

Regular Meeting of the Board of Trustees
Village of Philo, IL
September 9, 2020
7:00 PM

Agenda

- Call to Order
- Approval of August 12, 2020 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: Feller & Kuester Associates -- audit update
Bob Daly--Gaming Machines, Old Village Hall

Discussion with VILLAGE ENGINEER

- Draws/Pay Requests
- As Presented

Discussion with VILLAGE ATTORNEY

- Consideration of an Ordinance Increasing the Number of Video Gaming Machines in the Village of Philo
- Consideration of an Ordinance Authorizing Participation in the Local Coronavirus Urgent Remediation Emergency Support (CURES) Program
- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in August
- Long Term Sidewalk Plan Update and Bid Approval
- Review and Approval for Painting Bids Thelma Melohn Gymnasium
- Review and Approval of Bids for Bleachers for Thelma Melohn Gymnasium
- As Presented

Discussion with VILLAGE TREASURER

- August 2020 Financial Report
- As Presented

Old Business

- Village Long Term Tree Plan
- Discussion of Possible Sale of Old Village Hall (120 W. Washington St.)
- Recycling Center Discussion on Ways to Improve/Manage
- As Presented

New Business

- 2019 Audit Update (Stan Feller - Guest)
- Survey for Alley between Garfield and Hays Court
- As Presented

Miscellaneous Discussion