

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

- I. CALL MEETING TO ORDER
- II. ROLL CALL
 - Trustees: Mayor Holt _____ Clerk Phillips _____
 - Mike Golish _____ Jacquie Miller _____ Anna Morris _____
 - Rob Murphy _____ Ryan Perry _____ Terrence Stuber _____
- III. PLEDGE OF ALLEGANCE
- IV. PUBLIC COMMENTS
- V. PUBLIC WORKS DEPARTMENT
- VI. REPORTS
 - A. Engineers - Review and/or approve change order for alternate roofing for police station
 - B. Treasurer
 - 1. Review and/or approve 2015-2016 Audit Report
 - 2. Review, consider, and/or sign Letter of Engagement for Martin, Hood, Friese & Associates for 2016-2017
 - 3. Pay bills and/or warrants as presented
 - 4. Sewer credit(s)
 - C. Zoning Administrator and/or Building Official
- VII. APPROVAL OF PRIOR MINUTES – November 15 and Special 22, 2016
- VIII. OLD BUSINESS
 - A. Authorization of payment to Fire Department for fire station under existing agreement
 - B. Review and/or approve selection of health insurance plan and possible health reimbursement account
- IX. 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 of a Resolution Authorizing an IMRF Agent
 - C. Review and/or approve mayoral appointment of an Interim Supervisor together with the amount of compensation
 - D. Review add/or approve an adjustment of the compensation for one or more existing Village employees.
- X. TICKLER FILE and NUISANCE PROPERTY LIST
- XI. MISCELLANEOUS

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XII. 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
- B. Review and/or approve Executive Session Minutes

XIII. NEXT MEETING – December 20, 2016; January 3 and 17, 2017

XIV. ADJOURNMENT