

Regular Meeting of the Board of Trustees  
Village of Philo, IL  
October 10, 2018  
7:00pm

Agenda

- Call to Order
- Approval of September 12, 2018 Board Minutes
- Approval of September 19, 2018 Special Meeting Board Minutes
- Approval of Accounts Payable for specified time period

Guest(s): Dave Krchak (Thomas, Mamer & Haughey)~Employee Policy

Discussion with VILLAGE ENGINEER

- Draws/Pay Requests
- MFT Update/Oil and Chip Project
- Washington Street Storm Sewer Update
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in September
- New Culverts at Van Buren and Cleveland Streets Update
- Replacement of South Franks Center Doors
- As Presented

Discussion with VILLAGE TREASURER

- September 2018 Financial Report
- As Presented

Old Business

- Approval of Updated Zoning Ordinance
- Approval of Updated Subdivision Ordinance; Fee Schedule
- Village of Philo Handbook -- Update
- Safe Route to Schools Update
- As Presented

New Business

- REFMC Reports
- Replacement of Ash Trees
- Review and Approval of Hugs & Bugs Daycare Lease
- As Presented

Miscellaneous Discussion:

Motion to Adjourn