

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**December 20, 2016 - 6:30 p.m. – Village Hall**

I. CALL MEETING TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

VI. REPORTS

A. Engineers

1. Overview of changes to final NPDES Permit from IEPA
2. Review and/or approve Change Order #2

B. Treasurer

1. Review and/or approve lump sum payment of \$100,000 to IMRF
2. Review and/or approve PSN information for purposes of providing water users with alternative payment methods
3. Review and/or approve change in Sprint cell phone plan
4. Review information and/or authorize office staff to refuse checks from customers who have presented an NSF check within the past year
5. Review and/or approve TIF payments
6. Review and/or approve system for direct deposits for employees
7. Pay bills and/or warrants as presented
8. Sewer credit(s)

C. Zoning Administrator and/or Building Official

1. Review and/or approve building permit fees for new police station

VII. APPROVAL OF PRIOR MINUTES – November 22 (Special) and December 6, 2016

VIII. OLD BUSINESS

1. Review and/or approve an Ordinance authorizing the Borrowing of Funds for General Municipal Corporate Purposes, including but not limited to the Construction of a new police station, in the Village of Tolono, County of Champaign, State of Illinois, Ordinance No. 2016-23
2. Review and/or approve an Ordinance Providing for and Approving the Fourth Amendment to the Tolono TIF District Redevelopment Plan and Projects, Ordinance No. 2016-24
3. Approve a one-time adjustment of the compensation for one or one existing Village employee

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- IX. NEW BUSINESS
  - A. Review and/or approve an Ordinance Amending Title 13 of the Tolono Municipal Code to Clarify Holding Landlords Accountable for Water Bills – Ordinance No. 2016-25
  - B. Consider and/or approve an Ordinance setting policy for employee reimbursement, Ordinance No. 2016-26
  - C. Review and/or approve a one-time adjustment for Village employees
  - D. Review and/or approve a contribution of \$1,450 to The Champaign County Regional Planning Commission towards their electronics recycling events.
  - E. Review and/or approve code enforcement by Tolono Fire District for 105 E Daggy
  
- X. TICKLER FILE and NUISANCE PROPERTY LIST
  
- XI. MISCELLANEOUS
  
- XII. EXECUTIVE SESSION
  - A. 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
  - B. Review and/or approve Executive Session Minutes
  
- XIII. NEXT MEETINGS – January 3 and 17, 2017
  
- XIV. ADJOURNMENT