

AGENDA
VILLAGE OF PHILLIPS
January 6, 2026

- I. Call to Order
- II. Roll Call
- III. Open Meeting Laws/Chairperson Benton
- IV. Approve Minutes of the Previous Meetings
 - December 2, 2025
- V. Unfinished Business
 - A. Fire Department/Fire Chief Brandt
 - B. Maintenance/Jamie Bergmark
 - Fire Hydrant replacement update
 - Mower Bid (Snider's Outdoor Power)
 - Village Ball Field Concession Roof Repair Estimates
 - Village Park Cameras location and resolution
 - C. Treasurer Reports/Clerk
 - Audit Waiver Information
 - D. Property Cleanup/Trustee Crawford
 - Abatement Lien – 130 Hall Street
 - E. Water Project/Trustee Crawford
 - F. Lottery (Keno) Status/Chairperson Benton
 - G. Pinnacle ICS Accounts/Chairperson Benton
 - H. Hamilton County Planning and Zoning Permits/Chairperson Benton
 - Current Interlocal Agreement
- VI. Public Open Discussion
- VII. New Business

Resolution

- 1. Resolution 2025-15 – Appointing a Vacant Property Program Administrator
 - A. Approval of SDL for fundraiser for Fire Department & Memorial Hall Foundation February 14, 2026.
 - B. Approval of Credit Card for Maintenance Supervisor
 - C. Other Banking Options/Chairperson Benton

- D. Fire Department Quotes – Addition to Hall/Fire Chief Brandt
- E. Lawn Care Bids
- F. Pest Control Bids
- G. Resident Complaint – Truck/Trailer Section 71.08
- H. Sanitation and Water Rates/Clerk
- I. Personnel Review/Closed Session

VIII. IRS Form 941 Employer Tax Obligation/Chairperson Benton

IX. Approve Claims

X. Adjournment