

Regular Meeting of the Board of Trustees
Village of Philo, IL
June 9, 2021
7:00pm

Agenda

- Call to Order
- Approval of May 12, 2021 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: -- Jay Miller - Emergency Response by Philo Volunteer Fire Department (train derailments, etc.)
-- Ron Christian - Variance Request

Discussion with VILLAGE ENGINEER

- Draws/Pay Requests
- Proposed Variance for 406 & 408 E. Jefferson - Ron Christian Properties
- Hazen Park Concept Plan Proposal and Discussion
- Willow Run Drainage Project Discussion and Proposal
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in May
- Streets, Sidewalks, Alley's Update
- John Deere Snow Blade Update
- As Presented

Discussion with VILLAGE TREASURER

- May 2021 Financial Report
- Review of Appropriations Ordinance; Call for Executive Session to Discuss Wages, Salary & Personnel Matters
- As Presented

Old Business

- As Presented

New Business

- Motion to Complete Resolution Form for Bank Signatures
- Audit Engagement Letters
- Planning Commission Member Appointment Requests
- Restroom/Hall Cleaning Proposal
- As Presented

Miscellaneous Discussion