

Regular Meeting of the Board of Trustees

Village of Philo, IL

August 14, 2019

7:00 PM

Agenda

- Call to Order
- Approval of July 10, 2019 Board Minutes
- Approval of Transfers for Year-End Close 2018-2019
- Approval of Accounts Payable for specified time period

Guest(s): Greg Crowe

Discussion with VILLAGE ENGINEER

- Draws/Pay Requests
- St. Thomas Addition Update
- Sidewalk between 101 & 105 East Washington
- Ramp for 101 E. Washington St.
- As Presented

Discussion with VILLAGE ATTORNEY

- Resolution of Support for Grant for New Playground Equipment
- Illinois Cannabis Regulation and Tax Act
- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in July
- Bids for Concrete Pads in Recycling Area
- Request for Plow Equipment
- As Presented

Discussion with VILLAGE TREASURER

- July 2019 Financial Report
- As Presented

Old Business

- Playground Project (discussion under Guest)
- Philo Kids Festival Update
- Honorary Naming Rights
- As Presented

New Business

- REFMC Reports
- Executive Session for 2019-2020 Payroll
- As Presented

Miscellaneous Discussion

Motion to Adjourn