

Regular Board Meeting

June 2, 2015

6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor Holt _____

Clerk Phillips _____

Trustees: Rena Anderson _____

Mike Golish _____

Jacque Miller _____

Rob Murphy _____

Ryan Perry _____

Vacant _____

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

- A. Status of budget proposal
- 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 – Change Order No. 2
 - 2. Status of Consumer Confidence Report Preparation
 - 3. Status of 800 N Culvert Replacement Project
 - 4. Status of standing water by Casey and townhomes
 - 5. Status of Village Hall parking lot catch basins
 - 6. Discuss and Approve Municipal Maintenance Expenditure Statement (BLR 14310)
- B. Zoning Administrator and/or Building Official

VII. APPROVAL OF PRIOR MINUTES – May 19, 2015

VIII. OLD BUSINESS

- A. Status of new water meters
- B. Status of hiring a Treasurer and/or someone to assist office staff
- C. Review and/or approve purchase of camera for Village dump
- D. Status of Trustee appointment
- E. Status of letter sent to property owners at 406 N Whitehead, 304 and 306 Linden, 702 & 704 N Vorcey, and 327 Windstone
- F. Status of progress on the detention pond in Deer Path Subdivision
- G. Status of old fire truck on Route 45

IX. NEW BUSINESS

- A. Review and/or approve Deerpath Homeowner’s Association TIF Drainage Application
- B. Use of “Village of Tolono” on social media by individuals that are not associated with the Board
- C. Status of issue with coyotes
- D. Status of new maps
- E. Sewer Credit(s)

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

XII. NEXT MEETING: June 17, 2015

XIII. ADJOURNMENT