

**VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING
APRIL 5, 2016**

- I. CALL TO MEETING**
- II. ROLL CALL**
MAYOR Jeff Holt ___
CLERK Dixie Phillips ___
TRUSTEES Rena Anderson ___ Mike Golish ___ Jacquie Miller ___
 Rob Murphy ___ Ryan Perry ___ Terrence Stuber ___
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENTS**
- V. PUBLIC WORKS DEPARTMENT** – Consider and review information and quote to purchase a Combination Sewer Cleaner
- VI. REPORTS**
- A. Engineers**
1. Discuss status of drainage improvements at 205 N. Elizabeth St.
 2. Discuss status of designating Woodworth Drive as truck route - Need copy of resolution
 3. Review and/or approve ESA to complete 2016 IEPA Consumer Confidence Report (\$2,500)
 4. Status of Fire Station demolition
 5. Status of Police Station design
- B. Building Official and/or Zoning Administrator**
- VII. APPROVAL OF PRIOR MINUTES** – January 19, March 1 and 15, 2016
- VIII. OLD BUSINESS** – Review and/or approve mayoral appointment of cleaning services
- IX. NEW BUSINESS**
- A.** Proposed Plat of Survey Thomas Section 22 to create a residential Lot at 945 CR 800N, west northwest of Tolono within our Extra Territorial Jurisdiction
 - B.** Consideration and/or approval of a Special Event Permit for Loose Cobra
 - C.** Sewer credits
- X. PAY BILLS and/or WARRANTS PRESENTED**
- XI. REVIEW TICKLER FILE** (on computer in shop)
- XII. 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
- XIII. NEXT MEETING:** April 19, 2016
- XIV. ADJOURNMENT**