

TOLONO
REGULAR BOARD MEETING
FEBRUARY 3, 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 –

- 1. Status of financing and/or bidding for North Calhoun Street Storm Sewer project.
- 2. Consider an Ordinance approving and authorizing engagement letters to engage the services of: Jacob & Klein, LTD; The Economic Development Group, LTD; American Bond Corporation, LTD; and Ice Miller, LLP
- 3. Consider an Ordinance approving and authorizing an engagement letter to engage the services of Hickory Point Bank\
- 4. Consider an Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of financing the costs of certain capital related projects in and for the Village of Tolono, Champaign County, Illinois, and authorizing and providing for the issue of not to exceed \$1,700,000 General Obligation Debt Certificates, Series 2015, of said Village evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing security for and means of payment under the Agreement of the Certificates
- 5. Approve an authorization for engineering services to bid the North Calhoun Storm Sewer project;
- 6. Authorize the Village Engineer to prepare design documents for Phase 3 of North Calhoun Storm Sewer project and include the Phase in the bidding
- 7. Status update on Bridge at 800 North.
- 8. Authorize Motor Fuel Tax Engineering Agreement relating to Professional Services for replacing the bridge on 800 North Street.

B. Building Official Report

- 1. Consideration of a petition for provisional use for property located at 401 Pamela Drive, Tolono
- 2. Consideration of a variance for property located at 315 N. Vorcey, Tolono

C. Police Report – January 2015

- VIII. APPROVAL OF PRIOR MINUTES – January 6, 2015 and January 20, 2015.
- IX. 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.
- X. 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
 - E. Discuss and/or approve purchase of GPS for village vehicles
- XI. PAY BILLS
- XII. 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.
- XIII. NEXT MEETINGS: February 17, 2015
- XIV. ADJOURNMENT