

Regular Meeting of the Board of Trustees  
Village of Philo, IL  
January 8, 2020  
7:00 PM -- Following Public Information Meeting Regarding  
State of Illinois Cannabis Regulation and Tax Act -- The Impact on the Village of Philo

Agenda

- Call to Order
- Approval of December 11, 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

- As Presented

Discussion with DAVID TRAXLER

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

Discussion with VILLAGE TREASURER

- December 2019 Financial Report
- As Presented

Old Business

- Village of Philo Cannabis Regulation and Taxing Survey
- Golf Cart Ordinance Update
- As Presented

New Business

- REFMC Reports
- Entrance Rugs and Cleaning Bid
- Possible Sale of Old Village Hall at 126 W. Washington St.
- Plumbing Issues at the Post Office
- As Presented

Miscellaneous Discussion