

Regular Board
January 5, 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 ALLEGIANCE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

VI. REPORTS

- A. Engineers
 - 1. Status of 800 N Culvert Replacement Project
 - a. Review and/or approve bids for installation of guardrail
 - 2. Review findings at flooded areas
 - 3. Status of demolition plans for old fire station
- B. Zoning Administrator and/or Building Official
 - 1. Review and discuss plans for new police station
- C. Police – December 2015

VII. APPROVAL OF PRIOR MINUTES – January 5, 2016

VIII. OLD BUSINESS

- A. Discuss, review and/or approve Ordinance for Truck Routes: No. 2016-02
- B. Consideration of approving a special event liquor license for Unity West PTO for February 6, 2016
- C. Review and/or approve Ordinance Abating a tax levy in connection with the issuance of series 2012 alternate revenue bonds: No. 2016-03
- D. Review and/or approve job descriptions for office assistant, treasurer and cleaning service
- E. Status of hiring an office assistant
- F. Status of hiring a Treasurer
- G. Review and/or approve mayoral appointment of cleaning services

IX. NEW BUSINESS

- A. Discuss 1104 County Rd 900E, Tolono
- B. Sewer Credit(s)
- C. Review and Approve Agreement between the Village and the Fire Dept. regarding the Village box truck and a piece of land owned by the Fire Department

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 hiring, performance, compensation and/or employment of one or more Village employees

XII. REVIEW TICKLER FILE

XIII. NEXT MEETINGS: February 2 and 16, 2016

XIV. ADJOURNMENT