

Regular Meeting of the Board of Trustees
Village of Philo, IL
October 14, 2020
7:00 PM

Agenda

- Call to Order
- Approval of September 9, 2020 Board Minutes
- Approval of September 24, 2020 Special Board Meeting
- Approval of Accounts Payable for Specified Time Period

Guests:

- CCFPD Representative
- Wilsey Family & Garman Family -- Alley between Hayes Ct & Garfield St.

Discussion with VILLAGE ENGINEER

- Draws/Pay Requests
- Alley Update -- Hayes Ct. & Garfield St.
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in September
- Review and Approval for Painting & Replacing Thelma Melohn Gymnasium Ceiling Tiles
- REFMC Building Projects Update (Roof; Painting; Pads; Bleachers)
- As Presented

Discussion with VILLAGE TREASURER

- September 2020 Financial Report
- As Presented

Old Business

- Request for Executive Session: Discussion of Possible Sale of Old Village Hall (120 W. Washington St.)
- As Presented

New Business

- REFMC Reports
- Hugs & Bugs Contract Renewal
- Liquor License Hours - Alignment Request
- Trick-or-Treat Guidelines
- As Presented

Miscellaneous Discussion