

Regular Meeting of the Board of Trustees
Village of Philo, IL
July 8, 2020
7:00 PM

Agenda

- Call to Order
- Approval of June 10, 2020 Board Minutes
- Approval of Accounts Payable for specified time period

Guests:

Discussion with VILLAGE ENGINEER

- Draws/Pay Requests
- As Presented

Discussion with VILLAGE ATTORNEY

- Approval of 2020-2021 Annual Appropriations Ordinance
- State Mandated Policy Prohibiting Sexual Harassment and Training Program
- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in June
- Alleyway Drainage Project (400 block of Garfield and Cleveland) Bids
- Thelma Melohn Gymnasium Painting Bids
- As Presented

Discussion with VILLAGE TREASURER

- June 2020 Financial Report
- As Presented

Old Business

- Update Thelma Melohn Gymnasium Flooding Damage and Repair Report
- As Presented

New Business

- REFMC Reports
- Reopening the R E Franks Center Administrative Office to the Public
- Request for Dumpster & Recycling Day in July
- Tree Replacement by Village ~~ Request for Specifying Sizes
- Repairs for Philo Park Association (Big Diamond) Concession Stand
- Request for Executive Session to Discuss Personnel and Wages
- As Presented

Miscellaneous Discussion