

**Regular Board Meeting
September 15, 2015
6:30 p.m. – Village Hall**

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor Holt _____	Clerk Phillips _____	
Trustees: Rena Anderson _____	Mike Golish _____	Jacquie Miller _____
Rob Murphy _____	Ryan Perry _____	Vacant _____

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

- A. Discuss and/or approve estimate for purchase of new truck
- B. Discuss and/or approve policy for the administration of the Global Positioning System for the Village vehicles

VI. REPORTS

- A. Engineers
 - 1. Status of North Calhoun Storm Sewer Extension Project
 - a. Approve Contractor's Pay Request No. 5 for \$271,072.10
 - 2. Status of 800 N Culvert Replacement Project
 - 3. Status of Walnut Street
 - 4. Status of Utility Confirmations for IDOT Resurfacing
 - 5. Status of Southeast Drainage Issues
 - 6. Approve AC Pavement's Pay Request for 2015 MFT Work for \$67,512.15
- B. Police – August 2015 report
- C. Zoning Administrator and/or Building Official – Hearing on Variance for 412 N. Calhoun, Tolono, IL

VII. APPROVAL OF PRIOR MINUTES - August 18, 2015

VIII. OLD BUSINESS

- A. Status of hiring a Treasurer and/or someone to assist office staff
- B. Status of Trustee appointment
- C. Review and/or approve purchase of camera for Village dump
- D. Discuss coyote hunt and other ideas to deal with coyote situation

IX. NEW BUSINESS

- A. Review and/or Approve special permit for The Loose Cobra for 10/03/15
- B. Discussion and possible action relating to bond funding for the North Calhoun Project through Hickory Point Bank
- C. Discuss and/or approve homeowners at 600 E Maple Drive to use Village adjoining property for staging while an addition is being added to their home – lease agreement
- D. Review and/or Approve the Preliminary Audit

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- E. Consideration of a resolution adopting the Champaign County Multi-Jurisdictional Hazard Mitigation Plan Update as the Village's Hazard Mitigation Plan
 - F. Status of 703 Boone and 611 N Vorcey Streets
 - G. Discuss and/or approve algae reduction device and new pump
 - H. Discuss resources – contractors vs. employees
 - I. Status of hydrants by Illinois Foundation Seeds – Village or Illinois American Water
 - J. Discuss construction of bus shelters at bus stops throughout the Village of Tolono
 - K. Status of old firehouse
 - L. Sewer Credit(s)
- X. PAY BILLS and/or WARRANTS AS PRESENTED
- XI. EXECUTIVE SESSION - 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
- XII. NEXT MEETINGS: October 6 and 20, 2015
- XIII. ADJOURNMENT