

Regular Board Meeting
February 17, 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 list of vehicles currently used and their purpose
- B. Discuss and/or approve purchase of new truck
- C. Review and/or purchase of GPS systems for vehicles

VI. 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 – **No. 2015-03**
- 3. Consider an Ordinance approving and authorizing an engagement letter to engage the services of Hickory Point Bank – **No. 2015-04**
- 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 - **No. 2015-05**
- 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

B. Building Official Report

- 1. Consideration of a petition for provisional use for property located at 401 Pamela Drive
- 2. Discussion of appointing a Zoning Board of Appeals

C. Police Department – January 2015

VII. APPROVAL OF PRIOR MINUTES – February 3, 2015

VIII. OLD BUSINESS

- A. Review and approval of an Ordinance Authorizing the Opening of Rocket Road (800N) Bridge – **No. 2015-06**
- B. Consider authorizing Farnsworth group to perform bridge monitoring
- C. Status of hiring a Treasurer and/or someone to assist office staff
- D. Review and/or approve purchase of camera w/out audio for office and Village dump

IX. NEW BUSINESS

- A. Randy Grace – Special Event Permit for Launch Pad
- B. Northern Trust Safekeeping – authorization of release of securities

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- C. Review and Approval of An Ordinance Assigning a Street Address to Property To Be Known As 102 W. Benham Street – **No. 2015-7**
 - D. Sewer Credit(s)
 - E. Consideration and/or approve purchase of Christmas ornaments not to exceed \$10,000
- 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
- XII. NEXT MEETINGS: March 4 and 17, 2015
- XIII. ADJOURNMENT