

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

**October 4, 2016**

**6:30 p.m. – Village Hall**

- I. CALL MEETING TO ORDER
  
- II. ROLL CALL  
Mayor Holt \_\_\_\_\_ Clerk Phillips \_\_\_\_\_  
Trustees: \_\_\_\_\_ Mike Golish \_\_\_\_\_ Jacquie Miller \_\_\_\_\_  
Rob Murphy \_\_\_\_\_ Ryan Perry \_\_\_\_\_ Terrence Stuber \_\_\_\_\_
  
- III. PLEDGE OF ALLEGANCE
  
- IV. PUBLIC COMMENTS
  
- V. PUBLIC WORKS DEPARTMENT - Review and/or approve purchase of snowplow blade
  
- VI. REPORTS
  - A. Engineers
    - 1. Status of demolition of old fire station – Review and/or approve final payout
    - 2. Status of police station design – Review and/or approve bids for construction of police station
  - B. Zoning Administrator and/or Building Official
  - C. Police - Review and/or approve purchase of squad car to replace Car 9
  - D. Treasurer
  
- VII. APPROVAL OF PRIOR MINUTES – September 20, 2016
  
- VIII. OLD BUSINESS
  - A. Review of Village health insurance program
  - B. Status of closed water accounts
  - C. Status of security system for informational purposes
  
- IX. NEW BUSINESS
  - A. Review and/or approve Special Event Permit for Lu & Denny’s for 11.26.16
  - B. Review and/or approve Special Event Permit for The Loose Cobra for 10.08.16
  - C. Consider and/or approve lowering late fee for water bill delinquency to \$5.00
  - D. Consider and/or approve advanced payments of water bills
  - E. Review and/or approve purchase of tablets for Board members
  - F. Sewer credit(s)
  
- X. PAY BILLS and/or WARRANTS AS PRESENTED
  
- XI. TICKLER FILE and NUISANCE PROPERTY LIST
  
- XII. MISCELLANEOUS
  
- XIII. EXECUTIVE SESSION

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

**October 4, 2016**

**6:30 p.m. – Village Hall**

- A. 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
  - B. Review and/or approve Executive Session Minutes
- XIV. NEXT MEETING – October 18, 2016
- XV. ADJOURNMENT