

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

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: Janet Decker, David Traxler, Kevin Chalmers, Mrs. Miller, Larry Johnson and Chad Osterbur.

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 November 8, 2023. Voice vote, all "ayes", motion passed unanimously.

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

VILLAGE ENGINEER: President Franks noted two representatives of Fehr Graham Engineering Firm. Our new engineers were present and asked them to introduce themselves and give a little background. Larry Johnson said he went to Urbana High School and the University of Illinois and has been an engineer for over 46 years. He formerly worked for Daily and Associates and for the last decade been a civil engineer. Chad Osterbur is from Saint Joseph and has been with Fehr Graham since 2011. He mostly works in land development.

VILLAGE ATTORNEY: Marc mentioned the wine gifted to the board was in remembrance of his mother's French heritage. Marc presented the Paid Leave for All Workers Act Ordinance stating on or about March 12, 2023, Governor Pritzker signed into law the Paid Leave for All Workers Act that goes into effect January 1, 2024. Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve Ordinance No. 2023-662 "An Ordinance Regarding the Illinois Paid Leave for All Workers Act for the Village of Philo". Roll call vote; all "aye's", motion passed unanimously.

VILLAGE MAINTENANCE: Dave Traxler reported two fence permits. He noted he and equipment is ready for snow. Dave is looking for a salt spreader for the John Deere that will drop the salt straight down. Trustee Kelley noted the new trees look good and appear to be bigger and hardier.

VILLAGE TREASURER: Kevin Chalmers said the financial reports are in their packet and there are no issues. He noted a certificate of deposit recently matured at the Philo Exchange Bank and the new rate is 3% (it was .85%).

OLD BUSINESS: Nothing

NEW BUSINESS: The ordinance regarding food trucks was discussed. President Franks stated at a recent CIMOA meeting that the highest permit rate was \$75.00 and others ranged from \$25.00 to \$35.00. The idea of charging an annual \$100.00 was discussed. It was noted the Sidney Dairy Barn will need to obtain a permit and pay the fee. It was also agreed that the permit must be displayed.

Trustee Pat Pioletti made a motion, seconded by Trustee David Happ, to approve and modify the ordinance to change the permit rate to be \$100.00 per year. Roll call vote; all "aye's", motion passed unanimously.

The expense for additional radar speed signs was appropriated for in the 2023-2024 budget but not acted on yet. Trustee Tom Kelley made a motion, seconded by Trustee Steve Messman, to purchase two (2) new radar signs not to exceed \$7,977.00. Roll call vote; all "aye's", motion passed unanimously.

Deputy Clerk Decker will check and adjust the buffer speed for the signs. While residents don't decide or dictate where the signs will be located, the board did decide to move them to the south end of Cleveland after a resident complained about the speed at that location. Data received from the units help determine where they should be located. President Franks also noted the sheriff's deputies have issued several warning tickets. Trustee Pioletti commented that the signs will probably find a permanent home on Cleveland Street.

MISCELLANEOUS DISCUSSION:

Trustee Shipley-Nothing

Trustee Grubb-Nothing

Trustee Pioletti-Noted the parade and tree lighting went very well and it was well received by the crowd, Clerk Kirby-Auditor is waiting for his boss' review before presenting to our board.

Trustee Happ-Reminded about Village 150th celebration meeting for those interested in being on a committee.

Trustee Messman-Nothing

Trustee Kelley-Nothing

President Franks-Noted he attended the County Board Meeting. He and our community are glad Philo stood tall and kept their letter of protest in place.

MOTION TO ADJOURN: Trustee David Happ made a motion, seconded by Trustee Pat Pioletti, to adjourn the meeting. Voice vote, all "aye's", meeting adjourned at 7:06 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT