

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

Agenda

- Call to Order
- Approval of October 9, 2019 Board Minutes
- Approval of Accounts Payable for specified time period

Guest(s): Michael Taber -- Area Wide

Discussion with VILLAGE ENGINEER

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

Discussion with VILLAGE ATTORNEY

- 2019-2020 Tax Levy Ordinance
- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in October
- New Village Truck - update
- As Presented

Discussion with VILLAGE TREASURER

- October 2019 Financial Report
- As Presented

Old Business

- Golf Cart Ordinance Update
- As Presented

New Business

- REFMC Reports
- Building Technology Update - Area Wide
- Sourceline Lease Agreement
- Hugs & Bugs Lease Agreement
- As Presented

Miscellaneous Discussion

Motion to Adjourn