

Regular Meeting of the Board of Trustees  
Village of Philo, IL  
June 14, 2023  
**7:00pm**

Agenda

- Call to Order
- Appointment of New Trustees & Oath of Office
- Approval of May 10, 2023 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: Ron Macek – Rise Broadband Representative

- Approval of Right of Way Use Agreement with Essex Telcom for fiber optic

Discussion with VILLAGE ENGINEER

- 2023 MFT – Illiana Updates
- MFT Road Work Update – Washington Seal/Striping Combining with Oil & Chip Timing
- N. E. Storm Sewer Mid-Illinois – Construction Started with Temporary Road Closure
- IDOT Safe Routes to School Grant – Discussion Follow-up
- As Presented

Discussion with VILLAGE ATTORNEY

- Update on Appraisal and Contract of PC Property with possible Executive Session
- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in May
- Resolution for Loan for New Case 570 Tractor
- Stalker Sports Floor Quote for Gym Floor Line Adjustment
- 2023 Sidewalk Updates and Construction
- As Presented

Discussion with VILLAGE TREASURER

- May 2023 Financial Report
- 2023-2024 Appropriations Ordinance
- As Presented

Old Business

- Hazen Park Dedication Update
- Rise Broadband Information
- As Presented

New Business

- Automatic Locks for Hazen Park Restrooms
- Food Truck Ordinance or Permits
- Staff, Personnel Salary Discussion. Possible Executive Session
- As Presented

Miscellaneous Discussion

Motion to Adjourn