

Regular Board Meeting
May 19, 2015
6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. SWEARING IN OF TRUSTEE – Ryan Perry

V. PUBLIC COMMENTS

VI. PUBLIC WORKS DEPARTMENT

- A. Review and/or purchase of GPS systems for vehicles
- B. Discuss and/or approve purchase of new truck
- C. Status of training for total patcher machine

VII. REPORTS

- A. Engineers
 - 1. Status of North Calhoun Storm Sewer Extension Project
 - 2. Status of Village Hall parking lot damage
 - 2. Status of 800 N Culvert Replacement Project-Adopt IDOT Resolution For Improvement By Municipality to cover Construction Costs
 - 3. Status of standing water by Casey and townhomes
 - 4. Status of progress on Deerpath Subdivision pond repairs
 - 5. MFT
- B. Building Official and/or Zoning Board of Appeals Administrator
- C. Police – April 2015

VIII. APPROVAL OF PRIOR MINUTES – April 26 as continued and May 4, 2015

IX. OLD BUSINESS

- A. Status of hiring a Treasurer and/or someone to assist office staff
- B. Review and/or approve purchase of camera for Village dump
- C. Status of property at 304 and 306 Linden St
- D. Complaints on property at 603 E Broadway
- E. Status of old fire truck on Village property

X. NEW BUSINESS

- A. Review and/or approve Deerpath Homeowner’s Association TIF Drainage Application
- B. Use of “Village of Tolono” on social media by individuals that are not associated with the Board.
- C. Clean-Up Day – June 13, 2015 tentative or confirmed
- D. Sewer Credit(s)
- E. Special Event Permits
 - a. Last Chance Salon – June 26-28, 2015
 - b. Loose Cobra – June 20, 2015
 - c. Lu & Denny’s

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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

XIII. NEXT MEETINGS: June 2 and 16, 2015

XIV. ADJOURNMENT