

**VILLAGE OF TOLONO BOARD OF TRUTEES MEETING AGENDA**

**September 6, 2016**

**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 \_\_\_\_\_

Terrence Stuber \_\_\_\_\_

III. PLEDGE OF ALLEGANCE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

VI. REPORTS

A. Engineers

1. Status of water quality and flushing at 603 W. Holden St.

2. Status of demolition of old fire station

a. Review and approval of change order for fencing and additional hazardous materials

3. Status of police station design

B. Zoning Administrator and/or Building Official

VII. APPROVAL OF PRIOR MINUTES

A. August 16, 2016 by Attorney Hendren of Regular Meeting

B. August 26, 2016 by Attorney Miller of Special Meeting

VIII. OLD BUSINESS

A. Review and/or approve IFSI's request for reimbursement of Park District's portion of taxes

B. Status of closed water accounts

C. Status of security system for informational purposes

IX. NEW BUSINESS

A. Consider and/or approve lowering late fee for water bill delinquency to \$5.00

B. Status of Mike's Ice Cream application

C. Consideration of compensation for after-hours part time employees

D. Consideration and/or approve of amendments to the Tolono Golf Cart Ordinance

E. Sewer credit(s)

X. PAY BILLS and/or WARRANTS AS PRESENTED

XI. TICKLER FILE and NUISANCE PROPERTY LIST

XII. MISCELLANEOUS

XIII. EXECUTIVE SESSION - Consideration of a motion to enter into Executive Session for the limited purposes of discussing the hiring, performance, compensation and/or employment of one or more Village employees

XIV. NEXT MEETING - September 20, 2016

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XV. ADJOURNMENT