

Regular Meeting of the Board of Trustees
Village of Philo
June 11, 2025

GUESTS: Janet Decker, Kevin Chalmers, Chad Osterbur, Marc Miller and Chris Payne.

ROLL CALL: Present -Trustees Kelley, Messman, Happ and Grubb. Absent-Trustees Kelley and Beckett. President Franks will vote to make the quorum.

The Pledge of Allegiance was recited.

MINUTES: Trustee David Happ made a motion, seconded by Trustee Steve Messman, to approve the minutes of May 14, 2025. Voice vote, all "aye's", motion carried unanimously.

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

VILLAGE ENGINEER: Chad Osterbur stated the pool permit on Garfield needs to be resubmitted. The board asked for additional information regarding work on Route 130. We believe it is to be repaved from Locust Grove Cemetery going north as President Franks noted they have been surveying. Larry added Dick Miller thought they are repaving.

No date has been given to us from Illiana. Trustee Happ indicated we need to make sure it is not during the week of the centennial. Chad noted that request was in the specs.

VILLAGE ATTORNEY: Marc Miller commented the easement document will come via email and the mayor and clerk will need to sign, then notarize by end of July. Marc reminded us of deadline for Appropriations Ordinance for fiscal year 2025-2026. The Appropriations Committee meeting was set for Tuesday, June 17, 2025 at 7:00 A.M. Janet will post the notice.

VILLAGE MAINTENANCE: Dave Traxler was absent. The drainage issue on Jefferson Street was discussed. Catch basin at Harrison and Washington needs to be done.

VILLAGE TREASURER: Kevin Chalmers noted nothing new to report, all good. Judy indicated she will send Excel spreadsheet of expenses to use to determine appropriations for the committee. Kevin noted the firemen can help with the playground equipment at Hale Park after the centennial celebration.

OLD BUSINESS: Trustee David Happ summarized the latest on the centennial. Talent show has received some entries, parking is being determined and sign-ups for beer tent workers are covered. He noted the website is much better and includes links. The next meeting is June 30th, followed by meetings July 7th and 14th. The car show has 10 entries. Janet Decker has a list of all the "Go To" people for the event. Philo Fire Department will have a fire truck with our 150th banners on it for the Tolono Fun Days.

Janet Decker provided information regarding shirts for Village board members, office staff, maintenance staff and security workers. Campus Apparel would do for about \$900.00 for all the shirts. Martin One Source can do for about \$330.00. Trustee David Happ made a motion, seconded by Trustee Steve Messman, for the Village to buy the t-shirts for the security workers and our maintenance staff, not to exceed \$300.00 and the trustees and office staff to purchase their own shirts. Roll call vote, "aye's" Trustees Messman, Happ & Grubb and President Franks, motion passed unanimously.

Centennial Committee chair Steve Sappenfield noted CI Living will cover event with Molly and Katie. Stock sales have started; we need volunteers and car show people.

NEW BUSINESS: It was noted that residents had questions regarding electric aggregation. Other concern was peddlers in the Village and comments about Pavlov going around between 8-9 p.m.

MISCELLANEOUS DISCUSSION:

Trustee Grubb-Nothing

Clerk Kirby-Audit to begin in mid-July

Trustee Happ-Inquired as to who decides where to place speed recorders. It was determined to move a unit to Madison Street in mid-August when school is in session.

Trustee Messman-Nothing

President Franks-Township has a new road commissioner (Chris Luth) and they have a brand new piece of road equipment never used. At first Chris wanted to sell it, but now thinking of keeping it. Dave Traxler is interested to see if we could buy ½ of it or rent it to do oil and rock. Trustee Happ and LR think best to rent. Trustee Grubb noted Mahomet Township has one and it does a nice job.

MOTION TO ADJOURN: Trustee David Happ made a motion, seconded by Trustee Tim Grubb, to adjourn the meeting. Voice vote, all "aye's", meeting adjourned at 7:47 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT