

Regular Meeting of the Board of Trustees  
Village of Philo, IL  
January 11, 2023  
**7:00pm**

Agenda

- Call to Order
- Approval of December 14, 2022 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: Wind Farm Opposition Group

Discussion with VILLAGE ENGINEER

- 2023 MFT – Timeline
  - Resolutions: Motor Fuel Tax; Rebuild Illinois
- MFT Road Work Update – Washington Seal/Striping: March/April (weather dependent)
- N. E. Storm Sewer Update with Timeline
- Hazen Park/Playground Update – Backstop concrete in the Spring
- As Presented

Discussion with VILLAGE ATTORNEY

- Wind Farm Opposition Letter
- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in December
- 2002 IH Dump Truck Repairs
- ESDA Encoder
- Drainage Cleveland & North Adams Discussion
- As Presented

Discussion with VILLAGE TREASURER

- December 2022 Financial Report
- FY 2021 Audit Report
- As Presented

Old Business

- Hazen Park Donor Signs
- Hazen Park Dedication Day
- Quote for Sunday Cleaning Service
- As Presented

New Business

- New Planning Commission Member Recommendation
- Gym Floor Repainting
- As Presented

Miscellaneous Discussion

Motion to Adjourn