

**Regular Board**  
**December 15, 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 _____	Terrence Stuber _____

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

- A. Review and/or approve applicants for part-time winter help
- B. Review and/or approve job description of Superintendent of Village Public Works Dept.
- C. Consider mayoral appointment of Superintendent

VI. REPORTS

- A. Engineers
  - 1. Status of 800 N Culvert Replacement Project
    - a. Review and/or approve bids for installation of guardrail
    - b. Report on who is responsible for oiling and chipping
  - 2. Status of Conversation with CN RR (Holden Crossing) - Repair of crossing
  - 3. Status of MFT funds
- B. Zoning Administrator and/or Building Official
  - 1. Public Hearing on a variance for 111 & 111 1/2 W. Walnut Tolono, IL
  - 2. Review and discuss plans for new police station
- C. Police – November 2015

VII. APPROVAL OF PRIOR MINUTES – December 1, 2015

VIII. OLD BUSINESS

- A. Discuss, review and/or approve Ordinance for Truck Routes: No. 2015-\_\_\_\_
- B. Discuss, review and/or approve Fire District's proposal to obtain land adjacent to old firehouse
- C. Status of hiring a Treasurer and/or someone to assist office staff
- D. Discuss status of hiring someone to clean the Village office
- E. Review and/or approve mayoral appointment of cleaning services
- F. Discuss and/or approve algae reduction device and new pump

IX. NEW BUSINESS

- A. Review and/or approve 2014 TIF reimbursement for the developers and Unit 7 Schools
- B. January 15, 2016 special permit Ed Gregg
- C. Discuss contribution to Village retirement fund
- D. Sewer Credit(s)

X. PAY BILLS and/or WARRANTS AS PRESENTED

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- XI. EXECUTIVE SESSION - Consideration of a motion to enter into Executive Session for the limited purposes of discussing the hiring, performance, compensation and/or employment of one or more Village employees
  
- XII. REVIEW TICKLER FILE
  
- XIII. NEXT MEETINGS: January 5 and 19, 2016
  
- XIV. ADJOURNMENT