

**TOLONO**  
**AGENDA FOR THE REGULAR BOARD MEETING**  
**February 16, 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. Status of drainage issues
  - a. Laminated map with backing
3. MFT projects for this year
  - a. Report on funding requirements related to Village speed limits
4. Review status and /or 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 and February 2, 2016

VIII. OLD BUSINESS

- A. Discuss, review and/or approve Ordinance for Truck Routes
- B. Review and/or approve job descriptions for office assistant and treasurer
- C. Status of hiring an office assistant.
- D. Status of hiring a Treasurer
- E. Review and/or approve mayoral appointment of cleaning services
- F. Review and/or approve funding for the 2016 Fun Day in the amount of \$8,000.00
- G. Review and/or approve purchase of a hot box from the Township for \$15,000.00

IX. NEW BUSINESS

- A. Review and/or approve ordering of Christmas decorations
- B. Sewer Credit(s)

X. PAY BILLS and/or WARRANTS AS PRESENTED

XI. REVIEW TICKLER FILE

XII. NEXT MEETINGS: March 1, 2016 and March 15, 2016

XIII. ADJOURNMENT