Regular Meeting of the Board of Trustees Village of Philo, IL June 13, 2018 7:00pm

Agenda

- Call to Order
- Approval of May 9, 2018 Board Minutes
- Approval of Accounts Payable for specified time period

Guest(s): Paul Garrett -- Sons of the American Legion Stacy Lueth -- Philo Kids Festival

Discussion with VILLAGE ENGINEER

- Draws/Pay Requests
- Detention Basin Drainage Project Update
- As Presented

Discussion with VILLAGE ATTORNEY

- Prevailing Wage Ordinance
- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in May
- Ash Tree on Garfield
- Hale Park Band Stand Repair
- As Presented

Discussion with VILLAGE TREASURER

- May 2018 Financial Report
- As Presented

Old Business

- Planning Commission Zoning Ordinance Update/Approval
- Village of Philo Handbook
- As Presented

New Business

- REFMC Reports
- Set Appropriation Committee Meeting Date
- Liquor License for New Philo Country Store Owner/Wine Experience Transfer
- As Presented

Miscellaneous Discussion:

Motion to Adjourn