

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
January 17, 2017- 6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor Holt _____ Clerk Phillips _____
Trustees: Mike Golish _____ Jacquie Miller _____ Anna Morris _____
Rob Murphy _____ Ryan Perry _____ Terrence Stuber _____

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

VI. REPORTS

A. Engineers

1. Review and/or approve proposal to prepare CMOM Planning Report and Mixing Plan per NPDES Permit requirements
2. Status updates on police station Construction
3. Review and approve pay request No. 1 for Grunloh Construction
4. Review and approve locker color selection

B. Treasurer

1. Pay bills and/or warrants as presented
2. Sewer credit(s)

C. Zoning Administrator and/or Building Official

VII. APPROVAL OF PRIOR MINUTES – January 3, 2017

VIII. OLD BUSINESS

- A. Review and/or approve Ordinance Authorizing the Borrowing of Funds for the General Municipal Corporate Purposes of the Village of Tolono, County of Champaign, State of Illinois, Ordinance No. 2017-02
- B. Review and/or approve an Ordinance Amending Title 13 of the Tolono Municipal Code to Clarify Holding Landlords Accountable for Water Bills – Ordinance No. 2017-03
- C. Consider and/or approve an Ordinance setting policy for employee reimbursement, Ordinance No. 2017-04

IX. NEW BUSINESS

- A. Review and/or approve an Ordinance Authorizing the Release of Securities
- B. Review and/or approve Board meeting dates for 2017

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 MEETINGS – February 7 and 21, 2017

XIV. ADJOURNMENT