

**VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING**  
**May 3, 2016**

**I. CALL TO MEETING**

**II. ROLL CALL**

**MAYOR** Jeff Holt \_\_\_

**CLERK** Dixie 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** – Review and/or approve purchase of a Combination Sewer Cleaner

**VI. REPORTS**

**A. Engineers**

1. Drainage investigation at NE corner of Vine and Whitehead Streets
2. Review and/or approve quote for patching clay tile on Reynolds Street
3. Status of MFT work
4. Status of Fire Station demolition
  - a. Summary of bids received
  - b. Review and/or approve bid for fire station demolition
5. Status of Police Station design
  - a. Summary of design process to-date

**B. Building Official and/or Zoning Administrator**

**C. Police – March 2016**

**VII. APPROVAL OF PRIOR MINUTES** – April 19 and 21, 2016

**VIII. OLD BUSINESS**

- A.** Consideration of the override of the Board President's veto of Ordinance No. 2016-04 – An Ordinance Amending Title 10 Regulating Vehicles and Traffic by Adding a Prohibition on Thru Commercial Trucks on Village Streets and Creating Thru Truck Routes
- B.** Review and approve Ordinance No. 2016-05 – An Ordinance Amending the Tolono Municipal Code to Regulate Golf Carts
- C.** Review and approve Ordinance No. 2016-06 – An Ordinance Rezoning W. Woodworth Drive as Industrial
- D.** Status of applicants for mayoral appointment of Custodian

**IX. NEW BUSINESS**

- A.** Yearly compensation for employees
- B.** Sewer credits

**X. PAY BILLS and/or WARRANTS PRESENTED**

- XI. REVIEW 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:** May 17, June 7 and 21, 2016
- XIV. ADJOURNMENT**