

Regular Meeting of the Board of Trustees  
Village of Philo, IL  
January 9, 2019  
7:00 PM

Agenda

- Call to Order
- Approval of December 12, 2018 Board Minutes
- Correction of November 21, 2018 Special Meeting Board Minutes
- Approval of Accounts Payable for specified time period

Guest(s):

Discussion with VILLAGE ENGINEER

- Draws/Pay Requests
- Washington Street Storm Sewer Update
- St. Thomas Addition Update
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in December
- REFMC Hallway Heater Repair/Replacement
- Entry Floors Repair Request
- As Presented

Discussion with VILLAGE TREASURER

- December 2018 Financial Report
- As Presented

Old Business

- Village of Philo Handbook -- Review and Update
- As Presented

New Business

- REFMC Reports
- Discussion/Recommendation from Planning Commission Re: St. Thomas School Parking Area
- Champaign County Sheriff Department Contract Renewal
- As Presented

Miscellaneous Discussion:

Motion to Adjourn