

Regular Meeting of the Board of Trustees

Village of Philo, IL

April 13, 2022

Agenda

- Call to Order
- Public Hearing on Updated Village Zoning and Village Subdivision Ordinances
- Approval of March 9, 2022 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: Ed Decker, Darrell Rice—Proposed Windfarm; Stacy Lueth – Philo Festival Committee

Discussion with VILLAGE ENGINEER

- Proposal for Adoption of Updated Zoning and Sidewalk Ordinances
- IDOT MFT Resolution and Plan Documents
- Storm Sewer Updated Costs – Washington/Hayes/Alley next phase discussion
- Contract for MSA Drainage Project
- Hazen Park/Playground Update
- Fillmore Sidewalk Update
- As Presented

Discussion with VILLAGE ATTORNEY

- Intergovernmental Agreement to hire special counsel to challenge water rate increases before the ICC
- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in March
- Maintenance Shed Improvements
- A & R Mechanical Contractors Maintenance Agreement
- Sidewalk Bids on Fillmore from Harrison to Jackson
- Sidewalk Bids for Hazen Park
- Case Tractor New Purchase Discussion
- Street Roller Buy vs Rent Discussion
- As Presented

Discussion with VILLAGE TREASURER

- March 2022 Financial Report
- As Presented

Old Business

- Playground Update
- As Presented

New Business

- Mayor Pro-Tem April 24, 2022 – April 30, 2022
- Request for Donation to Support Champaign County Residential Collection Events
- As Presented

Miscellaneous Discussion

Motion to Adjourn