

Regular Board Meeting
October 6, 2015
6:30 p.m. – 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. Approve DJ Stewart's televising of drainage pipe at or near 203 S 2nd St
- B. Update on road patching and discuss a plan/schedule for road patching in October
- C. Discuss and/or approve estimate for purchase of new truck
- D. Discuss and/or approve policy for the administration of the Global Positioning System for the Village vehicles

VI. REPORTS

- A. Engineers
 - 1. Status of North Calhoun Storm Sewer Extension Project
 - a. Discuss and Approve Certificate of Substantial Completion
 - b. Discuss and Approve FGI ESA Amendment #6 (Net Add \$8,000)
 - 2. Status of 800 N Culvert Replacement Project
 - 3. Status of Walnut Street
 - a. Discuss Bids
 - b. Approve Low Bidder A&R Mechanical Services, Inc. Bid of \$27,160.25
 - 4. Status of Southeast Drainage Issues
 - a. Approve DJ Stewart to Televis Storm Sewers
 - 5. Status of Conversation with CN RR (Holden Crossing)
 - 6. NDPES Permit Renewal
 - a. Discuss and Approve FGI ESA for 5-year WWTP / NDPES Permit Renewal (\$4,500)
- B. Zoning Administrator and/or Building Official – Hearing on Variance for 412 N. Calhoun, Tolono, IL

VII. APPROVAL OF PRIOR MINUTES – September 15, 2015

VIII. OLD BUSINESS

- A. Review and discuss Final Audit
- B. Status of hiring a Treasurer and/or someone to assist office staff
- C. Status of Trustee appointment
- D. Review and/or approve purchase of camera for Village dump

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- E. Discuss coyote hunt and other ideas to deal with coyote situation—Humane Society spoke-person will address the Board
 - F. Status of estimates to purchase leaf vacuum
- IX. NEW BUSINESS
- A. Discuss and/or approve algae reduction device and new pump
 - B. Discuss resources – contractors vs. employees
 - C. Discuss construction of bus shelters at bus stops throughout the Village of Tolono
 - D. Status of old firehouse
 - E. Discuss possible ordinance for truck routes
 - F. 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: October 20, 2015
- XIII. ADJOURNMENT