# Regular Meeting of the Board of Trustees Village of Philo, IL February 8, 2023 7:00pm

## Agenda

- Call to Order
- Approval of January 11, 2023 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: Pavlov Media Representative

## Discussion with VILLAGE ENGINEER

- 2023 MFT Timeline & Map of Streets
- MFT Road Work Update Washington Seal/Striping: March/April (weather dependent)
- N. E. Storm Sewer Bid Results, Award
- Hazen Park/Playground Update Backstop concrete after ball season
- 2023 Sidewalks Cost, Estimates, Maps
- As Presented

## Discussion with VILLAGE ATTORNEY

• As Presented

## Discussion with DAVID TRAXLER

- Number of Building Permits Issued in January
- Drainage Cleveland & North Adams Discussion
- Asphalt at Hazen Park
- Seal Coat at Recycle Bins
- As Presented

## Discussion with VILLAGE TREASURER

- January 2023 Financial Report
- As Presented

## **Old Business**

- Hazen Park Donor Signs
- Plaque for Hazen Park
- As Presented

#### **New Business**

• As Presented

Miscellaneous Discussion Motion to Adjourn