

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
August 1, 2017 – 6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor:	Rob Murphy _____	Clerk:	_____
Trustees:	Vicki Buffo _____	Jacque Miller _____	Anna Morris _____
	Ryan Perry _____	Jared Ping _____	Terrence Stuber _____

III. PLEDGE OF ALLEGANCE

IV. INVOCATION

V. PUBLIC COMMENTS

VI. PUBLIC WORKS DEPARTMENT

- A. Working with Master Meter on pricing new meters at 3 apartment buildings, Woodworth trucking and Unity High School.
- B. Will be working in the Southeast corner of town on road repairs and patching before we oil and chip these streets.
- C. Working with contractor to rebuild hydrant in alley between Holden and Linden Streets and adding a valve for future use.

VII. REPORTS

- A. Engineers
 - 1. Miscellaneous work status updates, as needed
 - 2. Status of police station construction
 - a. Status of landscaping being redone
 - b. 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 18, 2017

IX. OLD BUSINESS – Review and/or approve IP phone solutions for village office and/or police station

X. NEW BUSINESS

- A. Consideration of vacation of that portion of the Village alleyway adjacent to 202 S. Whitehead Tolono, IL legally described as Lots 5 and 6 in Block 30 of Smith and Company's Addition to Tolono as per plat recorded in Book "M" at Page 54, situated Champaign County, Illinois
- B. Consideration of a motion to hire Justin Brunner as Special Legal Counsel for the Village
- C. Review and/or approve Police Officers' Union Contract
- D. Review and/or approve amendment to employee manual regarding comp time and other time off benefits

XI. NUISANCE AND TICKLER FILES

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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, possible litigation and acquisition of land

XIV. NEXT MEETINGS – August 15, 2017

XV. ADJOURNMENT