

TOLONO
REGULAR BOARD MEETING
JULY 7, 2015
6:30 P.M. - VILLAGE HALL

- I. CALL MEETING TO ORDER

- II. ROLL CALL
President Holt _____ Clerk Phillips _____
Trustees: Rena Anderson _____ Mike Golish _____
Rob Murphy _____ Ryan Perry _____
Jacquie Miller _____
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.
2. Approval of change orders for North Calhoun Storm Sewer Extension Project
3. Status of Consumer Confidence Report Preparation
4. 800 N Culvert Replacement Project – Report and bid approval
5. Discussion/action to authorize FGI to prepare plans, specs and cost estimate for Walnut Street
B. Police
C. Zoning Administrator and/or Building Official

- VII. APPROVAL OF PRIOR MINUTES

- 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. Review and/or approve a loan to Park District for \$100,000
E. Review and/or approve financing approaches for Park District

- IX. NEW BUSINESS
A. Consideration of an Ordinance Approving and Authorizing an Intergovernmental Agreement with the Tolono Park District
B. Sewer Credit(s)
C. Review and/or approve Appropriation for May 1, 2015 through April 30, 2016
D. Special Event Application for Lu and Denny's for July 25, 2015, August 15, 2015 and August 22, 2015
E. Special Event Application for Adam Munds for August 8, 2015

- X. PAY BILLS

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- 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.
- XII. NEXT MEETING: July 21, 2015
- XIII. ADJOURNMENT