

Regular Meeting of the Board of Trustees
Village of Philo, IL
November 9, 2022

Agenda

- Call to Order
- Approval of October 12, 2022 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests:

Discussion with VILLAGE ENGINEER

- MFT Road Work Update – Washington Seal/Striping: Spring
- N. E. Storm Sewer – January/February Bidding
- Hazen Park/Playground Update – Sidewalk Phase III Complete, Parking Lot Asphalt Complete
- Jefferson (Emerald Lane) Ditch Work – Spring Schedule w/ Storm Work
- Truck Routes – IDOT Mapping & Resolution
- As Presented

Discussion with VILLAGE ATTORNEY

- 2022-2023 Tax Levy Ordinance - Review and Vote
- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in October
- Maintenance Building Updates and Repairs – Review and Vote
- As Presented

Discussion with VILLAGE TREASURER

- October 2022 Financial Report
- As Presented

Old Business

- Hazen Park Donor Signs
- REFMC Policies, Procedures and Rate - Review and Vote
- Hugs & Bugs Annual Contract
- As Presented

New Business

- Request for Donation for Santa Breakfast
- Quote Review and Vote for Sunday Cleaning Service
- As Presented

Miscellaneous Discussion

Motion to Adjourn