

Regular Meeting of the Board of Trustees
Village of Philo, IL
May 11, 2022

Agenda

- Call to Order
- Approval of April 13, 2022 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: Mike Cler – Oil & Chip Alley Question

Discussion with VILLAGE ENGINEER

- MFT Update – IDOT Plan Review & Letting Date by IDOT
- N. E. Storm Sewer Updated – MSA Design & Proposed Bidding
- Hazen Park/Playground Update – Upper Sidewalk Complete; MSA Stake for Playground Install
- Fillmore Sidewalk Update – Fricke to Install After Hazen; Trees
- Jefferson (Emerald Lane) Ditch Work – Mid-Illinois Proposal & Schedule
- As Presented

Discussion with VILLAGE ATTORNEY

- A Resolution Objecting to an Amendment to the Champaign County Zoning Ordinance as it Relates to Wind Farms Pursuant to 55 ILCS 5/5-120/4 and Other Applicable Laws
- A Resolution Authorizing the Execution of Intergovernmental Agreement Regarding the Illinois American Water Company Rate Increase Case.
- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in April
- Maintenance Shed Improvements
- As Presented

Discussion with VILLAGE TREASURER

- April 2022 Financial Report
- Approval to move Prior Balance in IMMA Other Funds to General Fund Leaving just ARPA Money Received
- As Presented

Old Business

- Playground Update
- As Presented

New Business

- Request for (3) Port-a-Potties from Philo Festival Committee
- Request for to pay for Port-a-Potties for Old Time Base Ball Season
- Proposal for Meeting Presentation Media Equipment
- Zoning for Home Based Business
- Resolution for Mayor Franks to Sign for Loan for New 2023 Case 570N EP Tractor
- As Presented

Miscellaneous Discussion

Motion to Adjourn