

Regular Meeting of the Board of Trustees  
Village of Philo, IL  
July 13, 2022

Agenda

- Call to Order
- Approval of June 8, 2022 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: Scott Martin

Discussion with VILLAGE ENGINEER

- MFT Bids and Award Discussion
  - 2022 Summer Oil & Chip Project
  - Roosevelt Road Project Review and Bid
  - Washington/Harrison Street Project - Review and Bid
- N. E. Storm Sewer Updated Proposed Bidding Schedules, Approvals
- Hazen Park/Playground Update – Phase II Cost; Frick Concrete Sidewalk Extension
- Fillmore Sidewalk Update – Fricke to Install Late Summer
- Jefferson (Emerald Lane) Ditch Work – Mid-Illinois; Fall Schedule
- As Presented

Discussion with VILLAGE ATTORNEY

- 2022 – 2023 Estimate of Revenues and Appropriations Ordinance
- Resolution for Mayor Franks to Sign for Loan for New 2023 Case 570N EP Tractor
- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in June
- As Presented

Discussion with VILLAGE TREASURER

- June 2022 Financial Report
- As Presented

Old Business

- Proposal for Meeting Presentation Media Equipment
- Security Cameras Options
- As Presented

New Business

- Staff, Personnel Salary Discussion. Possible Executive Session
- As Presented

Miscellaneous Discussion

Motion to Adjourn