

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
April 4, 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 - Review and/or approve quote from DJ Stewart for drainage project

VI. REPORTS

A. Engineers

1. Review and/or approve Maintenance Engineering and MFT Resolution for the MFT General Maintenance Project
2. Status of police station construction – review and/or approve security system proposal
3. Review and/or approve Change Order #2 for \$42,736.11 from Grunloh Construction
4. Review and/or approve revised Change Order #2 for \$25,342.41 from Grunloh Construction
5. Review and/or approve Change Order #3 from Grunloh Construction
6. Review and/or approve Change Order #4 from Grunloh Construction
7. Review and/or approve Pay Request #3 from Grunloh Construction

B. Treasurer

1. Pay bills and/or warrants as presented
2. Sewer credit(s) and/or extensions

C. Zoning Board of Appeals Administrator and Building Official

VII. APPROVAL OF PRIOR MINUTES – Regular March 21 and Special March 27, 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. 2017-08
- B. Status on 105 E. Daggy St.

IX. NEW BUSINESS

- A. Review and/or approve adjusting one or more police officers' salary
- B. Review and/or approve annual compensation of Village employees

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- C. Approve mayoral appointment of Office Administrator
 - D. Review and/or approve sealed bid for surplus police charger
 - E. Review and consider the “No Parking” signs placed by homeowners around West Side Park during Tolono Fun Day Festival
- 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 – April 18, 2017
- XIV. ADJOURNMENT