

Regular Meeting of the Board of Trustees  
Village of Philo, IL  
April 9, 2025  
**7:00pm**

Agenda

- Call to Order
- Pledge of Allegiance
- Approval of March 12, 2025 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Discussion with VILLAGE ENGINEER

- Kaisner Property Review
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- REFMC Boiler and A/C System Repairs
- REFMC Outside Lighting
- Quote for Trailer/Insert
- Request for Purchase of Crowd Control Gates
- Emergency Services Siren Inspection Request
- As Presented

Discussion with VILLAGE TREASURER

- March 2025 Financial Report
- As Presented

Old Business

- 150<sup>th</sup> Sesquicentennial Update
- Hugs & Bugs Updated Contract
- As Presented

New Business

- Tree for Paul Brady
- Celebration Shirts for Trustees & Staff
- CY25-26 Rock Salt Purchase Agreement
- As Presented

Miscellaneous Discussion

- Motion to Adjourn