

Regular Meeting of the Board of Trustees
Village of Philo
February 8, 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, Mark Sheldon, Mike Olanc, Chris Payne, Mike Buzicky, Marc Miller, Jim & Kathy Forrest and Tiffany Bryne.

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 January 11, 2023. 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.

GUESTS: Nothing

PAVLOV REPRESENTATIVES: Mark Sheldon introduced himself and discussed Pavlov Media and their desire to bring fiber optic to Philo. He then introduced Mike Olanc and he spoke to the board in general and more technical terms. He noted their network is in Tolono (after one year about 30%) and in Monticello (about 45%) besides their initial installs in Champaign/Urbana mostly for campus. They offer GIG internet and tiers for latency. They are offering \$70 per month with free installation. Mike said the installs are flush and 100% underground with low "hit" ratio even with paint on the ground. They put properties back as close to original state as is possible. Their request of the Village is a place for the cabinet and also who Village contact would be. The area needed would be 6 by 6 or 8 by 8. Mike said they lay pipe and then run fiber, the fiber is not copper. Attorney Marc Miller stated they have right of way access and no franchise agreement required, just a license agreement. No contract is required of customer. President Franks asked Janet to put notice on Facebook. Trustee Happ asked "So if I called Tolono, what might they say?" Mike said only issue in Tolono was hitting a water line. Janet Decker asked about response time and Mike said within 4 hours on repairs. She also asked what trucks look like. They plan to use door hangers, ask residents be aware of paint markings and ask homeowners to not remove flags. Our feed will come from Savoy. President Franks asked when they might start and Mike responded it depends on permits. Pavlov will provide map to us. Janet will include fiber optic information in the March newsletter.

VILLAGE ENGINEER: Mike Buzicky noted the Planning & Construction Schedule handout and reviewed it with the board. Mike reported the bids were opened at 1:30pm and that 7 bids were received. He went over the tabulation of the bids and after discussion Trustee Pat Pioletti made a motion, seconded by

Trustee David Happ, to approve the bid from Mid-Illinois Concrete & Excavating a base bid of \$209,820.00 and Alternate "A" in the amount of \$76,400.00 for a total of \$286,220.00. President Franks will sign Notice of Award once Mike Buzicky prepares that combination (Base and Alternate "A"). Notice will be given to Stacey's and other residents affected by this project.

Trying to handle Alternate "B" at this time was discussed, but board decided to wait.

Hazen Park-nothing now, but if concrete to be done will discuss later.

VILLAGE ATTORNEY: President Franks will be out of town traveling and will not be at the March meeting. Trustee Pioletti will also be out of town and the next senior trustee is Rachael Garrett. Marc explained the Village usually names a President Pro-Tem. Trustee David Happ made a motion, seconded by Trustee Steve Messman, to affirm that Trustee Rachael Garrett shall serve as President Pro-Tem during President Franks' absence from March 4, 2023 through March 11, 2023. Roll call vote; "aye's" Trustees Kelley, Happ, Messman, Pioletti and Garrett. Motion passed unanimously.

VILLAGE MAINTENANCE: Dave Traxler reported one fence permit at 302 East Jefferson St. at the Mary Simon residence. He presented four (4) bids for the drainage projects. After review and discussion Trustee Steve Messman made a motion, seconded by Trustee Tom Kelley, to approve the bid from Murle Roy in the amount of \$14,332.00. Roll call vote; "aye's" Trustees Kelley, Happ, Messman, Pioletti and Garrett. Motion passed unanimously.

Dave then presented the Board with a proposal to asphalt the parking area east of Hazen Park. A discussion ensued regarding drainage and the need for a basin for approximately \$500.00 to be done by Dave Traxler and Dale Shipley. The area will be looked at again before action on the parking area is decided. Another suggestion by Dave was the need to seal coat the asphalt at the recycling center. Trustee Tom Kelley made a motion, seconded by Trustee Rachael Garrett, to approve the bid from Elite Paving for \$2,927.32, as stated in the proposal. Roll call vote; "aye's" Trustees Kelley, Happ, Messman, Pioletti and Garrett. Motion passed unanimously.

The school zone speed signs at St. Thomas School on Jefferson Street have been installed.

VILLAGE TREASURER: Kevin noted the normal reports are in the board packets. There were no questions from the Board. Kevin noted the Washington Street project loan will be paid off June of 2025 and the drainage project will be paid off in November of 2027.

OLD BUSINESS: No new information regarding the donor signs for Hazen Park and the plaque for the park.

NEW BUSINESS: The speed signs are up and running without showing the speed on Cleveland Street. They were able to compile one week's data as noted in the reports presented to the Board.

The security cameras have all been installed and Janet gave a demonstration showing the various locations.

President Franks presented the request for a donation to the Philo Park Association and noted we usually give \$3,000.00. Trustee Steve Messman made a motion, seconded by Trustee David Happ, to approve the donation of \$3,000.00 to the Philo Park Association. 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-Gave a quick recap of street committee meeting noting they want to get information submitted early for oil and chip and committee is working to line out several sidewalk projects for later in the year. Also want to update maps.

Clerk Kirby-Will be on vacation and will not be present at March meeting.

Trustee Happ-Nothing

Trustee Messman-Nothing

Trustee Kelley-Nothing

President Franks-Nothing

MOTION TO ADJOURN: Trustee Rachael Garrett made a motion, seconded by Trustee Pat Pioletti, to adjourn the meeting. Voice vote; all "aye's" meeting adjourned at 8:44 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT