

Regular Board Meeting
August 5, 2014
6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

| | | |
|----------------------------|----------------------|---------------------|
| Mayor Holt _____ | Clerk Phillips _____ | |
| Trustees: Beth Erwin _____ | Mike Golish _____ | Beth Hewing _____ |
| Greg Kingston _____ | Ryan Perry _____ | Kent Plackett _____ |

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

VI. INTRODUCTION OF NEW SPECIAL LEGAL COUNSEL

- A. Review and/or approve personnel policy manual- Ordinance No. 2014-13
- B. Revise and/or approve job descriptions
- C. Approval to hire Justin Kitts

VII. REPORTS

- A. Engineers
- B. Police – April 2014

VIII. APPROVAL OF PRIOR MINUTES – July 15, 2014

IX. OLD BUSINESS

- A. Tolono Fire Department
- B. Review and/or Approve An Ordinance Approving Minor Plat With Waivers relating to 201 S. Condit St - Ordinance No. 2014-10
- C. Status of current and previous complaints for ordinance violations by property owners
- D. Report on hydrant rental

X. NEW BUSINESS

- A. Approve changing 2013 Ordinance Numbers:
 - 1. No. 2013-05 – Annual Appropriation Ordinance – (07/15/13) – filed 12/19/13
 - 2. No. 2013-06- Ordinance Designating the Intersection of Leda Street and Bourne Street as a Required Three-Way Stop Intersection (09/03/13)
 - 3. No. 2013-07 – Ordinance Designating the Intersection of Whitehead Street and Linden Street as a Required Four-Way Stop Intersection (10/01/13)
- B. Review and/or approve the preliminary audit report
- C. Review and/or approve applications for Special Events for Lu & Denny’s on 08/16/14 from noon to midnight and on 09/19/14 from 8 p.m. to midnight
- D. Open and review bids for purchase of 2004 and 2005 retired squad cars
- E. Review complaint concerning having livestock/fowl within Village limits
- F. Sewer credit(s)

XI. PAY BILLS

XII. EXECUTIVE SESSION - Consideration of a motion to enter into Executive Session for the limited purposes of discussing the performance, compensation and/or employment of one or more Village employees

XIII. NEXT MEETING: August 19, 2014

XIV. ADJOURNMENT