

Regular (Electronic) Meeting of the Board of Trustees  
Village of Philo, IL  
June 10, 2020 -- 7:00 PM  
Zoom.Com - Meeting ID# 858 3372 0329  
Password required---call 684-2562 for password to join meeting

Agenda

- Call to Order
- Approval of May 13, 2020 Board Minutes
- Approval of Accounts Payable for specified time period

Discussion with VILLAGE ENGINEER

- Draws/Pay Requests
- Consideration of MFT Projects; Brick Sidewalk Replacement
- Approval of Oil & Chip Bids
- As Presented

Discussion with VILLAGE ATTORNEY

- Consideration of Amendment to Ordinance 2020-635 Authorizing the Operation of Golf Carts on the Village of Philo Public Streets
- State Mandated Policy Prohibiting Sexual Harassment and Training Program
- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in May
- Bids for Thelma Melohn Gymnasium Roof
- Alleyway Drainage Project (400 block of Garfield and Cleveland)
- Drainage on North Adams Street
- As Presented

Discussion with VILLAGE TREASURER

- May 2020 Financial Report
- As Presented

Old Business

- As Presented

New Business

- REFMC Reports
- Renewal of Champaign County Animal Control Contract (Intergovernmental Agreement for Animal Control Svc)
- Thelma Melohn Gymnasium Flooding Damage and Repair Report
- Approval for Thelma Melohn Gymnasium Repairs (Bleachers, Floors, Etc...)
- Hugs & Bugs Re-opening; Request for Reduced Rent for July & August
- Approval of Sanitation Quotes for Franks Center Re-opening
- Set Date for Appropriations Committee Meeting
- Request for Philo Park Association (Ball Park) Donation
- As Presented

Miscellaneous Discussion