

VILLAGE OF TOLONO BOARD OF TRUTEES MEETING AGENDA

August 16, 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 west side drainage
 - 2. Status of water quality and flushing at 603 W. Holden St.
 - 3. Review findings of drainage investigation at Illinois Foundation Seeds (“IFSI”)
 - 3. Status of demolition of old fire station
 - 4. Status of police station design
 - B. Zoning Administrator and/or Building Official
 - C. Police Report for July 2016

- VII. APPROVAL OF PRIOR MINUTES – August 2, 2016

- VIII. OLD BUSINESS
 - A. Review and/or approve mayoral appointment of cleaning service
 - B. Review and/or approve IFSI’s request for reimbursement of Park District’s portion of taxes

- IX. NEW BUSINESS
 - A. Business review/approve Leslie Lundy possible financial statements review
 - B. Discuss closed water accounts’ balances
 - C. Sewer credit(s)

- X. PAY BILLS and/or WARRANTS AS PRESENTED

- XI. TICKLER FILE and NUISANCE PROPERTY LIST

- XII. MISCELLANEOUS

- XIII. 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

- XIV. NEXT MEETINGS - September 6 & 20, 2016
- XV. ADJOURNMENT