

**Regular Board Meeting**

**June 16, 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. Review and/or approve purchase of new water meters

B. Status of budget proposal

C. Discuss and/or approve purchase of new truck

**VI. REPORTS**

**A. Engineers**

1. Status of North Calhoun Storm Sewer Extension Project – Review/Approve June Pay Requests

2. Status of Consumer Confidence Report Preparation – Village Approval to Publish and Submit to IEPA

3. Status of 800 N Culvert Replacement Project – Awaiting Corp of Engineers 404 Sign Off to Bid

4. Status of Village Hall parking lot catch basins – Review/Approve Bids

5. Discussion/Action to Authorize FGI to prepare Plans, Specs, and Cost Estimate for Walnut St.

B. Police – Update on hiring a new officer

C. Zoning Administrator and/or Building Official

**VII. APPROVAL OF PRIOR MINUTES – June 2, 2015**

**VIII. OLD BUSINESS**

A. Status of hiring a Treasurer and/or someone to assist office staff

B. Status of Trustee appointment

C. Consideration of a request to allow temporary construction equipment storage in alleyway of 600 S. Maple St.

D. Consideration of Tolono Park District requests for funding certain TIF Projects

E. Status of letter sent to property owners at 406 N Whitehead, 304 and 306 Linden, 702 & 704 N Vorcey, and 327 Windstone

F. Status of progress on the detention pond in Deer Path Subdivision

G. Status of old fire truck on Route 45

H. Review and/or approve purchase of camera for Village dump

**IX. NEW BUSINESS**

A. Consideration of approval of the 2015 Prevailing Wage Ordinance

B. Casey General Store – Joe Buyno

C. Review and/or approve Deerpath Homeowner’s Association TIF Drainage Application

D. Use of “Village of Tolono” on social media by individuals that are not associated with the Board

E. Review and/or approve hiring of Steve Beckman to capture coyotes

F. Status of new maps

G. Sewer Credit(s)

H. Review and/or approve Appropriation for May 1, 2015 through April 30, 2016

**X. PAY BILLS**

**XI. 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**

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XII. NEXT MEETINGS: July 7 and 21, 2015

XIII. ADJOURNMENT