Regular Meeting of the Board of Trustees Village of Philo, IL March 8, 2023

7:00pm

Agenda

- Call to Order
- Approval of February 8, 2023 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests:

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
- 2023 Sidewalks Cost, Estimates, Maps
- As Presented

Discussion with VILLAGE ATTORNEY

• As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in February
- Drainage Cleveland & North Adams Discussion
- Hazen Park Parking Asphalt (bids from last month)
- ESDA Encoder
- As Presented

Discussion with VILLAGE TREASURER

- February 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