

**Regular Board Meeting  
September 1, 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. Discuss and/or approve purchase of new truck – status of estimates
- B. Discuss and/or approve policy for the administration of the Global Positioning System for the Village vehicles
- C. Review and/or approve purchase of new water meters
- D. Discuss and/or approve purchase of a leaf vacuum

VI. REPORTS

- A. Engineers
  - 1. Status of North Calhoun Storm Sewer Extension Project
    - a. Approve Contractor’s Pay Request No. 4 for \$ \$309,075.09
    - b. Approve Contractor’s Change Order No. 3 for an increase of \$9,474.39
  - 2. Status of 800 N Culvert Replacement Project
  - 3. Status of Walnut Street
    - a. Discuss completed plans/estimate
    - b. Approve advertisement for bids
    - c. Discuss and/or Approve FGI Contract for Bidding and Construction Services
  - 4. Status of Village Hall parking lot catch basins
- B. Zoning Administrator and/or Building Official
  - 1. Hearing on Variance for 412 N. Calhoun, Tolono, Illinois

VII. APPROVAL OF PRIOR MINUTES - August 18, 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 approve purchase of camera for Village dump
- D. Discuss coyote hunt and other ideas to deal with coyote situation

IX. NEW BUSINESS

- A. Discuss and/or approve the Intergovernmental Agreement for Impoundment Services
- B. Review and/or Approve special permits for Lu & Denny’s for 09/04, 09/26, and 10/09, 2015
- C. Review and/or Approve the Preliminary Audit
- D. Consideration of a resolution adopting the Champaign County Multi-Jurisdictional Hazard Mitigation Plan Update as the Village’s Hazard Mitigation Plan
- E. Status of 703 Boone and 611 N Vorcey Streets
- F. Discuss and/or approve algae reduction device and new pump

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- G. Status of hydrants by Illinois Foundation Seeds – Village or Illinois American Water
- H. Discuss construction of bus shelters at bus stops throughout the Village of Tolono
- I. Status of old firehouse
- J. Sewer Credit(s)
  
- X. PAY BILLS and/or WARRANTS AS PRESENTED
  
- XI. EXECUTIVE SESSION - 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: September 15, 2015
  
- XIII. ADJOURNMENT