

Regular Meeting of the Board of Trustees
Village of Philo, IL
July 11, 2018
7:00pm

Agenda

- Call to Order
- Approval of June 13, 2018 Board Minutes
- Approval of June 18, 2018 Special Meeting of the Board of Trustees
- Approval of Accounts Payable for specified time period

Guest(s):

Discussion with VILLAGE ENGINEER

- Draws/Pay Requests
- Detention Basin Drainage Project Update
- MFT Update
- Washington Street Storm Sewer Update
- As Presented

Discussion with VILLAGE ATTORNEY

- Approve 2018-2018 Appropriations Ordinance
- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in June
- Bid to Haul Away Burn Pile
- As Presented

Discussion with VILLAGE TREASURER

- June 2018 Financial Report
- As Presented

Old Business

- Village of Philo Handbook
- Planning Commission Update Zoning & Subdivision Ordinance
- As Presented

New Business

- REFMC Reports
- Planning Commission Recommendation of Rezoning Lot at 306 W. Monroe St.
- Willow Run Park Maintenance
- Sourceline Media, Inc. Lease Renewal
- Swimming Pool Ordinance Review
- Request for Executive Session to Discuss Wages & Salaries
- As Presented

Miscellaneous Discussion:

Motion to Adjourn