

Regular Board Meeting

April 21, 2015

6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor Holt _____

Clerk Phillips _____

Trustees: Beth Erwin _____

Mike Golish _____

Beth Hewing _____

Greg Kingston _____

Ryan Perry _____

Kent Plackett _____

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

- A. Review and/or purchase of GPS systems for vehicles
- B. Discuss and/or approve purchase of new truck
- C. Status of training for total patcher machine

VI. REPORTS

A. Engineers

- 1. Status of North Calhoun Storm Sewer Extension Project
- 2. Status of Pesotum Slough Drainage District
- 3. Status of 800 N Culvert Replacement Project
- 4. Status of standing water by Casey and townhomes
- 5. Status of research on Presbyterian Church issue
- 6. MFT
 - a. Discuss and/or approve BLR 05520 Maintenance Engineering
 - b. Discuss and/or approve BLR 14230 Resolution for Maintenance of Streets
 - c. Discuss and/or approve BLR 14231 Municipal Estimate of Maintenance Costs, and
 - d. Discuss and/or approve BLR 14232 Municipal Maintenance Operations

B. Building Official

C. Police – February/March 2015

VII. APPROVAL OF PRIOR MINUTES – April 7, 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 for Village dump
- C. Status of letter sent to property owners at 304 and 306 Linden St
- D. Status of old fire truck on Village property
- E. Status of progress on the detention pond in DeerPath Subdivision
- F. Review and/or approve purchase of GPS system for Village vehicles
- G. Review and/or approve a \$6,000 donation to the Tolono Fun Day Committee
- H. Approval to approve appointment of Mike Bass to Zoning Board of Appeals

IX. NEW BUSINESS

- A. Review and/or Approve letter from Champaign County Animal Control Department increasing service fees
- B. Clean-Up Day – June 13, 2015
- C. Sewer Credit(s)
- D. Special Permit Event
- E. Review and/or approve payment for rock (\$285.00) at the new fire station
- F. Annual compensation for employees

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- X. EXECUTIVE SESSION - 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 and/or review minutes from Executive Sessions
- XI. NEXT MEETINGS: May 5 and 19, 2015
- XII. Consideration of a motion to adjourn or a motion to continue the meeting to another night for purposes of hearing a presentation and discussing the implementation of the North Calhoun Drainage Project