

VILLAGE OF TOLONO BOARD OF TRUTEES MEETING AHGENDA

June 21, 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 repairs at NE corner of Vine and Whitehead Streets
 - 2. Status of west side drainage investigation – review and/or approve quote to televise sewers
 - 3. Status of 2015 Consumer Confidence Report
 - 4. Status of demolition of old fire station
 - 5. Status of police station design
 - B. Zoning Administrator and/or Building Official

- VII. APPROVAL OF PRIOR MINUTES – June 7, 2016

- VIII. OLD BUSINESS
 - A. Status of rate increase from Illinois American Water
 - B. Status of hiring an office assistant
 - C. Status of hiring a Treasurer
 - D. Review and/or approve mayoral appointment of cleaning services

- IX. NEW BUSINESS
 - A. A public hearing for and consideration and adoption of Ordinance 2016-11 – An Ordinance Approving Variance for 404 S. Second Street, Tolono, Illinois
 - B. Review and/or approve Annual Appropriation Ordinance 2016-12
 - C. Review and/or approve Special Permit for The Loose Cobra – Music festival - July 2, 2016
 - D. Review and/or approve Special Permit for Marlene Breen – Block party – July 16, 2016
 - E. Review and/or approve flooring estimates from Greg Gibbs for Village office
 - F. Discuss and/or approve rental of ESDA building on Rt. 45 by Tolono Fun Day
 - G. Review and/or approve estimates for possible changes to recycling company and/or pick up dates
 - H. Sewer Credit(s)

- X. PAY BILLS and/or WARRANTS AS PRESENTED

- XI. TICKLER FILE

VILLAGE OF TOLONO BOARD OF TRUTEES MEETING AHGENDA

June 21, 2016

6:30 p.m. – Village Hall

- XII. 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
- XIII. NEXT MEETINGS: July 5 and 19, 2016
- XIV. ADJOURNMENT