

VILLAGE OF TOLONO BOARD OF TRUTEES MEETING AGENDA

September 20, 2016

6:30 p.m.

Tolono Fire House – 214 N. Bourne Street

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor Holt _____ Clerk Phillips _____
Trustees: _____ Mike Golish _____ Jacquie Miller _____
Rob Murphy _____ Ryan Perry _____ Terrence Stuber _____

III. PLEDGE OF ALLEGANCE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

VI. REPORTS

A. Engineers

1. Status of water quality and flushing at 603 W. Holden St.
2. Status of demolition of old fire station
3. Status of police station design – Review and/or approve bids for construction of new police station

B. Zoning Administrator and/or Building Official

C. Police

1. August 2016
2. Review and/or approve purchase of squad car to replace Car 9

D. Treasurer

1. Review and approve retroactive fund transfers from the General Fund to the Audit, ESDA, Police, and Streets & Alleys, Funds
2. Discuss, review and/ or approve outsourcing Village payroll to audit

VII. APPROVAL OF PRIOR MINUTES – September 6, 2016

VIII. OLD BUSINESS

- A. Status of closed water accounts
- B. Status of security system for informational purposes
- C. Status of Mike’s Ice Cream application

IX. NEW BUSINESS

- A. Consider and/or approve resignation of Trustee Rena Anderson
- B. Review brief from Erin Bickers of Loman Ray Ins. for renewal of the Village group health insurance policy
- C. Consider and/or approve lowering late fee for water bill delinquency to \$5.00
- D. Review and/or approve amendments to the Tolono Golf Cart Ordinance – No. 2016-_____

- E. Discuss and set date and time for Halloween trick or treat
- F. Sewer credit(s)

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- X. PAY BILLS and/or WARRANTS AS PRESENTED
- XI. TICKLER FILE and NUISANCE PROPERTY LIST
- XII. MISCELLANEOUS
- XIII. 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
- XIV. NEXT MEETINGS – October 4 and 18, 2016
- XV. ADJOURNMENT