

**TOLONO
REGULAR BOARD MEETING
AUGUST 18, 2015
6:30 P.M. - VILLAGE HALL**

I. CALL MEETING TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

- A. Discuss and/or approve purchase of new truck
- B. Discuss and/or approve policy for administering the Global Positioning System

VI. REPORTS

- A. Engineers
 - 1. Status of North Calhoun Storm Sewer Extension Project.
 - 2. Status of 800 N Culvert Replacement Project
 - Discussion of improving field entrance and North ditch
 - 3. Status of Walnut Street proposal
 - 4. Status of Micro Paving Project
 - 5. Status of Village Hall parking lot catch basins
 - 6. Review/Approve 2016 MFT Project
- B. Police
- C. Zoning Administrator and/or Building Official

VII. APPROVAL OF PRIOR MINUTES- June 23 and August 4, 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. Status of progress on the detention pond in Deerpath Subdivision

IX. NEW BUSINESS

- A. Review and/or Approve the Preliminary Audit
- B. Sewer Credit(s)
- C. Discuss and/or approve algae reduction device and new pump.
- D. Review and/or approve Deerpath Homeowner's Association TIF drainage application

X. PAY BILLS and/or WARRANTS AS PRESENTED

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: September 8 and 22, 2015

XIII. ADJOURNMENT