

Regular Meeting of the Board of Trustees
Village of Philo
September 13, 2023

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

GUESTS: Chris Mayhall, Kevin Chalmers, Mike and Pat Beaird, Marc Miller, Janet Decker, David Traxler, Jim & Kathy Forrest and Chris Payne.

ROLL CALL: Present -Trustees Kelley, Messman, Happ and Grubb. Absent-President Franks and Trustee Shipley.

MINUTES: Trustee Steve Messman made a motion, seconded by Trustee Tom Kelley, to approve the minutes of August 9, 2023. Voice vote, all "ayes", motion carried unanimously.

SPECIAL MINUTES: Trustee Steve Messman made a motion, seconded by Trustee David Happ, to approve the Special Meeting Minutes of September 5, 2023. Voice vote, all "ayes", motion carried unanimously.

ACCOUNTS PAYABLE: Trustee David Happ made a motion, seconded by Trustee Tom Kelley, to approve the bills as presented. Roll call vote; all "aye's" motion carried unanimously.

Guest Mike Beaird asked the Village if the new fiber optics would include them at their residence on South Lincoln. President Pro Temp Pioletti indicated yes they would be included per David Traxler. He added there are two separate systems, Pavlov and Metro and possibly Rise Broadband.

Trustee Happ asked about the well that the board approved at a prior meeting. They said it is to happen in October. They expect to hit water at 150-170' and the water will be used for their pond.

Guest Chris Mayhall provided the board with a handout regarding pickleball and offered to answer any questions. She also went over the various court marker options. Trustee Grubb noted that the gym floor is going to be refinished and we will want to be sure there is no residue from any court markers. Trustee Happ suggested the Village waive the rental fee but the group supply their own equipment. Janet Decker felt she could double book with spring softball on first come first serve basis with some blackout dates. With fees or not she said she can make the schedule work. Trustee Pioletti suggested trying October 1st throughout the winter. From the information on the agenda, Attorney Miller commented that the board can vote or put off giving direction to staff. Trustee David Happ made a motion, seconded by Trustee Steve Messman, to waive the pickle ball fees thru end of December. Voice vote, all "ayes", motion carried unanimously. Trustee Pioletti thanked Chris for coming.

VILLAGE ENGINEER: First item, the oil and chip was completed by Illiana. At South Point Court, it was worse in the cul-de-sac so they did a double layer of oil and chip on it. There is no issue with IDOT to swap out seal coat with slag. The slag is good on asphalt and sun and driving on it makes it better. Varsity will do striping with thermo paint. Illiana is to call David Traxler. It is possible to top off with maintenance seal after 5-7 years. There is no action on the pay request #3 as no information was received. Seeding to be done at disturbed areas.

Trustee Messman asked if Varsity is still doing basketball court at Hale Park. Mike Buzicky indicated they will but not the thermo paint and noted they have the geometry for it.

VILLAGE ATTORNEY: Marc stated he will prepare the Tax Levy Ordinance adding levy is less than 5% inflation rate.

VILLAGE MAINTENANCE: One (1) fence permit was reported. David reported the new tractor is in the shed. Several issues with the fiber installation were noted (Lutheran Church, fire house and on Garfield). Trustee Kelley said his neighbor has deep hole on his property and pieces of plywood are being left. Trustee Pioletti suggested known issues be sent to Janet Decker to compile a list. The first group is working down on Adams and Roosevelt. When asked about the "dead end" sign on Horseshoe Drive, Dave said it is at the shop.

VILLAGE TREASURER: Kevin noted the treasurer's reports are in their packets. He suggested we consider changing the term on a CD that is maturing soon. Trustee David Happ made a motion, seconded by Trustee Tom Kelley, to approve rolling over CD 5415 at Philo Exchange Bank in the amount of \$12,117.66 to a 30 month renewal and direct the Board President/President Pro-Temp to execute the Bank Resolution form on behalf of the Village. Roll call vote; all "aye's" motion carried unanimously. Lease agreement with Volunteer Firemen was updated and we do owe for past years. The Village Clerk will review what is actually owed and will include payment in next month's bills. No questions for Kevin.

OLD BUSINESS: Nothing

NEW BUSINESS: The Food Truck Ordinance was reviewed. Trustee Steve Messman made a motion, seconded by Trustee Tom Kelley, to provide direction to staff that the Village Food Truck Ordinance shall apply to food trucks selling to the public but shall not apply to food trucks in service for private events held at the Village community center (REFMC). Further, for not-for-profit events utilizing food trucks which sell to the public the Village Board President be authorized to waive the fee associated with a related food truck license. Roll call vote; all "aye's" motion carried unanimously.

The Champaign County Animal Control invoice for animal control and impound services July 1, 2023 – June 30, 2024 is due in October. We have not been receiving any monthly reports as in previous years. The rate will increase from \$3,610.14 to \$3,786.24 for both services. This issue is tabled until the October meeting.

Trustee Kelley asked about the new clerk's computer as it was appropriated in this year's budget. He suggested Area Wide do an inventory, determine age of computers and find solution for backups. We will decide if a laptop would be a good option.

The Philo Sesquicentennial will be celebrated in 2025. In his absence, President Franks asked if President Pro Temp Pioletti would ask if a trustee or trustees would be willing to head a committee. Clerk Kirby said she would help whoever decides to head the committee. No volunteers spoke up and Trustee Pioletti will defer back to President Franks.

MISCELLANEOUS DISCUSSION:

Trustee Shipley-Absent

Trustee Grubb-Indicated he likes serving as a Trustee so far.

Trustee Happ-Read a letter from an anonymous person voicing his displeasure of the name of the R.E. Franks Meeting Center and adding next they will want to name a street Franks. Trustee Kelley noted we have an ordinance regarding honorary naming of streets and Trustee Pioletti commented that the developer normally names them. It was noted former Village President Craig Eckert suggested naming the Franks Center in honor of former mayor Richard Franks and then approved by that Board of Trustees.

Trustee Messman-Nothing

Trustee Kelley-Nothing

MOTION TO ADJOURN: Trustee Steve Messman made a motion, seconded by Trustee David Happ to adjourn the meeting. Voice vote, all "ayes". Motion carried unanimously and the meeting adjourned at 8:20 p.m.

VILLAGE CLERK

PRESIDENT PRO-TEMP