# Regular Meeting of the Board of Trustees Village of Philo, IL May 12, 2021 7:00pm

## Agenda

- Call to Order
- Installation of Elected Board of Trustees
- Approval of April 14, 2021 Board Minutes
- Approval of Accounts Payable for Specified Time Period

## Guests: -- Leslie Kirby - Run4Raley

- -- Karl Helmink -- Planning Commission, John & Kathy Webb
- -- Ron Christian Variance Request

#### Discussion with VILLAGE ENGINEER

- Draws/Pay Requests
- Hazen Park Concept Plan Proposal and Discussion
- Willow Run Drainage Project Discussion and Proposal
- As Presented

## Discussion with VILLAGE ATTORNEY

- An Ordinance Approving Variance for 404 S. Lincoln St. in Philo, IL (Webb)
- As Presented

## Discussion with DAVID TRAXLER

- Number of Building Permits Issued in April
- Streets, Sidewalks, Alley's Update
- Gym Entrance Damage Update
- John Deere Snow Blade Request
- As Presented

## Discussion with VILLAGE TREASURER

- April 2021 Financial Report
- As Presented

## **Old Business**

- Trees, Parks & Beautification Committee -- Playground Equipment Update
- As Presented

#### **New Business**

- Run4Raley Request
- Request for Variance for Addition at 408 E. Jefferson St.-- Ron Christian
- Request for Porta-Potty's at Vintage Baseball Days
- As Presented

#### Miscellaneous Discussion