

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**October 18, 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 ALLEGIANCE
  
- IV. PUBLIC COMMENTS
  
- V. PUBLIC WORKS DEPARTMENT - Review and/or approve purchase of snowplow blade
  
- VI. REPORTS
  - A. Engineers
    - 1. Review and/or approve purchase of automatic flusher
    - 2. Status of police station design
  - B. Police - Review and/or approve purchase of squad car to replace Car 9
  - C. Treasurer
    - 1. Pay bills and/or warrants as presented
    - 2. Sewer credit(s)
  - D. Zoning Administrator and/or Building Official
  
- VII. APPROVAL OF PRIOR MINUTES – September 20 and October 4 and 13, 2016
  
- VIII. OLD BUSINESS
  - A. Review of Village health insurance program
  - B. Status of security system for informational purposes
  - C. Review and/or approve purchase of tablets for President and Trustees
  - D. Status of water services and billing
  
- IX. NEW BUSINESS
  - A. Consideration and/or approval of an Ordinance Amending Title 13 of the Tolono Municipal Code to Clarify Holding Landlords Accountable for Water Bills
  - B. Consideration and/or approval of an Ordinance Amending the Tolono Municipal Code to Provide for Electronic Attendance at Board Meetings
  - C. Consideration and/or approval of an Amendment or Repeal of an Ordinance Establishing a Policy with Regards to Executive Session Meeting Records
  
- X. TICKLER FILE and NUISANCE PROPERTY LIST
  
- XI. MISCELLANEOUS

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XII. EXECUTIVE SESSION

- 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

XIII. NEXT MEETINGS – November 1 and 15, 2016

XIV. ADJOURNMENT