

VILLAGE OF TOLONO BOARD OF TRUTEES MEETING AGENDA

August 2, 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 west side drainage
2. Review and/or approve estimate for automatic flushing hydrant at 603 W Holden St.
3. Review and/or approve Farnsworth Group to make suggestions regarding Illinois Foundation Seeds' drainage concerns
4. Status of demolition of old fire station
5. Status of police station design
 - a. Review and approve police station layout and details
 - b. Review and approve police station schedule
 - c. Review and approval of additional scope agreement

B. Zoning Administrator and/or Building Official

C. Police Report for June 2016

VII. APPROVAL OF PRIOR MINUTES – July 19, 2016

VIII. OLD BUSINESS

- A. Review and/or approve Ordinance No. 2016-14 Amending the Agreement to Provide Emergency Disaster System Alert Services
- B. Review and/or Approve Ordinance No. 2016-15 Amending the Tolono Municipal Code to provide for Honorary Street Signs
- C. Review and/or approve application to designate an Honorary Street Sign
- D. Review and/or approve mayoral appointment of cleaning services

IX. NEW BUSINESS

- A. Business review/approve Leslie Lundy possible financial statements review
- B. Sewer credit(s)

X. PAY BILLS and/or WARRANTS AS PRESENTED

XI. TICKLER FILE

XII. MISCELLANEOUS

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- 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 MEETINGS: August 16, September 6 & 20, 2016
- XV. ADJOURNMENT