

**TOLONO**  
**REGULAR BOARD MEETING**  
**JANUARY 20, 2015**  
**6:30 P.M. AT THE VILLAGE HALL**

I. CALL MEETING TO ORDER

II. ROLL CALL

President Holt _____	Clerk Phillips _____	
Trustees: Beth Erwin _____	Mike Golish _____	Beth Hewing _____
Greg Kingston _____	Ryan Perry _____	Kent Plackett _____

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. DISCUSSION OF PERSONNEL MANUAL and JOB DESCRIPTIONS

VI. PUBLIC WORKS DEPARTMENT

- A. Review list of vehicles currently used by the PWD.
- B. Consideration of purchase of Public Works Department vehicle

VII. REPORTS

- A. Engineers –
  - i. Status of financing and/or bidding for North Calhoun Street Storm Sewer project.
  - ii. Review and/or approve ordinance for financing the North Calhoun Street Storm Sewer.
  - iii. Status update on Bridge at 800 North.
  - iv. Approve an authorization for engineering services to bid the North Calhoun Storm Sewer project.
  - v. Authorize the Village Engineer to prepare design documents for next phase of North Calhoun Storm Sewer project.
  - vi. Authorized Motor Fuel Tax Engineering Agreement relating to the culvert project.
- B. Building Official Report

VIII. APPROVAL OF PRIOR MINUTES – January 6, 2015

VIII. OLD BUSINESS

- A. Status of hiring a Treasurer and/or someone to assist office staff.
- B. Review and/or approve purchase of camera w/out audio for office.

IX. NEW BUSINESS

- A. Review and/or approve structure for salt storage.
- B. Consider the repair, replacement or purchase of a computer.
- C. Consideration of an Ordinance Abating a Tax Levy in connection with the issuance of Series 2012 Alternate Revenue Bonds.
- D. Consideration of the reaffirmation of the purchase of road repair equipment and designating the payment source.

X. PAY BILLS

XI. EXECUTIVE SESSION

A. Consideration of a motion to enter into Executive Session for the limited purposes of discussing the performance, compensation and/or employment of one or more Village employees.

XII. NEXT MEETINGS: February 3, 2015

XIII. ADJOURNMENT