

Regular Meeting of the Board of Trustees
Village of Philo
August 9, 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: Kevin Chalmers, David Traxler, Jim & Kathy Forrest, Chris Payne and Joey Daly.

ROLL CALL: Present -Trustees Kelley, Messman, Happ, Pioletti, Grubb and Shipley.

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve the minutes of July 12, 2023. Voice vote, all "ayes", motion carried unanimously.

ACCOUNTS PAYABLE: It was noted that check #18648 was voided in the amount of \$700.00 and payment of \$33,180.00 to Mid-Illinois Concrete & Excav should be added to the bills. The new total for approval is \$80,875.14. Trustee Pat Pioletti made a motion, seconded by Trustee David Happ, to approve the bills as presented with the noted changes. Roll call vote; all "aye's" motion carried unanimously.

GUESTS: Joey Daly presented the Board with information regarding a fundraiser for Unity Wrestling to be hosted by Daly's Sports Bar. The event is planned for Saturday, September 9th from the front of the post office to the alley across from Daly's. It will be held from noon to 11:00 p.m. with a band from 7-11 p.m. and a bags tournament. They hope to have one or two food trucks. President Franks notified Joey of the new food truck ordinance with the specification they are not to be on main (Washington) street. They would need to obtain a license and the normal fee is \$100.00 but may be waived for fundraisers. Cans or plastic cups will be used for serving alcohol. Trustee Pioletti indicated they should effectively close the street prior to noon. David Traxler noted the Village is no longer able to get gates from Urbana. They may to rent some gates. Joey noted they plan to leave the alley open so the east end of Washington can be used and vehicles can exit via the alley. Two porta potties will be paid for by the Village. Regarding food trucks, Trustee Kelley suggested guidelines or policy be set to be fair and consistent. Trustee Terri Shipley asked about insurance and Joey responded it would be covered by their dram shop. President Franks noted fundraiser guidelines should be established and include event holder coming to the meeting prior to event.

VILLAGE ENGINEER: Mike Buzicky was absent. Please see attached email. Trustee Happ noted that they have not had street and alley meeting yet and is unhappy. It was noted Mike Buzicky will be back next week. Board is wondering where is the disconnect regarding Illiana. We are at their mercy as it appears paperwork was done timely and engineer is aware the need to get the work done. It was noted the Board may want to check with vendor that completed the Hazen Park parking paving next time. Trustee Kelley stated we bundled IDOT work with Washington Street 2022 work. President Franks will talk to Mike Buzicky to see if we can switch IDOT money. Trustee Pioletti commented we are solidly screwed, probably not going to get done. He also asked if we can schedule with township timing. Larry noted they used pug for the road work, it was not oil & chip. The piles at township are from grind off.

VILLAGE ATTORNEY: Marc Miller was absent.

VILLAGE MAINTENANCE: Dave Traxler reported there were no permits for July. He presented the Board with information about the boiler that did not pass inspection. The boiler shut down due to water dripping. We can fix it or buy a new boiler. The repairs can be done right away, have to take a part to repair and pictures were taken. It is a 2005 boiler. Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman to approve the bid from A & R in the amount of \$2,737.11. Roll call vote; all "aye's" motion carried unanimously.

Metro is getting ready to start (installing fiber). Frick is working on the last section of sidewalks. Trustee Happ asked if Metro using same side as Pavlov. Janet stated we have Metro information but they need our water maps. Trustee Kelley voiced concern about road at Jefferson and Cleveland. What's the plan? There is just gravel at entrance to Willow Run.

President Franks noted we are still looking for more Village maintenance help.

VILLAGE TREASURER: Treasurer Kevin Chalmers stated his reports are in the board packets. There were no questions or comments. He noted he will look into prior payments to the Volunteer Fire Department.

OLD BUSINESS: Trustee Tom Kelley drove through town noting storm damage, trees that need to be removed and where new trees are needed. A committee meeting was scheduled for Monday, August 21st at 5:00 p.m. Members of the committee are Trustees Kelley, Pioletti and Shipley.

President Franks stated Republic came to look at recycling and they could not believe a town our size would have that much recycling and feels some using as garbage not recycling. Larry also added that now ABC is looking for a truck or different repairman. Trustee Pioletti agrees we cannot afford Republic.

NEW BUSINESS: The building committee (Trustees Pioletti, Grubb, Happ, Kelley) will meet August 14th at 7:00 a.m.

MISCELLANEOUS DISCUSSION:

Trustee Shipley-nothing

Trustee Grubb-nothing

Trustee Pioletti-nothing

Clerk Kirby-nothing

Trustee Happ-nothing

Trustee Messman-nothing

Trustee Kelley-Asked for list of trees before meeting on 21st.

President Franks-Talked with Kleiss and noted they are taking down trees and streets will be closed at Jefferson and Garfield and to Madison. They have Village approve to take brush to burn pile. We will have to pay to de-stump.

Janet Decker noted the village wide garage sales will be the last weekend in September and that Halloween hours will be October 31, 2023 between 6-8 p.m.

MOTION TO ADJOURN: Trustee Pioletti made a motion, seconded by Trustee Kelley, to adjourn the meeting. Voice vote; all "aye's" motion passed unanimously. Meeting adjourned at 7:44 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT