

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
September 19, 2017 – 6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor: Rob Murphy _____ Clerk: Brandy Dalton _____
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

- A. Review and/or approve bids for sidewalk replacements
- B. Review and/or approve bid for water main repair and hydrant repair between Holden and Linden Streets
- C. Review and/or approve quotes for water meter replacements of four 1 1/2" water meters

VII. REPORTS

- A. Engineers
 - 1. Miscellaneous work status updates, as needed
 - 2. Status of police station construction
 - a. Status of landscaping being re-done
 - 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 – September 5, 2017

IX. OLD BUSINESS

- A. Consideration of vacation of that portion of the Village alleyway adjacent to 202 South Whitehead Street, Tolono, Illinois; legally described as Lots 5 and 6 in Block 30 of Smith & Company's Addition to Tolono as per plat recorded in Book "M" at Page 54, situated in Champaign County, Illinois
- B. Discussion and/or approval of an agreement for ditch mowing along Benham Street

X. NEW BUSINESS

- A. Review and/or approve group health insurance plan increase
- B. Discussion and/or approval of an electronic recycling
- C. Discussion and/or approval of Clean-Up Day staffing
- D. Discussion and/or approval of alarm system monitoring at the new police station
- E. Consideration of the purchase of a refrigerator for the new police station

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, possible litigation and acquisition of land
- XIV. NEXT MEETINGS – October 2, 2017
- XV. ADJOURNMENT