

Regular Meeting of the Board of Trustees  
Village of Philo, IL  
August 10, 2022

Agenda

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

Guests: Karl Newton – Vid-Com Representative

Discussion with VILLAGE ENGINEER

- MFT Discussion
  - Illiana Project & Schedule Update
- N. E. Storm Sewer Updated Bidding & Schedules
- Hazen Park/Playground Update – Sidewalk Phase II Complete
- Fillmore Sidewalk Update – Frick to Install Late Summer
- 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 July
- As Presented

Discussion with VILLAGE TREASURER

- July 2022 Financial Report
- As Presented

Old Business

- Security Camera Options
- ComCast Agreements for Security Cameras
- As Presented

New Business

- Speed Monitoring/Enforcement Systems Proposal
- ESDA Sirens
- As Presented

Miscellaneous Discussion

Motion to Adjourn