

Regular Meeting of the Board of Trustees
Village of Philo, IL
February 13, 2019
7:00 PM

Agenda

- Call to Order
- Approval of January 9, 2019 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 January
- Boiler Water Tank Issues
- Purchase of Heater for Conference/Hugs & Bugs Room
- As Presented

Discussion with VILLAGE TREASURER

- January 2019 Financial Report
- As Presented

Old Business

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

New Business

- REFMC Reports
- New Office Copier Proposal
- Utility Tractor Request
- As Presented

Miscellaneous Discussion:

Motion to Adjourn