

Regular Meeting of the Board of Trustees
Village of Philo, IL
December 14, 2022
6:30pm

Agenda

- Call to Order
- Approval of November 9, 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 – Backstop concrete in the Spring
- Truck Routes – IDOT Mapping & Resolution
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in December
- Discussion of Speed Signs Locations
- 2002 IH Dump Truck Repairs
- As Presented

Discussion with VILLAGE TREASURER

- December 2022 Financial Report
- As Presented

Old Business

- Hazen Park Donor Signs
- Tabled until January -- Quote for Sunday Cleaning Service
- As Presented

New Business

- Request for Gift Certificates for Village Staff
- 2023 Meeting and Holiday Date Schedules
- As Presented

Miscellaneous Discussion

Motion to Adjourn – Annual Dinner at Philo Tavern