

Regular Meeting of the Board of Trustees
Village of Philo
July 9, 2025

GUESTS: Kevin Chalmers, Chad Osterbur, Marc Miller, Chris Payne, Mrs. Miller, Dave Traxler, Jan & Karen Miller.

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

The Pledge of Allegiance was recited.

MINUTES: Trustee David Happ made a motion, seconded by Trustee Steve Messman, to approve the minutes of June 11, 2025, with the correction that Trustee Kelley was absent. Voice vote, all "aye's", motion carried unanimously.

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

VILLAGE ENGINEER: Chad reported no building Permits. He expects Illiana work to be done in August. He has checked with IDOT regarding Route 130 work but no response yet. He inquired about survey work regarding sidewalk project and this was tabled until after the sesquicentennial.

VILLAGE ATTORNEY: Marc Miller noted the IMLRMA policy regarding employees returning to work would need to be completed. The policy was presented for review. Trustee Tom Kelley made a motion, seconded by Trustee Beckett, to approve the Return to Work Policy as presented. Roll call vote, "aye's" Trustees Kelley, Messman, Happ, Beckett & Grubb, motion passed unanimously.

President Franks indicated he and the Philo Township Commissioner have been in discussions regarding their patching machine. If necessary, Marc Miller will need to prepare an inter-government agreement. Marc suggested checking with our insurance carrier regarding covering the equipment while being used by Village.

VILLAGE MAINTENANCE: The drainage issue north of Khachaturian residence was caused by Metro and they are to pay for it. Dave Traxler indicated he won't know if tile is good until they get into it. The board will need a rough estimate of project to run under road to south to east.

David also reported an accident while they were picking up brush on highway. A car came over the hill and hit side of tractor and dump truck. No one was hurt, no tickets and no damage to our equipment, just other person's car. David said the "hill" was mowed today & will be mowed again before the 20th. Trustee Steve Messman noted there are a lot of thistles and Trustee Kelley said a couple of years ago it was mentioned there were lots of weeds. Dave will try to find out which fiber optic company needs to patch at St. Thomas before school starts.

VILLAGE TREASURER: Kevin Chalmers stated the balance sheet and income statements were in the board packets. The Appropriations Ordinance was presented and reviewed. Trustee David Happ made

a motion, seconded by Trustee Steve Messman, to approve Ordinance No. 2025-669, the Annual Appropriation Ordinance for 2025-2026. Roll call vote, "aye's" Trustees Kelley, Messman, Happ, Beckett & Grubb, motion passed unanimously.

OLD BUSINESS: Trustee Kelley reported the Centennial Committee is now meeting weekly. The Excel spreadsheet included about 59 action items and it is down to three red categories. They are the Run/Walk, Stock Certificates and Sign-ups. It will be decided Thursday if enough interest in the run and enough volunteers as they have 3 of 15. The commemorative beer is to be here Friday. Parade has 32 entries with an undetermined number of neighboring fire trucks to come. Trustee Happ commented volunteers need to sign up on Facebook or website. Committee will cover spots if necessary.

NEW BUSINESS: The Hugs and Bugs daycare lease was presented. The rent went up by \$50.00. The septic issue was discussed. The tank has been pumped 10 times since failed test, but no bill from Shipley yet. The daycare is at capacity with a waiting list. Trustee David Happ made a motion, seconded By Trustee Eric Beckett, to approve the lease as presented. Roll call vote, "aye's" Trustees Kelley, Messman, Happ, Beckett & Grubb, motion passed unanimously.

MISCELLANEOUS DISCUSSION:

Trustee Grubb-Nothing

Trustee Beckett-Nothing

Clerk Kirby-Audit to be July 29-31 and asked Trustees to complete form in their packets

Trustee Happ-Nothing

Trustee Messman-Nothing

Trustee Kelley-Nothing

President Franks-Reminder of meeting Thursday at 6:00 regarding parking for centennial

MOTION TO ADJOURN: Trustee David Happ made a motion, seconded by Trustee Tom Kelley, to adjourn the meeting. Voice vote, all "aye's" motion passed. The meeting adjourned at 7:25 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT