

**Agenda for June 16, 2015 meeting continued until 6:30 p.m. June 23, 2015**  
**Village Hall**

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor Holt _____	Clerk Phillips _____	
Trustees: Rena Anderson _____	Mike Golish _____	Jacquie Miller _____
Rob Murphy _____	Ryan Perry _____	Vacant _____

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

- A. Review and/or approve purchase of new water meters
- B. Status of budget proposal
- C. Discuss and/or approve purchase of new truck

VI. REPORTS

- A. Engineers
  - 1. Status of North Calhoun Storm Sewer Extension Project – Review/Approve June Pay Requests
  - 2. Status of Consumer Confidence Report Preparation – Village Approval to Publish and Submit to IEPA
  - 3. Status of 800 N Culvert Replacement Project – Awaiting Corp of Engineers 404 Sign Off to Bid
  - 4. Status of Village Hall parking lot catch basins – Review/Approve Bids
  - 5. Discussion/Action to Authorize FGI to prepare Plans, Specs, and Cost Estimate for Walnut St.
- B. Police – Update on hiring a new officer
- C. Zoning Administrator and/or Building Official

VII. APPROVAL OF PRIOR MINUTES – June 2, 2015

VIII. OLD BUSINESS

- A. Status of hiring a Treasurer and/or someone to assist office staff
- B. Status of Trustee appointment
- C. Review and/or approval of a contract with pricing for removing coyotes
- D. Consideration of a request to allow temporary construction equipment storage in alleyway of 600 S. Maple St.
- E. Consideration of Tolono Park District requests for funding certain TIF Projects
- F. Status of letter sent to property owners at 406 N Whitehead, 304 and 306 Linden, 702 & 704 N Vorcey, and 327 Windstone
- G. Status of progress on the detention pond in Deer Path Subdivision
- H. Status of old fire truck on Route 45
- I. Review and/or approve purchase of camera for Village dump
- J. Review Tickler spreadsheet

IX. NEW BUSINESS

- A. Consideration of approval of the 2015 Prevailing Wage Ordinance
- B. Casey General Store – Joe Buyno
- C. Review and/or approve Deerpath Homeowner’s Association TIF Drainage Application
- D. Use of “Village of Tolono” on social media by individuals that are not associated with the Board
- E. Review and/or approve hiring of Steve Beckman to capture coyotes
- F. Status of new maps
- G. Sewer Credit(s)
- H. Review and/or approve Appropriation for May 1, 2015 through April 30, 2016

X. PAY BILLS

XI. 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

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- XII. **ADDITIONAL CONTINUED MEETING AGENDA ITEM:** Consideration of the issuance of a special event liquor license for Loose Cobra located at 113 E Main Street, Tolono, Illinois
- XIII. NEXT MEETINGS: July 7 and 21, 2015
- XIV. ADJOURNMENT