

Regular Meeting of the Board of Trustees
Village of Philo
December 11, 2024

The meeting was called to order by President Franks at 6:30 p.m. at the R.E. Franks Center in the Eileen Painter room.

The Pledge of Allegiance was recited.

GUESTS: David Traxler, Janet Decker, Chad Osterbur, Marc Miller, Nicole Miller, Lisa Happ and Susie Messman.

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

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve the minutes of November 13, 2024. Voice vote, all "aye's", motion carried unanimously.

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

VILLAGE ENGINEER: Action regarding the Route 130 drainage repair was tabled until the January 2025 meeting. Chad noted he did receive a second quote and a few items seemed a little lower.

VILLAGE ATTORNEY: Marc presented the board a memo regarding his gift of wine to the board and staff.

VILLAGE MAINTENANCE: Nothing to present. The board commented that the Christmas decorations look nice.

VILLAGE TREASURER: Kevin Chalmers was not present but the normal treasurer's reports were presented and reviewed.

OLD BUSINESS: There was no December meeting of the 150th Sesquicentennial Committee. The next meeting will be January 6th. The online store to purchase centennial apparel is open and items can be ordered until December 15th and then it will re-open after the first of the year.

NEW BUSINESS: The Champaign County Sheriff's contract was presented. The new contract reflects an increase for the police department and there will not be a charge for fuel cost. Trustee David Happ made a motion, seconded by Trustee Pat Pioletti, to approve the contract as presented. Roll call vote, "aye's" Trustees Messman, Happ, Pioletti and Shipley, motion passed unanimously.

MISCELLANEOUS DISCUSSION:

Trustee Shipley-Nothing

Trustee Pioletti-Christmas Parade was a success and there was a good turnout.

Clerk Kirby-Nothing

Trustee Happ-Nothing

Trustee Messman-Nothing

President Franks-Commented meeting materials included 2025 Meeting Date & Times and Holiday Schedule.

MOTION TO ADJOURN: Trustee Happ made a motion, seconded by Trustee Messman, to adjourn the meeting. Voice vote, all aye's, meeting adjourned at 6:38 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT