

Regular Meeting of the Board of Trustees
Village of Philo, IL
June 8, 2022

Agenda

- Call to Order
- Approval of May 11, 2022 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: Fiber Optics Representative

Discussion with VILLAGE ENGINEER

- MFT Update – IDOT Plan Review & Letting Date by IDOT
- N. E. Storm Sewer Updated – MSA Design & Proposed Bidding Schedules
- Hazen Park/Playground Update – Upper Sidewalk Complete; Next Phase Discussion
- Fillmore Sidewalk Update – Fricke to Install After Hazen; Revised Plans Attached
- Jefferson (Emerald Lane) Ditch Work – Mid-Illinois; Fall Schedule
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in May
- Bids for Maintenance Shed Heating
- As Presented

Discussion with VILLAGE TREASURER

- May 2022 Financial Report
- Set Appropriations Committee Meeting for 2022-2023 Appropriations
- As Presented

Old Business

- Playground Update
- Resolution for Mayor Franks to Sign for Loan for New 2023 Case 570N EP Tractor
- Proposal for Meeting Presentation Media Equipment
- As Presented

New Business

- Security Cameras Options
- Fiber Optic Options
- As Presented

Miscellaneous Discussion

Motion to Adjourn