

Regular Meeting of the Board of Trustees
Village of Philo, IL
March 9, 2022

Agenda

- Call to Order
- Approval of February 9, 2022 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: -- John Franquemont, Nicki Bolt

Discussion with VILLAGE ENGINEER

- Proposed Zoning and Subdivision Ordinance Text Changes
- IDOT MFT Resolution and Plan Documents
- Storm Sewer Updated Costs – Washington/Hayes/Alley next phase discussion
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in February
- Shop Updates
- Case Tractor New Purchase Discussion
- As Presented

Discussion with VILLAGE TREASURER

- February 2022 Financial Report
- As Presented

Old Business

- Playground Update
- Culvert Entrance on Cleveland between Cleveland and Garfield
- As Presented

New Business

- Ball Park Association Donation
- Mayor Pro Tem March 27, 2022 – April 2, 2022
- As Presented

Miscellaneous Discussion

Regular Meeting of the Board of Trustees
Village of Philo, IL
March 9, 2022

Agenda

- Call to Order
- Approval of February 9, 2022 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: -- John Franquemont, Nicki Bolt

Discussion with VILLAGE ENGINEER

- Proposed Zoning and Subdivision Ordinance Text Changes
- IDOT MFT Resolution and Plan Documents
- Storm Sewer Updated Costs – Washington/Hayes/Alley next phase discussion
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in February
- Shop Updates
- Case Tractor New Purchase Discussion
- As Presented

Discussion with VILLAGE TREASURER

- February 2022 Financial Report
- As Presented

Old Business

- Playground Update
- Culvert Entrance on Cleveland between Cleveland and Garfield
- As Presented

New Business

- Ball Park Association Donation
- Mayor Pro Tem March 27, 2022 – April 2, 2022
- As Presented

Miscellaneous Discussion

Regular Meeting of the Board of Trustees
Village of Philo, IL
March 9, 2022

Agenda

- Call to Order
- Approval of February 9, 2022 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: -- John Franquemont, Nicki Bolt

Discussion with VILLAGE ENGINEER

- Proposed Zoning and Subdivision Ordinance Text Changes
- IDOT MFT Resolution and Plan Documents
- Storm Sewer Updated Costs – Washington/Hayes/Alley next phase discussion
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in February
- Shop Updates
- Case Tractor New Purchase Discussion
- As Presented

Discussion with VILLAGE TREASURER

- February 2022 Financial Report
- As Presented

Old Business

- Playground Update
- Culvert Entrance on Cleveland between Cleveland and Garfield
- As Presented

New Business

- Ball Park Association Donation
- Mayor Pro Tem March 27, 2022 – April 2, 2022
- As Presented

Miscellaneous Discussion

Regular Meeting of the Board of Trustees
Village of Philo, IL
March 9, 2022

Agenda

- Call to Order
- Approval of February 9, 2022 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: -- John Franquemont, Nicki Bolt

Discussion with VILLAGE ENGINEER

- Proposed Zoning and Subdivision Ordinance Text Changes
- IDOT MFT Resolution and Plan Documents
- Storm Sewer Updated Costs – Washington/Hayes/Alley next phase discussion
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in February
- Shop Updates
- Case Tractor New Purchase Discussion
- As Presented

Discussion with VILLAGE TREASURER

- February 2022 Financial Report
- As Presented

Old Business

- Playground Update
- Culvert Entrance on Cleveland between Cleveland and Garfield
- As Presented

New Business

- Ball Park Association Donation
- Mayor Pro Tem March 27, 2022 – April 2, 2022
- As Presented

Miscellaneous Discussion

Regular Meeting of the Board of Trustees
Village of Philo, IL
March 9, 2022

Agenda

- Call to Order
- Approval of February 9, 2022 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: -- John Franquemont, Nicki Bolt

Discussion with VILLAGE ENGINEER

- Proposed Zoning and Subdivision Ordinance Text Changes
- IDOT MFT Resolution and Plan Documents
- Storm Sewer Updated Costs – Washington/Hayes/Alley next phase discussion
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in February
- Shop Updates
- Case Tractor New Purchase Discussion
- As Presented

Discussion with VILLAGE TREASURER

- February 2022 Financial Report
- As Presented

Old Business

- Playground Update
- Culvert Entrance on Cleveland between Cleveland and Garfield
- As Presented

New Business

- Ball Park Association Donation
- Mayor Pro Tem March 27, 2022 – April 2, 2022
- As Presented

