

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
March 7, 2017 – 6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor Holt _____

Clerk Phillips _____

Trustees: Mike Golish _____ Jacquie Miller ____ Anna Morris _____
Rob Murphy _____ Ryan Perry _____ Terrence Stuber _____

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

- A. Approve mayoral appointment of Supervisor over the Public Works Department
- B. Status of solution for flooding areas

VI. REPORTS

- A. Engineers
 - 1. Review and/or approve Proposal for water main replacement near Cory/Austin
 - 2. Review and/or approve Proposal of water main replacement near Reynolds/Elizabeth
 - 3. Status of police station construction
 - 4. Review and/or approve Change Order #2 for \$42,736.11 from Grunloh Constriction
 - 5. Review and/or approve Change Order #3 from Grunloh Construction
- B. Treasurer
 - 1. Pay bills and/or warrants as presented
 - 2. Review and/or approve water credit for Unity West
 - 3. Sewer credit(s) and/or extensions
- C. Zoning Administrator and/or Building Official

VII. APPROVAL OF PRIOR MINUTES – February 15 and 21, 2017

VIII. OLD BUSINESS

- A. Review and/or approve an Ordinance Amending Title 13 of the Tolono Municipal Code to Clarify Holding Landlords Accountable for Water Bills – Ordinance No. 2017-06
- B. Consider and/or approve an Ordinance Adopting Revised Village Employee Policy Manual - Ordinance No 2017-07
- C. Status on 105 E. Daggy St.
- D. Status of placement of alternate truck route sign
- E. Consideration of an Ordinance extending repayment of funds owed by the Tolono Park District, Ordinance No. 2017-08

- IX. NEW BUSINESS
 - A. Consider and/or approve Confidentiality Agreement between Village of Tolono and Robert Kouzmanoff
 - B. Consider and/or approve change of job title for Village employee
 - C. Consider and/or approve creation of a new Village employee position
- X. TICKLER FILE and NUSIANCE PROPERTY LIST
- XI. MISCELLANEOUS
- 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 and review and/or approve Executive Session Minutes
- XIII. NEXT MEETING - March 21, 2017
- XIV. ADJOURNMENT