I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor Holt \_\_\_\_\_ Clerk Phillips \_\_\_\_\_

Trustees: Rena Anderson \_\_\_\_\_\_\_ Mike Golish \_\_\_\_\_\_ ­­ Jacquie Miller ­­\_\_\_\_\_\_

Rob Murphy \_\_\_\_\_\_\_\_\_ Ryan Perry \_\_\_\_\_\_\_ Vacant \_\_\_\_\_\_\_\_\_\_\_

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III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

1. Status of budget proposal
2. Discuss and/or approve purchase of new truck
3. Status of training for total patcher machine

VI. REPORTS

1. Engineers
2. Status of North Calhoun Storm Sewer Extension Project

* Approve Contractor’s Pay Request 3
* Approve Change Order 2
* Approve Engineering Inspection Budget

1. Status of 800 N Culvert Replacement Project
2. Status of Walnut Street proposal
3. Review and/or Approve 2016 MFT project
4. Status of Village Hall parking lot catch basins
5. Zoning Administrator and/or Building Official

VII. APPROVAL OF PRIOR MINUTES – June 16 and July 7, 2015

VIII. OLD BUSINESS

1. Consideration of an ordinance amending the liquor control ordinance and doing away with resident manager requirement (No. 2015-13)
2. Status of hiring a Treasurer and/or someone to assist office staff
3. Status of Trustee appointment
4. Review and/or approve purchase of camera for Village dump
5. Status of letter sent to Gifford State Bank concerning 314 N. Vorcey Street
6. Status of progress on the detention pond in Deer Path Subdivision

IX. NEW BUSINESS

1. Review and/or Approve 2015-2016 Appropriation Ordinance (No. 2015-14)
2. Review and/or Approve EHR proposal for new pump and an algae reduction device
3. Consideration of an ordinance amending the liquor control ordinance and doing away with resident manager requirement
4. Review and/or approve Deerpath Homeowner’s Association TIF Drainage Application
5. Use of “Village of Tolono” on social media by individuals that are not associated with the Board
6. Status of issue with coyotes
7. Status of new maps
8. Sewer Credit(s)

X. PAY BILLS – Bond payments

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: August 4, 2015

XIII. ADJOURNMENT