# Regular Meeting of the Board of Trustees Village of Philo, IL September 8, 2021 7:00pm

# Agenda

- Call to Order
- Approval of August 11, 2021 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: --Stan Feller

--Eric Beckett

### Discussion with VILLAGE ENGINEER

- Draws/Pay Requests
- As Presented

## Discussion with VILLAGE ATTORNEY

• As Presented

### Discussion with DAVID TRAXLER

- Number of Building Permits Issued in August
- New Mower Quotes
- Gym De-humidifier Quotes or Vent Work
- Replacement Trees
- Sidewalk Bids North Harrison
- As Presented

# Discussion with VILLAGE TREASURER

- August 2021 Financial Report
- Apply for ARPA Funds
- As Presented

## **Old Business**

- Park Playground Update
- As Presented

#### **New Business**

- 2020-2021 Audit Report Stan Feller
- Planning Commission New Member Recommendation
- Purchase of Storage Container
- As Presented

#### Miscellaneous Discussion