

Regular Meeting of the Board of Trustees
Village of Philo
January 8, 2025

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.

The Pledge of Allegiance was recited.

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

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

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

ACCOUNTS PAYABLE: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve the bills as presented with the addition of Miller and Hendren invoice and the removal of the Lawson invoices. Roll call vote, "aye's" Trustees Kelley, Messman, Pioletti, Grubb and Shipley, motion passed unanimously.

GUESTS: The Forrest's thanked Dave Traxler and crew for snow plowing and noted the hill was very busy.

VILLAGE ENGINEER: Chad said they received two quotes for the drainage project on Route 130. One quote was from Duce Construction Company in the amount of \$49,835.00 and other from Cross Construction in the amount of \$35,200.00. Chad said he went over the line items, saying there were some items to drop and recommended approving Cross's quote of \$35,200.00. Trustee Pioletti noted there wasn't a line item for sodding, etc. and wanted to know if that would be covered. Chad said it wasn't in quote, but assured board it would be okay. Trustee Pioletti made a motion, seconded by Trustee Messman, to approve the quote from Cross Construction in the amount of \$35,200.00. Roll call vote, "aye's" Trustees Kelley, Messman, Pioletti, Grubb and Shipley, motion passed unanimously.

President Franks requested a meeting be set in January for the Streets & Alley Committee. Chad will prepare paperwork.

VILLAGE MAINTENANCE: President Franks commented that they all did a good job on snow removal. He also asked Dave to obtain information regarding the truck and also the lawn mower so the board would have the information prior to the appropriations meeting. David said the new spreader is working out well and other equipment is good.

VILLAGE TREASURER: Kevin noted the financial reports are in their packets. He stated the clerk provided him with a report that compared last year to this year to date and all looked good. He also reported another 12-month CD at the Philo Exchange Bank is soon to mature and he plans to reinvest it to a 6-month CD at a much higher rate. He said we have five (5) more payments for the CCRPC loan for Washington Street and thirty-seven (37) payments for the drainage project. To avoid incurring late fees for our Comcast bills that are due prior to regular Village Board Meetings he and the Clerk would like to sign up for auto payments. Other suggestion would be to change to Pavlov if speed is sufficient for the cameras to operate properly. The Board agreed to have the Clerk set up auto payments.

OLD BUSINESS: There was not a December Sesquicentennial meeting. Next one was scheduled for January 6, 2025 at 5:30 p.m, but moved to January 15, 2025 due to inclement weather. Bingo fund raiser is scheduled for February 1, 2025. The apparel website is up and running again. Trustee Kelley noted we need everyone at the meetings going forward.

NEW BUSINESS: Nothing

MISCELLANEOUS DISCUSSION:

None of the Trustees had any concerns.

President Franks indicated he was contacted by the Resource Officer at Unit 7 that told him no training had been completed regarding "active shootings". Larry said he plans to attend a meeting at the high school on Monday.

MOTION TO ADJOURN: Trustee Tom Kelley made a motion, seconded by Trustee Pat Pioletti, to adjourn the meeting. Voice vote, all "aye's", meeting adjourned at 7:20 p.m.

Village Clerk

Village President