

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**November 15, 2016 - 6:30 p.m. – Village Hall**

I. CALL MEETING TO ORDER

II. ROLL CALL

	Mayor Holt _____	Clerk Phillips _____	
Trustees:	Mike Golish _____	Jacque Miller _____	Anna Morris _____
	Rob Murphy _____	Ryan Perry _____	Terrence Stuber _____

III. PLEDGE OF ALLEGANCE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

VI. REPORTS

A. Engineers

1. Review and/or approve the contract with Grunloh for construction of new police station
2. Review and/or approve alternate roofing for police

B. Police – October 2016

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 – November 1, 2016

VIII. OLD BUSINESS

A. New Police Department Building

1. Consideration and approval of letters of engagement with Ice Miller for financing new Police Department building
2. Consideration and approval of letters of engagement with Tom Jacob & Associates for financing the new Police Department building

B. Review Village health insurance program

C. Consider and/or approve policy for disposal of leaves

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 – Ordinance No. 2016-\_\_\_\_

B. Explanation of Election Packets

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 MEETING – December 6 and 20, 2016

XIV. ADJOURNMENT