

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
January 3, 2017- 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. CONSIDERATION OF A MOTION TO EXTEND THE TERM OF THE DESIGNATION OF A PRESIDENT PRO TEM
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENTS
- VI. PUBLIC WORKS DEPARTMENT
- VII. REPORTS
 - A. Engineers
 - 1. Overview of changes to final NPDES Permit from IEPA
 - 2. Review and/or approve Grunloh Construction's Change Order #2
 - 3. Review and approve allocation of allowance funding for cold weather provisions.
 - B. Treasurer
 - 1. Review and/or approve NSF check proposal
 - 2. Pay bills and/or warrants as presented
 - 3. Sewer credit(s)
 - C. Zoning Administrator and/or Building Official
 - 1. Review and/or approve building permit fees for new police station
- VIII. APPROVAL OF PRIOR MINUTES – December 20, 2016
- VIII. OLD BUSINESS
 - A. Review and/or approve an Ordinance Amending Title 13 of the Tolono Municipal Code to Clarify Holding Landlords Accountable for Water Bills – Ordinance No. 2017-01
 - B. Consider and/or approve an Ordinance setting policy for employee reimbursement, Ordinance No. 2017-02
 - C. Review and/or approve a contribution of \$1,450 to The Champaign County Regional Planning Commission towards their electronics recycling events.
- X. NEW BUSINESS
 - A. Review and/or approve an Ordinance Abating a Tax Levy in Connection with the Issuance of Series 2012 Alternate Revenue Bonds, Ordinance No. 2017-3
 - B. Review and/or approve code enforcement by Tolono Fire District for 105 E Daggy
- XI. TICKLER FILE and NUISANCE PROPERTY LIST
- XII. MISCELLANEOUS

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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
- B. Review and/or approve Executive Session Minutes

XIV. NEXT MEETING – January 17, 2017

XV. ADJOURNMENT