

**VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING
APRIL 19, 2016**

I. CALL TO MEETING

II. ROLL CALL

	MAYOR Jeff Holt _____	CLERK Dixie 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 – Review and/or approve purchase of a Combination Sewer Cleaner

VI. REPORTS

A. Engineers

1. Status of drainage improvements at 205 N. Elizabeth Street
2. Drainage investigation at NE corner of Vine and Whitehead Streets
3. Status of MFT work
4. Review and approve Ordinance No. 2016-04 – An Ordinance Amending Title 10 Regulating Vehicles and Traffic by Adding a Prohibition on Thru Commercial Trucks on Village Streets and Creating Thru Truck Routes
5. Status of Fire Station demolition
 - a. Summary of bids received
 - b. Review and approve bid for fire station demolition
6. Status of Police Station design
 - a. Summary of design process to-date
 - b. Review and approve ESA for boundary and topographic site survey (NTE \$7700)
7. Report status of MFT work

B. Building Official and/or Zoning Administrator

C. Police – March 2016

VII. APPROVAL OF PRIOR MINUTES – January 19, March 1 and 15, and April 5, 2016

VIII. OLD BUSINESS

- A.** Consideration of approval of job descriptions for the position of Custodian, Treasurer, Public Works General Maintenance, Secretary, and Administrative Secretary
- B.** Review and approve mayoral appointment of Custodian
- C.** Review and approve Ordinance No. 2016-5 – An Ordinance Amending the Tolono Municipal Code to Regulate Golf Carts

IX. NEW BUSINESS

- A.** Consideration and approval of three Special Event Permits for Lu & Denny's for June 6, 24 & 25, and July 2, 2016
- B.** Sewer credits

- X. **PAY BILLS and/or WARRANTS PRESENTED**
- XI. **REVIEW TICKLER FILE**
- 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:** May 3 and 17, 2016
- XIV. **ADJOURNMENT**