

TOLONO
AGENDA FOR THE REGULAR BOARD MEETING
February 2, 2016
6:30 P.M. - VILLAGE HALL

I. CALL MEETING TO ORDER

II. ROLL CALL

President 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

VI. REPORTS

A. Engineers

1. Status of 800 N Culvert Replacement Project
 - a. Review and/or approve bids for installation of guardrail at 800 N culvert
2. Review findings at additional flooded areas
 - a. Status of drainage issues
3. Review and approve General 5-year Pesticide Permit Renewal Application (\$4,300)
4. Report on available MFT funds
5. Review and approve Fire Station Demolition Engineering Contract (\$13,900)

B. Zoning Administrator and/or Building Official

1. Review and discuss plans for new police station

C. Police

VII. APPROVAL OF PRIOR MINUTES – January 19, 2016

VIII. OLD BUSINESS

- A. Discuss, review and/or approve Ordinance for Truck Routes: No. 2016-O-
- B. Review and/or approve job descriptions for office assistant, treasurer and cleaning service
- C. Status of hiring an office assistant.
- D. Status of hiring a Treasurer
- E. Review and/or approve mayoral appointment of cleaning services

IX. NEW BUSINESS

- A. Review and/or approve a Resolution approving a Reciprocal Agreement on Exchange of Information with the Illinois Department of Revenue.
- B. Review and/or approve a Resolution Authorizing a Request for Information from the Illinois Department of Revenue.
- C. Discussion about Leaf Vacuum Purchase-Where do we go from here?
- D. Discussion about Leaf Ordinance Enforcement.
- E. Sewer Credit(s)

X. PAY BILLS and/or WARRANTS AS PRESENTED

XI. REVIEW TICKLER FILE

XII. NEXT MEETINGS: February 16, 2016 and March 1, 2016

XIII. ADJOURNMENT