

VILLAGE OF TOLONO BOARD OF TRUTEES MEETING AHGENDA

June 7, 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

- VI. REPORTS
 - A. Engineers
 - 1. Status of repairs at NE corner of Vine and Whitehead Streets
 - 2. Status of west side drainage investigation – review and/or approve quote to televise sewers
 - 3. Status of demolition of old fire station
 - 4. Status of amended police station design
 - B. Zoning Administrator and/or Building Official
 - C. Police

- VII. APPROVAL OF PRIOR MINUTES – May 17, 2016

- VIII. OLD BUSINESS
 - A. Status of rate increase from Illinois American Water
 - B. Status of hiring an office assistant
 - C. Status of hiring a Treasurer
 - D. Review and/or approve mayoral appointment of cleaning services

- IX. NEW BUSINESS
 - A. Review and/or approve Ordinance No. 2016-09 – An Ordinance Providing for and Approving the Third Amendment to the Tolono TIF District Redevelopment Project Are, Plan & Projects
 - B. Review and/or approve Ordinance No. 2016-10 – 2016 Prevailing Wage Ordinance in the Village of Tolono, Illinois
 - C. A public hearing for and consideration and adoption of Ordinance 2016-11 – An Ordinance Approving Variance for 404 S. Second Street, Tolono, Illinois
 - D. A public hearing for and consideration and adoption of Ordinance 2016-12 – An Ordinance Approving Variance for 513 N. Central Street, Tolono, Illinois
 - E. Review and/or approve appropriation and budget for 2016-2017
 - F. Review and/or approve mileage for employees to attend training seminars
 - G. Review and/or approve Special Permit for The Loose Cobra - Wedding reception- June 11, 2016
 - H. Sewer Credit(s)
 - I. Review/Approve estimates for possible changes to recycling company and or pickup dates

- X. PAY BILLS and/or WARRANTS AS PRESENTED

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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: June 21, July 5 and 19, 2016

XIV. ADJOURNMENT