

Regular Meeting of the Board of Trustees
Village of Philo
February 12, 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. Clerk Kirby out sick; Deputy Clerk Decker took minutes.

The Pledge of Allegiance was recited.

GUESTS: David Traxler, Kevin Chalmers, Chad Osterbur, Marc Miller & Nicole Miller.

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

MINUTES: Trustee David Happ made a motion, seconded by Trustee Steve Messman, to approve the minutes of January 8, 2025. Voice vote, all "aye's", motion carried unanimously.

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

VILLAGE ENGINEER: Chad Osterbur brought paperwork to be signed to close out the 2024 MFT year. Trustee Pat Pioletti made a motion, seconded by Trustee Tim Grubb to pass Resolution 2025-R-1 in the amount of \$5,158.97 to close out 2024 MFT year. Roll call vote, "aye's" Trustees Kelley, Messman, Happ, Pioletti, Grubb and Shipley, motion passed unanimously. A request was made by Mayor Franks for a Streets, Alleys & Sidewalks committee to meet on Tuesday, February 18, 2025 at 7:00am in the mayor's office. Meeting was agreed upon by committee members. Deputy Clerk Decker to post the notice.

VILLAGE ATTORNEY: Nothing to Report. Discussion regarding typo in the Food Truck ordinance that reads *permit fee \$100 per event*. Actual fee is \$100 annually. Vendors who have applied have received the annual permits for the fee. Marc said the village can continue to operate as they have been and he will bring a correction to the March meeting.

VILLAGE MAINTENANCE: Dave presented a quote from AHW John Deere for a 2025 Z997R Diesel mower at for a cost of \$14,767.69. This would include trade-in of the 2017 JD Z997-R currently used. Trustee David Happ made a motion, seconded by Trustee Steve Messman to purchase the 2025 Z997R Diesel mower in the amount of \$1,4767.69 with trade-in of the current 2017 JD Z997R mower. The Extended Warranty Proposal was declined. Roll call vote, "aye's" Trustees Kelley, Messman, Happ, Pioletti, Grubb and Shipley, motion passed unanimously. Mayor Franks presented a quote from Frick Concrete in the amount of \$7,850.00 to replace the front steps of the R E Franks Meeting Center due to considerable crumbling and safety concerns. Dave Traxler has a patch kit to repair the current steps, but the temperatures need to be above 50 degrees for the patch to work. Trustee Pat Pioletti recommended trying the patch first and revisit when the temperatures warm up. All trustees agreed to decline the proposed Frick work at this time. Dave will repair the steps when the weather is warmer.

VILLAGE TREASURER: Kevin noted the financial reports are in their packets. Everything is similar to last year and in order. Kevin reported that he, Mayor Franks and Clerk Kirby were set to meet with the auditor next week to review the 2024 audit.

OLD BUSINESS: The Board received notes and financial information from the February 3, 2025 150th Celebration Committee. Discussion involved questions regarding the roll of the Trustees during the celebration; request that the County Sheriff Dept. reorganize patrol times to fit celebration into the rotation; request for summary of ordinances that may pertain to issues during the celebration (i.e., cannabis use; open container; golf carts, etc....Trustee Kelley to work with Deputy Clerk Decker on list); request for walk-through regarding a lay-out of the event spaces and the Board should consider extending the noise ordinance during the celebration. Marc Miller said he could write up an ordinance specific to the celebration for vendor guidelines as there was some concern about types of items that might be sold.

NEW BUSINESS: Mayor Franks asked the Board to keep in mind that the septic tank issue at the R E Franks Meeting Center is still out there and will need to be addressed in the future. Chad Osterbur said they have someone they work with and can get the information for the village.

MISCELLANEOUS DISCUSSION:

Trustee Shipley: Nothing

Trustee Grubb: Nothing

Trustee Pioletti: Has been contacted regarding people hanging out at/around Hazen Park in their vehicles for no apparent reason. Deputy Clerk can check cameras if timeframe/dates are given. Mayor Franks can make County Sheriff aware.

Deputy Clerk Decker: Request has been made by Hugs & Bugs to expand their programs through the summer and fall. They would like extended access to the gym during the day. Currently a private school uses the gym during the fall and winter months as their home court and have held practices during the late afternoon for many years. Recommendation by the board to figure out how many hours and at what cost would work with all parties involved and update Hugs & Bugs contract. Deputy Clerk Decker will work with Hugs & Bugs and bring the information back to the board in March.

Trustee Happ: Nothing

Trustee Messman: Nothing

Trustee Kelley: Nothing

President Franks: Nothing

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

Village Clerk

Village President