

Regular Meeting of the Board of Trustees
Village of Philo
September 11, 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. Clerk Judy Kirby was away, Deputy Clerk Janet Decker filled in.

GUESTS: David Traxler, Chad Osterbur, Marc Miller, Jim and Kathy Forrest, Chris Payne and Kevin Chalmers (left @ 7:05 for fire call).

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

MINUTES: Trustee Tom Kelley made a motion, seconded by Trustee Steve Messman, to approve the minutes of August 14, 2024. Voice vote, all "aye's", motion carried unanimously.

ACCOUNTS PAYABLE: Trustee Pat Pioletti made a motion, seconded by Trustee Tim Grubb, to approve the bills as presented, including late received invoices for Ameren \$3,521.47, CMS \$1,508.00; FE Moran \$1,197.72; Dodds \$3,052.00 and Progressive Chemical \$592.92. Roll call vote, "aye's" Trustees Kelley, Messman, Pioletti, and Grubb, motion passed unanimously.

VILLAGE ENGINEER: Chad presented the final payment estimate for the 2024 road work \$59,174.97. Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman to approve the final payment. Roll call vote, "aye's" Trustees Kelley, Messman, Pioletti, and Grubb, motion passed unanimously.

VILLAGE ATTORNEY: Nothing to report

VILLAGE MAINTENANCE: Frick will come do the leveling and put in a culvert along the new Jefferson St. sidewalk. Larry asked about the burn pile, no action has been taken. The septic at the R E Franks Center has been pumped, scoped and certified as in good working order. A letter was sent to Champaign County Public Health detailing the work. If CPH decides that septic is not acceptable, it could cost between \$65 – 75 thousand to upgrade. Request was made of Dave & crew to get weeds pulled around Welcome sign. Request for Trees, Parks and Beautification committee to meet at 7:00am on September 30. Deputy Clerk Decker will post.

VILLAGE TREASURER: Kevin Chalmers left for fire call. Reports are in order.

OLD BUSINESS: Sesquicentennial Update-Larry gave a summary. Opening ceremonies will be on the evening of July 16, 2025. The celebration is expensive to get off the ground. Discussion on where to apply the Kid's Festival Committee \$5,000 funds. The board voiced preference that the KFC funds should stay with the parks. There will be a Glow Bingo fundraiser on February 1, 2025 at the R E Franks Center.

NEW BUSINESS: Motion made by Trustee Pioletti, seconded by Trustee Messman to accept the proposal from Access Locksmiths & Security for 2 Wi-Fi deadbolts, locks and keypad covers at the Hale Park bathrooms in the amount of \$1,150.00 and repair the locks at the Hazen Park bathrooms in the amount of \$275.00. Roll call vote, “aye’s” Trustees Kelley, Messman, Pioletti, and Grubb, motion passed unanimously.

MISCELLANEOUS DISCUSSION:

Trustee Grubb-Nothing

Trustee Pioletti-Request to start doing Pledge of Allegiance at the beginning of each monthly board meeting.

Trustee Messman-Nothing

Trustee Kelley-Nothing

President Franks-Discussion regarding fees for the food trucks for the 150th Celebration. Trucks will need to be registered with the village and pay the standard annual fee of \$100. Discussion on beer tent funds, the village doesn’t need to make money from this event. However, there will need to be extra sheriff patrols and the village will need funding.

MOTION TO ADJOURN: Trustee Pioletti made a motion to adjourn, seconded by Trustee Kelley. Voice vote, all “aye’s”. Meeting adjourned at 7:30 p.m.

VILLAGE DEPUTY CLERK

VILLAGE PRESIDENT