

Regular Meeting of the Board of Trustees
Village of Philo, IL
March 13, 2024
7:00 pm

Agenda

- Call to Order
- Approval of February 14, 2023 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests:

Discussion with VILLAGE ENGINEER

- MFT Budget Update and Review
- Jefferson Drainage Project Update and Review
- As Presented

Discussion with VILLAGE ATTORNEY

- Consideration of entering into an intergovernmental agreement for purposes of supporting the intervention in the Illinois American Water Company Rate Case before the ICC
- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in February
- Review of quotes for asphalt for Fireman's Field
- Review of quotes for R E Franks Center kitchenette/foyer floors
- Discussion on boiler replacement
- State of Illinois CY2024-CY2025 Rock Salt Contract Joint Participation Agreement w/CMS
- As Presented

Discussion with VILLAGE TREASURER

- February 2024 Financial Report
- As Presented

Old Business

- 150th Sesquicentennial Update
- As Presented

New Business

- Consideration of Quote for Mason Repair of Philo Post Office
- As Presented

Miscellaneous Discussion

Motion to Adjourn