

**VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING**  
**May 17, 2016**

**I. CALL TO MEETING**

**II. ROLL CALL**

<b>MAYOR</b>	<b>Jeff Holt</b> ___	<b>CLERK</b>	<b>Dixie Phillips</b> ___
<b>TRUSTEES</b>	<b>Rena Anderson</b> ___	<b>Mike Golish</b> ___	<b>Jacquie Miller</b> ___
	<b>Rob Murphy</b> ___	<b>Ryan Perry</b> ___	<b>Terrence Stuber</b> ___

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENTS**

**V. PUBLIC WORKS DEPARTMENT – Alley behind Benham Street**

**VI. REPORTS**

**A. Engineers**

1. Review and approve quotes for drainage at NE corner of Vine and Whitehead Streets
2. Status of MFT work
3. Status of Fire Station demolition
4. Status of Police Station design
  - a. Presentation of summary of design
  - b. Review and approve proposal for next design stage

**B. Building Official and/or Zoning Administrator**

**VII. APPROVAL OF PRIOR MINUTES – April 21, May 3 and 9, 2016**

**VIII. OLD BUSINESS**

- A.** Hold a Public Hearing for the granting of a Variance at W. Woodworth Drive and review and approve Ordinance No. 2016-06 – Ordinance granting a Variance for W. Woodworth Drive
- B.** Status of applicants for mayoral appointment of Custodian

**NEW BUSINESS**

- A.** Review and approve Ordinance No. 2016-07 – Ordinance Designating the Intersection of Condit Street and Austin Street as a Required Three-Way Stop Intersection
- B.** Review and approve Ordinance No. 2016-08 – Ordinance Amending the Village Employee Policy Manual
- C.** Discuss possible rate increase from Illinois American Water
- D.** Yearly compensation for employee
- E.** Sewer credits

**IX. PAY BILLS and/or WARRANTS PRESENTED**

**X. REVIEW TICKLER FILE**

**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. NEXT MEETINGS:** June 7 and 21, 2016; July 5 and 19, 2016

**XIII. ADJOURNMENT**