Miscellaneous Discussion

Regular Meeting of the Board of Trustees
Village of Philo, IL
March 9, 2022

Agenda

- Call to Order
- Approval of February 9, 2022 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: -- John Franquemont, Nicki Bolt

Discussion with VILLAGE ENGINEER

- Proposed Zoning and Subdivision Ordinance Text Changes
- IDOT MFT Resolution and Plan Documents
- Storm Sewer Updated Costs – Washington/Hayes/Alley next phase discussion
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in February
- Shop Updates
- Case Tractor New Purchase Discussion
- As Presented

Discussion with VILLAGE TREASURER

- February 2022 Financial Report
- As Presented

Old Business

- Playground Update
- Culvert Entrance on Cleveland between Cleveland and Garfield
- As Presented

New Business

- Ball Park Association Donation
- Mayor Pro Tem March 27, 2022 – April 2, 2022
- As Presented

Miscellaneous Discussion

Regular Meeting of the Board of Trustees
Village of Philo, IL
March 9, 2022

Agenda

- Call to Order
- Approval of February 9, 2022 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: -- John Franquemont, Nicki Bolt

Discussion with VILLAGE ENGINEER

- Proposed Zoning and Subdivision Ordinance Text Changes
- IDOT MFT Resolution and Plan Documents
- Storm Sewer Updated Costs – Washington/Hayes/Alley next phase discussion
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in February
- Shop Updates
- Case Tractor New Purchase Discussion
- As Presented

Discussion with VILLAGE TREASURER

- February 2022 Financial Report
- As Presented

Old Business

- Playground Update
- Culvert Entrance on Cleveland between Cleveland and Garfield
- As Presented

New Business

- Ball Park Association Donation
- Mayor Pro Tem March 27, 2022 – April 2, 2022
- As Presented

Miscellaneous Discussion

Regular Meeting of the Board of Trustees
Village of Philo, IL
March 9, 2022

Agenda

- Call to Order
- Approval of February 9, 2022 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: -- John Franquemont, Nicki Bolt

Discussion with VILLAGE ENGINEER

- Proposed Zoning and Subdivision Ordinance Text Changes
- IDOT MFT Resolution and Plan Documents
- Storm Sewer Updated Costs – Washington/Hayes/Alley next phase discussion
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in February
- Shop Updates
- Case Tractor New Purchase Discussion
- As Presented

Discussion with VILLAGE TREASURER

- February 2022 Financial Report
- As Presented

Old Business

- Playground Update
- Culvert Entrance on Cleveland between Cleveland and Garfield
- As Presented

New Business

- Ball Park Association Donation
- Mayor Pro Tem March 27, 2022 – April 2, 2022
- As Presented

Miscellaneous Discussion

Regular Meeting of the Board of Trustees
Village of Philo, IL
March 9, 2022

Agenda

- Call to Order
- Approval of February 9, 2022 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: -- John Franquemont, Nicki Bolt

Discussion with VILLAGE ENGINEER

- Proposed Zoning and Subdivision Ordinance Text Changes
- IDOT MFT Resolution and Plan Documents
- Storm Sewer Updated Costs – Washington/Hayes/Alley next phase discussion
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in February
- Shop Updates
- Case Tractor New Purchase Discussion
- As Presented

Discussion with VILLAGE TREASURER

- February 2022 Financial Report
- As Presented

Old Business

- Playground Update
- Culvert Entrance on Cleveland between Cleveland and Garfield
- As Presented

New Business

- Ball Park Association Donation
- Mayor Pro Tem March 27, 2022 – April 2, 2022
- As Presented

Miscellaneous Discussion

Regular Meeting of the Board of Trustees
Village of Philo, IL
March 9, 2022

Agenda

- Call to Order
- Approval of February 9, 2022 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: -- John Franquemont, Nicki Bolt

Discussion with VILLAGE ENGINEER

- Proposed Zoning and Subdivision Ordinance Text Changes
- IDOT MFT Resolution and Plan Documents
- Storm Sewer Updated Costs – Washington/Hayes/Alley next phase discussion
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in February
- Shop Updates
- Case Tractor New Purchase Discussion
- As Presented

Discussion with VILLAGE TREASURER

- February 2022 Financial Report
- As Presented

Old Business

- Playground Update
- Culvert Entrance on Cleveland between Cleveland and Garfield
- As Presented

New Business

- Ball Park Association Donation
- Mayor Pro Tem March 27, 2022 – April 2, 2022
- As Presented

