

VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING AGENDA
November 1, 2016 - 6:30 p.m. – Village Hall

- I. CALL MEETING TO ORDER

- II. ROLL CALL
Mayor Holt _____ Clerk Phillips _____
Trustees: _____ Mike Golish _____ Jacquie Miller _____
Rob Murphy _____ Ryan Perry _____ Terrence Stuber _____

- III. PLEDGE OF ALLEGIANCE

- IV. REVIEW AND/OR APPROVE PRESIDENT’S APPOINTMENT OF NEW TRUSTEE

- V. PUBLIC COMMENTS

- VI. PUBLIC WORKS DEPARTMENT

- VII. REPORTS
 - A. Engineers - Review and/or approve bid for new police station
 - B. Treasurer
 - 1. Pay bills and/or warrants as presented
 - 2. Sewer credit(s)
 - C. Zoning Administrator and/or Building Official

- VIII. APPROVAL OF PRIOR MINUTES – Regular October 18, and Specials 25, and 27, 2016

- IX. OLD BUSINESS - Review of Village health insurance program

- X. NEW BUSINESS
 - A. Consideration and/or approval of an Ordinance Amending Title 13 of the Tolono Municipal Code to Clarify Holding Landlords Accountable for Water Bills – Ordinance No. 2016-____
 - B. Consideration and/or approval of an Amendment or Repeal of an Ordinance Establishing a Policy with Regards to Executive Session Meeting Records – Ordinance No. 2016-____
 - C. Authorization for Board President to vote on behalf of Village for IMRF Trustees
 - D. Consideration of designating a President *Pro Tem* to serve in the event of the absence of the Village Board President
 - E. Review and/or approve Tax Levy for 2016-2017 – Ordinance No. 2016-_____

- XI. TICKLER FILE and NUISANCE PROPERTY LIST

- XII. MISCELLANEOUS

- XIII. EXECUTIVE SESSION
 - A. 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

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XIV. NEXT MEETING – Special November 2, 2016 and Regular November 15, 2016

XV. ADJOURNMENT