

Regular Meeting of the Board of Trustees  
Village of Philo, IL  
October 12, 2022

Agenda

- Call to Order
- Approval of September 14, 2022 Board Minutes
- Approval of September 22, 2022 Special Meeting Minutes
- Approval of Accounts Payable for Specified Time Period

Guests:

Discussion with VILLAGE ENGINEER

- MFT Road Work Update
- N. E. Storm Sewer Extending Bids
- Hazen Park/Playground Update – Sidewalk Phase III Complete
- Fillmore Sidewalk Update
- Jefferson (Emerald Lane) Ditch Work – Mid-Illinois; Fall Schedule
- As Presented

Discussion with VILLAGE ATTORNEY

- Tax Levy Discussion
- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in September
- Discussion of New Storage/Maintenance Shed
- As Presented

Discussion with VILLAGE TREASURER

- September 2022 Financial Report
- As Presented

Old Business

- Speed Monitoring/Enforcement Systems Proposal
- Hazen Park Donor Signs
- As Presented

New Business

- REFMC Rate Increase Proposal
- Hugs & Bugs Annual Contract
- As Presented

Miscellaneous Discussion

Motion to Adjourn