

Regular (Electronic) Meeting of the Board of Trustees
Village of Philo, IL
May 13, 2020
7:00 PM
Zoom.Com - Meeting ID# 894-0004-1004
Password required---call 684-2562 for password to join meeting

Agenda

- Call to Order
- Approval March 20, 2020 Special Meeting Board Minutes
- Approval of April 8, 2020 Board Minutes
- Approval of Accounts Payable for specified time period

Guest(s): Amanda Pellum

Discussion with VILLAGE ENGINEER

- Draws/Pay Requests
- Consideration of MFT Projects
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in April
- Alleyway Drainage Project
- As Presented

Discussion with VILLAGE TREASURER

- April 2020 Financial Report
- As Presented

Old Business

- As Presented

New Business

- REFMC Reports
- Golf Cart Ordinance Review
- Consideration of Proration of Liquor License Fee for Philo Tap, Daly's Sports Bar, and The Wine Experience
- Consideration of Waiving Village Requirements for the Subdivision of a Parcel of Property Outside of the Village Limits but Situated Within the 1 1/2 mile Extraterritorial Jurisdiction of the Village
- As Presented

Miscellaneous Discussion