

Regular Meeting of the Board of Trustees
Village of Philo
June 12, 2024

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

GUESTS: David Traxler, Chad Osterbur, Marc Miller, Kevin Chalmers, Jim and Kathy Forrest, Janet Decker and Chris Payne.

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

MINUTES: Trustee Steve Messman made a motion, seconded by Trustee David Happ, to approve the minutes of May 8, 2024. Voice vote, all "aye's", motion carried unanimously.

ACCOUNTS PAYABLE: Trustee Steve Messman made a motion, seconded by Trustee Tom Kelley, to approve the bills as presented. Roll call vote, all "aye's", motion passed unanimously. President Franks commented that we had 7 ½ dumpsters for clean-up day.

Request from Saint Thomas for reimbursement for damaged pump was presented and discussed. Trustee Kelley commented that the pump was still operational. Village was not aware of the problem. Trustee Happ asked if we have history of this type of problem. Dave Traxler confirmed this was not caused by fiber install. Trustee Happ commented "don't pay whole thing, possibly just labor but not for pump." Trustee Shipley thought odd they didn't talk (to board) just sent an invoice. Trustee Grubb felt if we pay anything are we admitting guilt. Trustee Messman said double edge and suggesting paying part. Trustee Kelley agreed to pay labor. Trustee David Happ made a motion, seconded by Trustee Tom Kelley, to pay \$500 of the invoice to A & R. Roll call vote, all "aye's", motion passed unanimously. Deputy Clerk Decker said St. Thomas has paid bill so we should pay them.

VILLAGE ENGINEER: Chad stated MFT bid opening was a couple of weeks ago. Illiana's bid was identical to project. Trustee David Happ made a motion, seconded by Trustee Steve Messman, to approve the bid from Illiana in the amount of \$54,223.75. Roll call vote, all "aye's", motion passed unanimously.

The Jefferson Street drainage project should be complete by end of week. The additional problem at the corner of Jefferson and Adams was presented and discussed. Trustee Tom Kelley made a motion, seconded by Trustee David Happ, to approve the proposal from Schomburg & Schomburg as presented in the amount of \$29,419.42. Roll call vote, all "aye's", motion passed unanimously.

VILLAGE ATTORNEY: Marc Miller said no update is needed on zoning as KC Home Solutions withdrew their request to rezone their property at Lot 3 & 4 of Hale's First Addition. No other items were presented or asked of Marc.

VILLAGE MAINTENANCE: Dave Traxler reported one building permit for May for Tom Mumm at 304 Horseshoe Drive. Going forward Fehr Graham will be handling permits and reporting. The Hale Park sign will be powder coated and the posts painted. Dave noted the burn pile needs to be cleaned up

adding the last time done was 2019. It was done by Fitner Machinery for about \$6,000.00. Dave will get price for next meeting. Trustee Kelley commented Casey's alley is good. Trustee Kelley noted the street patching looks good. It was suggested Dave broom brush Washington Street and also by railroad tracks.

VILLAGE TREASURER: Kevin stated the financial reports are in the packet and noted the income statement does not have any figures for the budget since the ordinance has not been passed yet. He also noted the audit will be July 23 through the 25th by Feller Kuester.

OLD BUSINESS: Rezoning-already discussed under Village Attorney.

Centennial update-Trustee Happ commented the committee met last Tuesday. Trustee Kelley said they have decided on children's entry winners (1st & 2nd place) and that Mike Madigan won for the logo so they can start marketing the event. There will be a car show. The committee will continue to meet the 2nd Tuesday of each month.

The Peddlers, Salesmen and Solicitors Ordinance was presented. Trustee Steve Messman made a motion, seconded by Trustee David Happ, to approve the Ordinance Establishing Operating Hours and Prices of Licenses for Peddlers and Solicitors-Ordinance No. 2024-664. Roll call vote, all "aye's", motion passed unanimously. Attorney Miller stated signs must be posted. David Traxler will order and get posted. If fines aren't paid then can take to court.

NEW BUSINESS: Existing ordinances #'s 198 and 201 regarding mowing, garbage and debris were presented for review and discussion to be addressed at a later time. Trustee Grubb feels if it is becoming a problem then put some teeth in it (revised ordinance).

2024-25 Appropriations Ordinance was presented as well as the Estimate of Revenues and Payroll. Trustee Tom Kelley made a motion, seconded by Trustee Tim Grubb, to approve the Appropriations Ordinance 2024-25, Ordinance No. 2024-665. Roll call vote, all "aye's", motion passed unanimously. President Franks thanked the committee for their work.

Recycling Center-The future of recycling was discussed. Larry said Mitch Keeler knows a person that can move the containers and is same person that wants to buy ABC. Tolono is using an outfit that brings the containers and when full, their village pulls them with a dump truck to recycling. A Bloomington outfit is interested but wants entire village for pick-up and also recycling. Trustee Happ says first step is to get rid of containers. Marc Miller stated Gibson City has a "pay to use" system which he believes is an amount per year. Thus, it is not open all the time and is monitored. He believes it is open 8-11:30 on the 1st & 3rd day of week and fees are \$20 for resident, \$15 for senior and \$25 for non-resident.

President Franks asked if Tree, Park & Beautification Committee decided on equipment donated by St. Thomas. Trustee Shipley and Trustee Kelley feel best place is at Hale Park. Dave Traxler will provide Larry the brand so he can contact Renee to see if that company will reassemble the playground equipment for us. Dave said he has something to take off concrete. Striping at basketball court at Hale Park is not done yet. We have the paint. Once installed we will contact IMLRMA regarding insurance. A Street and Alley Committee meeting was scheduled for Monday at 7:00 a.m. on June 17th in the mayor's office. Deputy Clerk Decker will post the notice.

We need a price quote for sidewalk from Cleveland to St. Thomas.

MISCELLANEOUS DISCUSSION:

Trustee Shipley-Nothing

Trustee Grubb-Nothing

Clerk Kirby-Nothing

Trustee Happ-Nothing

Trustee Messman-Nothing

Trustee Kelley-Asked about water tower. President Franks called them and they are aware we want it cleaned.

President Franks-Dave Traxler is waiting on Dale for rock at North side of REFMC. We will need new lease for Hugs and Bugs new owners. Last month is July, new owners start August 1st.

Residents, Jim & Kathy Forrest stated there are no sidewalks west of Harrison Street.

Today is 20th anniversary of dedication of REFMC.

MOTION TO ADJOURN: Trustee David Happ made a motion, seconded by Trustee Tim Grubb, to adjourn the meeting. Voice vote, all "aye's" motion passed unanimously. The meeting adjourned at 8:00 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT