; "aye's" Trustees Kelley, Happ, Messman, Pioletti and Garrett. Motion passed unanimously.

OLD BUSINESS: Still working on the donor signs with a couple of different vendors. Cleaning service discussion tabled until January meeting.

NEW BUSINESS: A request for gift certificates for Village staff was presented by Mayor Franks. Trustee Pat Pioletti made a motion, seconded by Trustee David Happ to purchase gift certificates in the amount of \$50 each from the Philo Tavern for Village staff. Roll call vote; "aye's" Trustees Kelley, Happ, Messman, Pioletti and Garrett. Motion passed unanimously.

MISCELLANEOUS DISCUSSION:

Trustee Brady - Absent

Trustee Garrett - Nothing

Trustee Pioletti - Christmas Parade was a huge success; thanked David Happ & the Knights of Columbus; indicated they are looking for more sponsors and had a few surprises in mind for next year. The committee felt the date worked well and have set the date for next year to be Sunday, November 26, 2023.

Clerk Kirby – Absent; Deputy Clerk Decker - Nothing

Trustee Happ - Nothing

Trustee Messman - Nothing

Trustee Kelley - Nothing

President Franks – Thank you to Pat Pioletti and committee for their work on the parade. Followed up on previous discussion of giving new building staff member Alex Stein more hours and responsibility; happy to report that Alex has accepted.

MOTION TO ADJOURN: Trustee Pat Pioletti made a motion, seconded by Trustee Tom Kelley, to adjourn the meeting and head to the annual Christmas dinner at the Philo Tavern. Voice vote; all "aye's" motion passed unanimously. Meeting adjourned at 6:55 p.m.

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VILLAGE CLERK

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VILLAGE PRESIDENT