

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
July 18, 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 ALLEGIANCE

IV. INVOCATION

V. PUBLIC COMMENTS

VI. PUBLIC WORKS DEPARTMENT

- A. Status of water leak at 512 W Austin St.
- B. Update on replacing fire hydrant between Linden and Holden Sts.
- C. Consider replacing a valve at the end of Holden St. or decide to loop these two streets and make provisions to add on to this so that Sharon and Barbara Sts. could be added later. We could look into directionally drilling to keep the trees where they are and would not have to remove crops
- D. Status of membership into Illinois Rural Water Association
- E. Review and/or approve budget for road repairs in order to rent a skid loader and pavement mill and roller before we do our oil and chip MFT project

VII. REPORTS

- A. Engineers
 - 1. Miscellaneous work status updates, as needed
 - 2. Status of police station construction
 - a. Review and/or approve furniture bid
 - b. Status of landscaping being redone
 - c. Discuss open house date
- B. Treasurer
 - 1. Pay bills and/or warrants as presented
 - 2. Sewer credit(s) and/or extensions
- C. Police

VIII. APPROVAL OF PRIOR MINUTES – July 5, 2017

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Review and/or approve Special Event Permit for It'll Do for August 5, 2017
- B. Review and approve Intergovernmental Cooperation Contract with Illinois Municipal League Risk Management Association
- C. Review and/or approve Police Officers' Union Contract

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
July 18, 2017 – 6:30 p.m. – Village Hall

- D. Review and/or approve Ordinance No. 2017-13 amending the Liquor Ordinance to add a classification of and increasing the number of liquor licenses
 - E. Review and/or approve Liquor License for Augie Meneley
 - F. Review and/or approve Annual Appropriation Ordinance for Fiscal Year 2018 – Ordinance No. 2017-14
- XI. NUISANCE AND TICKLER FILES – Review e-mail from John and Bunny Moore
- XII. MISCELLANEOUS
- 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 – August 1 and 15, 2017
- XV. ADJOURNMENT