

Regular Meeting of the Board of Trustees
Village of Philo, IL
September 11, 2019
7:00 PM

Agenda

- Call to Order
- Approval of August 14, 2019 Board Minutes
- Approval of August 19, 2019 Special Board Meeting
- Approval of Accounts Payable for specified time period

Guest(s): Stan Feller, Feller & Kuester CPAs LLP

Discussion with VILLAGE ENGINEER

- Draws/Pay Requests
- St. Thomas Addition Update & Parking Lot Schedule
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in August
- As Presented

Discussion with VILLAGE TREASURER

- August 2019 Financial Report
- As Presented

Old Business

- Honorary Naming Rights Proposal
- As Presented

New Business

- REFMC Reports
- 2018-2019 Audit Review (See...Guest: Stan Feller)
- Park Association Treasurer Report
- Fire Department Knocks Box
- As Presented

Miscellaneous Discussion

Motion to Adjourn