

VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING AHGENDA

July 19, 2016

6:30 p.m. – Village Hall

- I. CALL MEETING TO ORDER
- II. ROLL CALL
Mayor Holt _____ Clerk Phillips _____
Trustees: Rena Anderson _____ Mike Golish _____ Jacquie Miller _____
Rob Murphy _____ Ryan Perry _____ Terrence Stuber _____
- III. PLEDGE OF ALLEGANCE
- IV. PUBLIC COMMENTS
- V. PUBLIC WORKS DEPARTMENT - Review and/or approve additional equipment for the new vacuum truck
- VI. REPORTS
- A. Engineers
1. Status of repairs at NE corner of Vine and Whitehead Streets – review and/or approve erosion control blanket for seeding
 2. Status of west side drainage
 3. Status of water quality investigation at 603 W Holden St.
 4. Status of demolition of old fire station
 5. Status of police station design - Review and/or approve police station plans for additional scope, budget, and schedule
- B. Zoning Administrator and/or Building Official
- C. Police Report for June 2016
- VII. APPROVAL OF PRIOR MINUTES – June 21, 28 and 5, 2016 (never got back to approving June minutes)
- VIII. OLD BUSINESS
- A. Review and/or approve mayoral appointment of an office assistant
 - B. Review and/or approve mayoral appointment of Treasurer
 - C. Review and/or approve mayoral appointment of cleaning services
 - D. Review and/or approve Special Permit for Adam Munds – August 13, 2016
 - E. Review and/or approve Farnsworth Group to make suggestions regarding Illinois Foundation Seeds' drainage concerns
 - F. Review and/or approve revised flooring estimates from Greg Gibbs for Village office
- IX. NEW BUSINESS
- A. Financial TIF review with Martin Hood and Thomas & Jacob
 - B. Approve an Ordinance approving a letter of engagement for engaging an independent registered municipal advisor
 - C. Review and approve honorary dedication
 - D. Review and/or approve Lu & Denny's requests for Special Event Permits for August 13 and 27, 2016
 - E. Review and/or approve Application for Liquor License from Angel Tolono, Inc. at 4 E Holden relinquished by Hometown Pantry
 - F. Consider items from ESDA/EMA

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- G. Sewer credit(s)
- X. PAY BILLS and/or WARRANTS AS PRESENTED
- XI. 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 MEETINGS: August 2 & 16, September 6 & 20, 2016
- XIV. ADJOURNMENT