

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
June 20, 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. PLEDGE OF ALLEGANCE

IV. INVOCATION

V. PUBLIC COMMENTS

VI. PUBLIC WORKS DEPARTMENT

1. Review and/or approve quote from Richards Tree Service for \$1,000 to remove tree at 409 N Vorcey Street
2. Review and/or approve quote for electronic chlorine tester for \$631.86
3. Discuss and/or approve DJ Stewart to look at water leaks at 406 N Whitehead and 512 W Austin Streets

VII. REPORTS

- A. Engineers
1. Water quality status updates, as needed
 2. Status of police station construction
 3. Review and approve Pay Request #5.
- B. Treasurer
1. Pay bills and/or warrants as presented
 2. Sewer credit(s) and/or extensions
- C. Police

VIII. APPROVAL OF PRIOR MINUTES – June 6 and June 13, 2017 Special Meeting

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Review and/or approve Liquor License for Augie Meneley
- B. Discuss and/or approve purchase furniture for new Police facility
- C. Review and/or create Appropriation for 2017-2018

XI. NUISANCE AND TICKLER FILES

XII. MISCELLANEOUS

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- XIII. 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
- XIV. NEXT MEETINGS – July 4 and 18, 2017 - **Need to change July 4 to July 5 or 11**
- XV. ADJOURNMENT