

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
May 16, 2017 – 6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor: Rob Murphy _____
Clerk: Dixie Phillips _____
Trustees: Vicki Buffo _____ Jacquie Miller ____ Anna Morris _____
Ryan Perry _____ Jared Ping _____ Terrence Stuber _____

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENTS

VI. PUBLIC WORKS DEPARTMENT

- A. Review and/or approve bid for roof replacement for Village Hall from C-U Construction
- B. Review bids for tree removal at 409 N Vorcey St.
- C. Review and/or approve purchase of Lincoln wire welder from SJ Smith Co. for \$1,348
- D. Review and/or approve quote for dump truck replacement of 1995 Ford L8000 with 2004 Freightliner
- E. Discuss water quality issues along the dead end lines on the W side of town along Sharon, Barbara and Holden Streets

VII. REPORTS

- A. Engineers
 - 1. Miscellaneous work status updates, as needed
 - 2. Status of police station 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

VIII. APPROVAL OF PRIOR MINUTES

IX. OLD BUSINESS

- A. Status of “no parking” on house side of Park streets: E side of Whitehead (between Holden & Walnut); S side of Holden (between Whitehead & Condit), and W side of Condit (between Holden & Sharon), or as designated by Village President on Fun Day Festival dates
- B. Review dates and set date for Clean-Up Day
- C. Review water rates and/or increase water rates

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
May 16, 2017 – 6:30 p.m. – Village Hall

- X. NEW BUSINESS
 - A. TIF representative Gwen Crawford will discuss the TIF and how the Village can do loans from TIF to businesses
 - B. Review and/or approve Ordinance No. 2017-09 – An Ordinance Providing for and Approving the Fourth Amendment to the Tolono TIF District Redevelopment Project Area, Plan & Projects (Vicki Buffo’s property)
 - C. Review and/or approve 2017 Prevailing Wage Ordinance No. 2017-10
 - D. Review and/or create Appropriation for 2017-2018
- 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
- XIII. NEXT MEETINGS – June 6 and 20, 2017
- XIV. ADJOURNMENT