Miscellaneous Discussion

Regular Meeting of the Board of Trustees
Village of Philo, IL
March 9, 2022

Agenda

- Call to Order
- Approval of February 9, 2022 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: -- John Franquemont, Nicki Bolt

Discussion with VILLAGE ENGINEER

- Proposed Zoning and Subdivision Ordinance Text Changes
- IDOT MFT Resolution and Plan Documents
- Storm Sewer Updated Costs – Washington/Hayes/Alley next phase discussion
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in February
- Shop Updates
- Case Tractor New Purchase Discussion
- As Presented

Discussion with VILLAGE TREASURER

- February 2022 Financial Report
- As Presented

Old Business

- Playground Update
- Culvert Entrance on Cleveland between Cleveland and Garfield
- As Presented

New Business

- Ball Park Association Donation
- Mayor Pro Tem March 27, 2022 – April 2, 2022
- As Presented

Miscellaneous Discussion

Regular Meeting of the Board of Trustees
Village of Philo, IL
March 9, 2022

Agenda

- Call to Order
- Approval of February 9, 2022 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: -- John Franquemont, Nicki Bolt

Discussion with VILLAGE ENGINEER

- Proposed Zoning and Subdivision Ordinance Text Changes
- IDOT MFT Resolution and Plan Documents
- Storm Sewer Updated Costs – Washington/Hayes/Alley next phase discussion
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in February
- Shop Updates
- Case Tractor New Purchase Discussion
- As Presented

Discussion with VILLAGE TREASURER

- February 2022 Financial Report
- As Presented

Old Business

- Playground Update
- Culvert Entrance on Cleveland between Cleveland and Garfield
- As Presented

New Business

- Ball Park Association Donation
- Mayor Pro Tem March 27, 2022 – April 2, 2022
- As Presented

Miscellaneous Discussion

Regular Meeting of the Board of Trustees
Village of Philo, IL
March 9, 2022

Agenda

- Call to Order
- Approval of February 9, 2022 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: -- John Franquemont, Nicki Bolt

Discussion with VILLAGE ENGINEER

- Proposed Zoning and Subdivision Ordinance Text Changes
- IDOT MFT Resolution and Plan Documents
- Storm Sewer Updated Costs – Washington/Hayes/Alley next phase discussion
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in February
- Shop Updates
- Case Tractor New Purchase Discussion
- As Presented

Discussion with VILLAGE TREASURER

- February 2022 Financial Report
- As Presented

Old Business

- Playground Update
- Culvert Entrance on Cleveland between Cleveland and Garfield
- As Presented

New Business

- Ball Park Association Donation
- Mayor Pro Tem March 27, 2022 – April 2, 2022
- As Presented

Miscellaneous Discussion

Regular Meeting of the Board of Trustees
Village of Philo, IL
March 9, 2022

Agenda

- Call to Order
- Approval of February 9, 2022 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: -- John Franquemont, Nicki Bolt

Discussion with VILLAGE ENGINEER

- Proposed Zoning and Subdivision Ordinance Text Changes
- IDOT MFT Resolution and Plan Documents
- Storm Sewer Updated Costs – Washington/Hayes/Alley next phase discussion
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in February
- Shop Updates
- Case Tractor New Purchase Discussion
- As Presented

Discussion with VILLAGE TREASURER

- February 2022 Financial Report
- As Presented

Old Business

- Playground Update
- Culvert Entrance on Cleveland between Cleveland and Garfield
- As Presented

New Business

- Ball Park Association Donation
- Mayor Pro Tem March 27, 2022 – April 2, 2022
- As Presented

Miscellaneous Discussion

Regular Meeting of the Board of Trustees
Village of Philo, IL
March 9, 2022

Agenda

- Call to Order
- Approval of February 9, 2022 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: -- John Franquemont, Nicki Bolt

Discussion with VILLAGE ENGINEER

- Proposed Zoning and Subdivision Ordinance Text Changes
- IDOT MFT Resolution and Plan Documents
- Storm Sewer Updated Costs – Washington/Hayes/Alley next phase discussion
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in February
- Shop Updates
- Case Tractor New Purchase Discussion
- As Presented

Discussion with VILLAGE TREASURER

- February 2022 Financial Report
- As Presented

Old Business

- Playground Update
- Culvert Entrance on Cleveland between Cleveland and Garfield
- As Presented

New Business

- Ball Park Association Donation
- Mayor Pro Tem March 27, 2022 – April 2, 2022
- As Presented

Miscellaneous Discussion