

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

Agenda

- Call to Order
- Approval of January 13 & 20, 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
- 2018 MFT Close Out; 2019 MFT Discussion
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in February
- Boiler Water Tank Update
- Heater for Conference/Hugs & Bugs Room update
- Batwing Mower Purchase
- Utility Tractor Purchase Update
- As Presented

Discussion with VILLAGE TREASURER

- February 2019 Financial Report
- As Presented

Old Business

- Village of Philo Handbook -- Review and Update
- New Office Copier Proposal Update
- Good Energy Natural Gas Purchase
- As Presented

New Business

- REFMC Reports
- As Presented

Miscellaneous Discussion:

Motion to Adjourn