

Regular Meeting of the Board of Trustees
Village of Philo, IL
February 11, 2026
7:00 PM

Agenda

- Call to Order
- Pledge of Allegiance
- Approval of January 14, 2026 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guest: Jean Cothron – St. Thomas School fence variance request
Susan Monte – CCES Household Hazardous Waste Collection

Discussion with VILLAGE ENGINEER

- Variance for Fence at St. Thomas School
- Request Approval of the MFT Budget for 2026
- Request for Renewal of Fehr Graham Permit Review Services for 2026
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Christmas Decoration Replacement
- R E Franks Meeting Center Maintenance & Repairs – Roof; Hallway floor
- As Presented

Discussion with VILLAGE TREASURER

- January 2026 Financial Report
- Audit Results
- As Presented

Old Business

- Variance for St. Thomas School Fence
- Participation/Contribute to the CCES for Household Hazardous Waste Collection Facility
- Traffic Control at Corner of Garfield & Jefferson
- As Presented

New Business

- Request for Donation to Ball Park Association
- As Presented

Miscellaneous Discussion

Motion to Adjourn