

Regular Meeting of the Board of Trustees
Village of Philo, IL
December 12, 2019
6:30 pm

Agenda

- Call to Order
- Approval of November 13, 2019 Board Minutes
- Approval of Accounts Payable for specified time period

Guest(s):

Discussion with VILLAGE ENGINEER

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

Discussion with VILLAGE ATTORNEY AN ORDINANCE

- Ordinance Designating Regular Meeting Dates for the Village of Philo board of Trustees
- As Presented

Discussion with DAVID TRAXLER

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

Discussion with VILLAGE TREASURER

- November 2019 Financial Report
- As Presented

Old Business

- Hugs & Bugs Lease Renewal
- Village of Philo Cannabis Regulation and Taxing Survey
- As Presented

New Business

- REFMC Reports
- As Presented

Miscellaneous Discussion

Motion to adjourn to the Philo Tavern for Village Trustees & Staff Christmas dinner