

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
February 7, 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 - Review and or approve request for internet service to Maintenance building and laptop purchase for public works superintendent

VI. REPORTS

A. Engineers

1. Status updates on police station Construction
2. Review and approve Police Station color selections
3. Review and approve extra services agreement additional construction administration services for Police Station
4. Review and approve change order for Police Station access control

B. Police

C. Treasurer

1. Pay bills and/or warrants as presented
2. Sewer credit(s) and/or extensions
3. Review and/or approve purchase of check scanner for Village office

D. Zoning Administrator and/or Building Official

VII. APPROVAL OF PRIOR MINUTES – January 17, 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 amending employee policy to provide for employee reimbursement, Ordinance No. 2017-04
- D. Consider and/or approve an Ordinance establishing a reimbursement policy for employees and officers, Ordinance No. 2017-05

IX. NEW BUSINESS

- A. Review and/or approve an Ordinance Authorizing the Release of Securities, Ordinance No. 2017-06
- B. Review and/or approve suggestions in water billing memo

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- C. Consider complaint against Flynn residence at 105 E. Daggy and animal welfare concern for code/ordinance enforcement
 - D. Review and or approve special event permit application for Unity West PTO's 6th Annual Trivia Night and Silent Auction – February 24, 2017 – 7 p.m. – St. Patrick's Church
 - E. Discuss coyote concern raised by resident
 - F. Review and or approve change to administrative secretary job description and consider or approve posting for administrative secretary office position.
 - G. Review and or approve village holiday schedule for calendar year 2017
 - H. Meet with Tolono park district representative to discuss loan matter
- X. TICKLER FILE and NUISANCE PROPERTY LIST
- XI. MISCELLANEOUS
- 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 – February 21, 2017
- XIV. ADJOURNMENT