

Regular Meeting of the Board of Trustees
Village of Philo, Illinois
February 13, 2019

The meeting was called to order by President Larry Franks at 6:57pm at the R. E. Franks Center in the Eileen Painter room. Minutes taken by Janet Decker in Judy Kirby's absence.

GUESTS: Dave Traxler, Kevin Chalmers, Chris Payne, Karl Helmink, Dave Atchley, Jim and Kathy Forrest

ROLL CALL: Present- Trustees Messman, Sappenfield, Garret and Brady. Absent-John Mumma, Pat Pioletti.

President Franks read a statement notifying all in attendance that Board Member and friend John Mumma died in an accident earlier in the day and requested prayers for John's family.

A motion to continue tonight's meeting until 7:00pm on Wednesday, February 20, 2019 was made by Trustee Steve Sappenfield and Seconded by Trustee Rachael Garrett. Motion passed unanimously.

Meeting solemnly adjourned at 7:05pm.

VILLAGE CLERK

VILLAGE PRESIDENT