

VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING AHGENDA

July 5, 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
 - 2. Status of west side drainage
 - 3. Report findings of alley conditions
 - 4. Status of water quality investigation at 603 W Holden St.
 - 5. Status of demolition of old fire station
 - 6. 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

- VII. APPROVAL OF PRIOR MINUTES – June 21, 2016 and Special Meeting June 28, 2016

- VIII. OLD BUSINESS
 - A. Status of hiring an office assistant
 - B. Status of hiring a Treasurer
 - C. Review and/or approve mayoral appointment of cleaning services
 - D. Review and/or approve Ordinance No. 2016-11 – An Ordinance Providing for and Approving the Third Amendment to the Tolono TIF District Redevelopment Project Are, Plan & Projects

- IX. NEW BUSINESS
 - A. Review and/or approve Annual Appropriation Ordinance 2016-12
 - B. Review and/or approve Special Permit for Adam Munds – August 13, 2016
 - C. Review and/or approve Farnsworth Group to make suggestions regarding Illinois Foundation Seeds’ drainage concerns
 - D. Review and/or approve revised flooring estimates from Greg Gibbs for Village office
 - E. Consideration and approval of entering into an agreement with Gerald C. Hartman and/or Hartman Consultants, LLC to provide consulting engineering services for the water contract with Illinois American Water
 - F. Sewer credit(s)

- X. PAY BILLS and/or WARRANTS AS PRESENTED

- XI. TICKLER FILE

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- 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: July 19, August 2 & 16, September 6 & 20, 2016
- XIV. ADJOURNMENT